

Arlington County Community Services Board
Executive Committee Meeting
May 11, 2015
Drewry Center - Rm. 107
6:00 p.m.

Present: James Mack, Anne Hermann, Judy Deane, Carol Skelly, Asha Patton-Smith, Shauna Alonge

Absent: Barbara Jones

Staff: Beth Tschopp, Farah Shakour, Kelly Mauller, Marti Mefford

The May 11, 2015 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by the ACCSB Executive Committee Chair James Mack at 6:00 p.m. The meeting was held at the Drewry Center, 1725 N. George Mason Drive, Arlington, Virginia.

Approval of the April 6, 2015 Executive Committee Minutes

Chair Mack called for a motion to approve the April 6, 2015 ACCSB Executive Committee meeting minutes. Ms. Alonge motioned to approve the minutes, Ms. Deane seconded the motion, and the minutes were approved with two corrections.

Advisory Board Input on 2016 Legislative Package (State Priorities)

Chair Mack stated that a memo was received from the County Board Chair requesting input from Advisory Groups in preparation for developing the CSB's FY16 legislative priorities to the General Assembly. He stated that the deadline to submit recommendations to the County Board is July 17, 2015.

Ms. Deane asked if any of the Arlington County CSB FY15 recommendations were included in the General Assembly's State Budget. Ms. Shakour responded that additional waiver slots were approved for individuals with an Intellectual and/or Developmental Disability. She added that a plan was added for transitioning individuals from the Training Center into the community.

The members discussed preliminary recommendations for the CSB's FY16 budget requests to the General Assembly. The members agreed that they should align their priorities with the Virginia Association of Community Services Board's (VACSB) priorities. The preliminary suggestions include:

- Medicaid Expansion
- Increase the number of waiver slots and implement a higher cost of living differential
- Substance Abuse Peer Recovery

Review CSB Annual Awards

Ms. Shakour provided an overview of the staff nominations submitted for this year's CSB Annual Awards Ceremony. The ceremony will be held one hour prior to the CSB full board meeting on June 17, 2015 beginning at 6:00 p.m. at the Stambaugh Building, 2100 Washington Boulevard, Lower Level Auditorium. Mr. Mack stated that, in past years, the CSB full board members have provided the refreshments for the annual awards ceremony and asked the members if they would be willing to provide the refreshments again this year. The members agreed that they would provide the refreshments.

The committee discussed and selected this year's award recipients:

- Ken Evans, Mental Health Therapist, Behavioral Healthcare Division (BHD): Staff Recognition Award for Distinguished Service

- Nancie Connolly, Supervisor, Substance Abuse Case Management, BHD: Lifetime Achievement Award
- Marilyn Pasley, Supervisor, Emergency Services, BHD: Lifetime Achievement Award
- Tony Muccio, Mental Health Therapist, BHD: Staff Recognition Award for Exemplary Clinical Service
- Ana Barnett, Fernando Penaherrera and LeDell Miller, Substance Abuse Out-Patient North Team, BHD: Team Award
- Allison Kovachik, Administrative Technician, Electronic Health Records System, BHD: Staff Recognition Award for Exemplary Professional Administrative Support
- Leslie Weisman, Bureau Chief, Client Services Entry, BHD: Community Engagement Award for Crisis Intervention Team
- Captain Brian Berke, Arlington County Police Department (ACPD): Community Engagement Award for Crisis Intervention Team
- Stephanie Sampson, Board of Directors, The Arc of Northern Virginia: Community Partner Award (nominated by ACCSB Member Barbara Jones)
- Hans Fogleman, community support of Clarendon House: Community Partner Award (nominated by Judy Deane and Anne Hermann)
- Steve and Cindy Fogelman, community support of Clarendon House: Community Partner Award (nominated by Judy Deane and Anne Hermann)
- Bayou Bakery (David Guas (Owner), Kyle Pool and Zach Gill), community support of the Program of Assertive Community Treatment (PACT): Community Partner Award
- Life Members Council, Lomax African Methodist Episcopal Zion Church, community support of the PACT Program

Art Room in Sequoia 3 and Art Show

Chair Mack introduced Marti Mefford, Substance Abuse Case Manager and Co-leader of the Art Therapy Group. Ms. Mefford opened a discussion about the new art room in the Sequoia III building, 2100 Washington Boulevard, and provided a tour of the current art room located in the Drewry Center, 1725 N. George Mason Drive. Ms. Mefford provided a brief overview of the history of the Art Therapy Group. She distributed a collage of some of the artwork created by clients. She announced that a consumer Art Show will be held in late summer at a location and date to be determined. She stated that currently there are two Art Therapy groups of eight clients. There are currently eight clients on the waiting list to join the Art Therapy group.

