

**Arlington County Community Services Board
Executive Committee Meeting
July 7, 2014
Drewry Building – Conference Room 107
6:00 p.m.**

AGENDA

- 1. Update and Discussion: Mental Health Group Home Transition Plan** – *Alan Orenstein, Mental Health Bureau Chief*
- 2. Update: IDD State General Assembly Recommendation** – *Joanna Barnes, Intellectual and Developmental Disabilities Bureau Chief*
- 3. Approval of the June 9, 2014 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*
- 4. State General Assembly Legislative Issues** - *Jim Mack, ACCSB Chair and Farah Shakour, ACCSB Special Assistant*
 - Review and finalize State General Assembly document
 - Review state and local legislative advocacy actions
- 5. State Performance Contract – Update** – *Anita Friedman, ACCSB Interim Executive Director*

Brief Updates/Information

- FY14 CSB Annual Report
- Committee Program Reviews will be in July packet
- CSB Membership: Two new CSB members – Joanne del Toro and Carol Skelly – appointed by County Board as of July 1; Keith Whyte – reappointed for 3 years; Brian DeAtley – resigned
- Preliminary FY 16 Fee Schedule Recommendations for September meeting
- Legislative Delegation Forum in November
- Child and Family Services Division staffing question

Upcoming Items for CSB Full Board Meeting on July 16, 2014

- ✓ Approval of final General Assembly document by full board
- ✓ Presentation: Progress Report and Overview - DHS Consolidation Plan
- ✓ Presentation: Possible Review of the State Performance Contract
- ✓ Staff Recognition: Kevin Thorne, Aging and Disability Services Division
- ✓ Group Home Report – only if needed
- ✓ Monthly Financial Report – only if needed
- ✓ Do you want any updates from any CSB Ad Hoc Initiative Committee?
- ✓ Mary Marshall Report