

**Arlington County Community Services Board
Executive Committee Meeting
April 8, 2013
2100 N. Washington Blvd - Sequoia Conference Room A**

Present: James Mack, Judy Deane, Moira Saucedo, Barbara Jones, Naomi Verdugo, Anne Hermann, Jenette O'Keefe

Excused: Carol Skelly

Staff: Cindy Kemp, Farah Shakour, Kelly Mauller

The March 11, 2013 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 Department of Human Services Sequoia Building, Conference Room A, 2100 Washington Boulevard, Arlington, Virginia.

Approval of the February 11, 2013 and the March 11, 2013 Executive Committee Minutes

Chair Mack called for a motion to approve the February 11, 2013 ACCSB Executive Committee minutes. Ms. Deane motioned to approve the minutes, Ms. Jones seconded the motion, and the minutes were approved with no corrections.

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CSB Local Budget Priorities Review

Ms. Kemp opened a discussion on the CSB's Local Budget Priorities for FY14. She asked the members for recommendations on how the advocacy prioritization process could be improved for local budget requests. The members discussed various suggestions including improving communication methods among the committees, prepare proposals for one time money for services that would not be ongoing, continue to prioritize requests for services and use comparisons from Fairfax and Alexandria. Ms. Kemp suggested reserving additional face to face meeting times just prior to finalizing the priorities.

Ms. Kemp distributed and reviewed the CSB's responses (*Refer to Handout*) to the Arlington County Boards questions from the public budget meeting. The members discussed the responses.

State General Assembly Legislative Issues (Refer to Handouts)

Ms. Kemp distributed the Outline for Successful CSB State and Local Budget Advocacy document and the CSB's FY13 recommendations to the Virginia General Assembly. She stated the next step in the advocacy timeline is to begin to prepare a draft of state legislative and budget priorities for FY14. The members reviewed the FY13 recommendations and discussed the CSB services they would like to advocate for in FY14.

The members agreed to remove the following items from the recommendations:

- Restoration of the remaining 6 beds at Northern Virginia Mental Health Institute
- Early Intervention Targeted Care Management

The members agreed to keep the following items in the recommendations:

- Regional Crisis Intervention and Stabilization for children and older adults, including \$100,000 for RAFT – Ms. Kemp will clarify if the funds will be on-going.
- Support for community placement of people leaving the State training centers
- Merging the ID and DD waivers
- Peer Model Recovery Program for youth and adults with substance abuse issues
- Expansion of Medicaid under the Affordable Care Act
- Expanded Triage/Assessment/Treatment and Referral Centers
- Expansion of critical core service of Intensive Case Management
- Housing services and supports for seriously mentally ill adults
- Discharge Assistance Plan (DAP)
- Study on Children’s Psychiatric, Juvenile Detention or Juvenile Justice facilities
- Multi-systemic Therapy expansion
- Seal/expunge children’s juvenile court records

Ms. Kemp stated that a draft of the recommendations will be presented for the Executive Committee to review at the May 6, 2013 meeting and presented to the full board at the May 15, 2013 meeting.

June CSB Awards and CSB End of Term

Ms. Shakour distributed a list of the CSB annual award recipients and the awards presented from 2009 through 2012 (*Refer to Handout*). She stated that the nomination form for the annual June awards has been distributed to staff and is due to Ms. Mauller by close of business April 19, 2013. Ms. Shakour asked the members which award categories they would like to present. She stated which award categories were presented in previous years. The members responded that they would like to see a list of this year’s nominees before deciding which awards they would like to present. Ms. Shakour asked the members if they would like staff to nominate community partners this year. The members responded yes.

Ms. Kemp stated that she received an email from Senator Favola’s office stating that Senator Favola has made a Senate Joint Resolution 423 commending the ANSHI Project which was originally called A New Lease on Life. Ms. Kemp stated that Senator Favola would like to attend the June Annual Awards presentation and present the resolution to the ANSHI staff. Ms. Kemp suggested that the board could also give ANSHI a CSB Community Partner Award for their excellent work in partnering with the Behavioral Healthcare Division to provide primary care to our clients. The CSB members agreed to invite Senator Favola to the CSB Annual Awards presentation to present the resolution. They also agreed to give ANSHI a Community Partner Award and to have Senator Favola present the award to them.

Ms. Kemp announced that three of the CSB board members have terms that will expire in June 2013. She suggested that the CSB ask the three members if they would like to remain on the full board for another term. She announced that two of the board members will be completing their second term in October 2013 and that Ms. Verdugo will complete her full nine year term in October. Chair Mack asked the members for suggestions of qualified candidates to fill the three vacant CSB Full Board Membership slots. He stated the importance of filling the vacancies and that the person does not have to be a person receiving CSB services. The members stated that they are actively seeking diverse candidates.

