

Arlington County Community Services Board
Executive Committee Meeting
Drewry Building
1725 North George Mason Dr, Arlington
Room 107

May 12, 2014

AGENDA

- 1. Approval of the DRAFT April 7, 2014 Executive Committee Minutes** - *Jim Mack, CSB Chair*
- 2. Action Item: Approval to seek DBHDS Crisis Intervention Assessment Site Expansion grant** – *Anita Friedman, Interim CSB Executive Director & Leslie Weisman, Client Services Entry Bureau Chief*
- 3. Update: Arlington County Local Budget** – *Anita Friedman*
 - Follow up letter
- 4. Discussion: State General Assembly Legislative Issues** – *Jim Mack*
 - Review Outline for Successful CSB Advocacy document
 - Review regional state priorities
 - Review last year’s General Assembly package
- 5. Review and Action: CSB Annual Award Nominations** - *Jim Mack*
 - Review current nominations from staff
 - Additional nominations
 - Choose award recipients
 - Discuss logistics – food, program

Brief Updates/Information

- CSB members with terms ending in June: Jenette O’Keefe (9 years) and Keith Whyte (3 years)
- Program Reviews – coming soon through committees; discuss in July

Upcoming Items for CSB Full Board Meeting on May 21, 2014

- ✓ Staff Recognition: Brooke Postlewaite, Mental Health Therapist in BHD
- ✓ Presentation: Arlington County Affordable Housing Study Update, Russell Dano-Schroeder, CPHD
- ✓ Approval: CSB Revised Policies
- ✓ Approval: DBHDS Assessment Site Expansion Grant
- ✓ Group Home Report
- ✓ Monthly Financial Report – only if needed
- ✓ Any updates from any CSB Ad Hoc Initiative Committee
- ✓ Mary Marshall Report