

**Arlington County Community Services Board
Executive Committee Meeting**

**Drewry Building
1725 North George Mason Dr, Arlington
Room 107**

February 10, 2014

AGENDA

- 1. Approval of the DRAFT January 6, 2014 Executive Committee Minutes - *Jim Mack***

- 2. Review and Discussion of the DRAFT CSB Housing Report – *Linda Kelleher and Farah Shakour***

- 3. Discussion about the January Presentation by Mary Hynes on the New Commission Handbook – *Jim Mack***

- 4. Review Updated FY 15 CSB Local Budget Priorities – *Jim Mack and Cindy Kemp***
 - Discuss the Jail tours held for County Board members on the 4th

Brief Updates/Information

- Final responses to the General Assembly members questions have been sent
- Update on the BHD mover to the Sequoia complex
- Letter to Arlington delegation on Mental Health Support Services rates

Upcoming Items for CSB Full Board Meeting on February 19, 2014

- ✓ Staff Recognition: Maria Toole, Electronic Health Record System Manager, Operations Support Bureau
- ✓ Presentation: Supportive Studio Apartments – Research about a Service Enriched Housing Model - *Linda Kelleher, Cindy Stevens and Pam Gannon*
- ✓ Presentation: CSB Housing Report – *Linda Kelleher and Farah Shakour*
- ✓ Group Home Report – only if needed
- ✓ Monthly Financial Report – only if needed
- ✓ Any updates from any CSB Ad Hoc Initiative Committee
- ✓ Mary Marshall Report