Ms. Shakour asked if there is a critical mass of individuals that would make the group too large. Ms. Mefford responded that eight individuals per group is ideal.

Ms. Patton-Smith asked what the average length of time is, for an individual to remain in the group. Ms. Mefford responded that there is very little turn-over in the groups.

Ms. Mefford thanked the members for allowing her to speak with them about the Art Therapy Group.

Autism Presentation Discussion

Ms. Skelly asked the members if they would be interested in having a presentation about Autism Spectrum Disorders at the September 23rd CSB full board meeting. The members agreed that they would like to have a presentation about Autism Spectrum Disorders.

CSB Language for Affordable Housing Master Plan

Chair Mack turned the floor over to Ms. Skelly who opened a conversation about the Arlington County Housing Study Group's Implementation Framework and Master Plan that was presented by Russell Danao-Schroeder at the April 15th CSB full board meeting. Ms. Skelly stated that, in collaboration with Ms. Kelleher, two formal comments (*Refer to Handout*) were submitted to Mr. Danao-Schroeder for review and

possible inclusion in the Arlington County Affordable Housing Implementation Framework and Master Plan. The deadline to submit final comments is May 12th.

- Implementation Framework: Potential Tools and Financing Strategies, Section D.
Add language to include strategies to support home ownership for supportive housing with services
- Master Plan: Section 2.3.2
Add a new section, 2.3.3, with the following suggested language. Provide a range of supportive housing with services for persons with disabilities who are unable to hold a lease or for whom the Permanent Supportive Housing (PSH) rental model is not appropriate.

Ms. Skelly stated that the next step would be for the CSB to draft a letter of support of the Affordable Housing Master Plan and Implementation Framework to the County Board.

Brief Updates/Information

- Chair Mack opened a conversation about the upcoming vacancies on the CSB full board. He stated that three CSB members have terms ending in June; Scott Brannon (9 years), Anne Hermann (9 years) and David Kidwell (6 years). Mr. Mack noted that the Sheriff's Office appointment will be processed through the Sherriff's office. He noted that there are four potential candidates to fill the vacancies. He stated that new appointments will be announced at the June 19th County Board recessed meeting. The committee discussed the potential candidates.
- Ms. Tschopp reported that staff have completed the regional International Classification of Diseases (ICD)-10 Training.
- Ms. Deane announced that the PACT Team and Clarendon House picnic has been scheduled for June 10, 2015. She noted that the County Board members and Arlington County's legislators will be invited to the picnic. Ms. Shakour will draft an invitation letter to the invitees for the event.
- Ms. Tschopp stated that beginning in June, the Executive Committee meetings will be held in Sequoia Plaza.

Upcoming Items for CSB Full Board Meeting on May 20, 2015

- ✓ The Customer Service Center support staff from the Economic Independence Division of DHS (EID) was nominated to receive the May 20, 2015 CSB recognition award
- ✓ Dana Mertz, Drug Court Coordinator, will present an update about the Arlington Drug Court program
- ✓ Jan Longman, DHS Compliance Officer, will present about the Health Insurance Portability and Protection Act (HIPPA)
- ✓ The Interagency Agreements will be brought before the CSB full board at the May 20th meeting
- ✓ A Group Home Report will be provided if necessary
- ✓ A Monthly Financial Report will be provided if necessary
- ✓ Chair Mack will ask the full board members if they would like an update from any of the CSB Ad Hoc Initiative Committees

- ✓ Ms. Hermann will report out about the Mary Marshall Assisted Living Residence (MMALR)
- ✓ Ms. Shakour will provide an update about the number of individuals on the Extraordinary Barriers List (EBL)

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Mack at 8:40 p.m.

Respectfully submitted by Kelly Mauller.