CSB Representative to the Community Development Citizen Advisory Committee (CDCAC)

Ms. Kemp distributed a handout about the role and composition of the CDCAC. Chair Mack stated that the CDCAC advises the County Board about various aspects of the Community Development Block Grant (CDBG) program. Chair Mack asked if any of the board members would like to volunteer to be the CSB representative on the CDCAC Committee. He noted that CSB Liaison, Mary Hynes, has asked the CSB to appoint the representative. He stated that the CDCAC meets the first Wednesday of each month and every Wednesday in the months of October and November. The members suggested that

Mr. Mack make this request to the full board members at the April 17, 2013 meeting. The members discussed several people who would be good candidates to be the representative but did not conclude who that person should be. It was decided that the members will contact these candidates to discuss the request.

Chair Mack announced that he joined a bus tour of CDCAC projects last week. He noted that CSB members Mr. Brannon and Ms. Deane also attended. He reported that they visited several housing projects in the community; The Marbella Apartments and Buchanan Gardens which are both owned by Arlington Partnership for Affordable Housing (APAH) and The Friends of Guest House which is a transitional home for women leaving the jail system. He noted that CSB Liaison, Mary Hynes, joined the group at the Marbella Apartments.

Brief Updates/Information

- Ms. Kemp reported on the April 2, 2013 Work Session that Human Services Director, Suzanne Eisner, attended with the County Board. She stated the meeting was well attended. She noted that the majority of attendees were from housing and child care licensing. Ms. Kemp reported that the Chairman announced that he has a press release stating that funds are being reinstated for child care licensing. Ms. Kemp reported that the \$338,000 reduction for Permanent Supported Housing was an oversight and has been corrected.
- Ms. Kemp distributed a recommendation (*Refer to Handout*) to apply for State funding from the Department of Behavioral Health and Developmental Services (DBHDS) to the Department of Human Services (DHS)/Community Service Board for regional mobile crisis and crisis stabilization services for children and requested the Executive Committee's approval. The members approved the request.
- Ms. Kemp distributed a recommendation (*Refer to Handout*) for CSB staff to request that the County approve and authorize the Department of Human Services (DHS) to seek reimbursement for Competency Restoration services and requested the Executive Committee's approval. The members requested additional clarification about the supports that would be implemented prior to stating their approval.
- Ms. Kemp reported on the consumer run programming and Recovery Program Solutions of Virginia. She stated that the program opened April 1, 2013. Ms. Deane announced that the Mental Health Committee has scheduled their monthly meeting at the Center on Wednesday April 24, 2013 at 4:00 p.m.
- Ms. Verdugo asked about EMTs. Ms. Kemp stated she will speak to Client Services Entry, Bureau Chief, Leslie Weisman for clarification.

Upcoming Items for CSB Full Board Meeting on April 17, 2013

- ✓ Ms. Kemp announced that Rhonda Williams, Alexandria CSB, will be presenting on Older Adults and Alcohol Use at the April 17, 2013 CSB full board meeting.
- ✓ Ms. Kemp noted that the Interagency Agreements are coming to the Committees in March and to the full board for approval in April.
- ✓ Ms. Kemp asked the members if they would like an update on the CSB Ad Hoc Initiative Committee. The members stated no.

- ✓ The CSB Staff Recognition Award will be presented to Carol Sacks, Community Support Team Supervisor, Behavioral Healthcare Division. CSB Staff Recognition Awards will also be presented to Job Discovery, Inc. (JDI) Coaches and employees. Evelyn Poppell, Bureau Chief, Community Health Protection (PHD) and Tea Hess, Supervisor of Communicable Disease Programs (PHD) will present Public Health Department Certificates to the clients/employees of the Mary Marshall enclaves as well.
- ✓ There will be a Group Home Report presented if necessary.
- ✓ There will be a Monthly Financial Report presented if necessary.
- ✓ Ms. Hermann will report out on the Mary Marshall Assisted Living Residence (MMALR).
- ✓ Ms. Hermann asked if there have been any discussions with the County Board with regard to County Board Member Chris Zimmerman's interest in changing the Sequoia Building's name to the Warren Stambaugh Building. Ms. Kemp responded that the building is actually the Warren Stambaugh Building but that people know the building as the Sequoia Building. Ms. Kemp stated effort should be made to use and incorporate the name change.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Jim Mack at 8:20 p.m.

Respectfully submitted by Kelly Mauller