

**Arlington County Community Services Board
Executive Committee Meeting
August 11, 2014
George Mason Center – 2nd Floor Conference Room
6:00 p.m.**

AGENDA

- 1. Presentation: State Legislative Process** – *Patricia Carroll, Arlington County Legislative Liaison*
- 2. Overview and Action Item: State Performance Contract** – *Michael Peter, Assistant to the Director, Department of Parks and Recreation*
- 3. Approval of the July 7, 2014 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*
- 4. Update: Mandatory Outpatient Treatment Discussion with Barbara Favola** - *Jim Mack, ACCSB Chair and Anita Friedman, ACCSB Interim Executive Director*

Brief Updates/Information

- Update on the Hiring of New ACCSB Executive Director
- FY14 Permanent Supportive Housing Tables
- FY14 CSB Annual Report
- IDD Client Update
- Legislative Delegation Forum in November
- Asha Patton Smith joining Child and Youth Committee

Upcoming Items for CSB Full Board Meeting on September 17, 2014 (No August meeting)

- ✓ Presentation: Review of the State Performance Contract – Michael Peter
- ✓ Presentation: Affordable Housing Workgroup Update – Linda Kelleher
- ✓ Presentation and Discussion: Mental Health First Aide – Leslie Weisman
- ✓ Update: Mandatory Outpatient Treatment Discussion with Barbara **Favola**
- ✓ Staff Recognition: Clarendon House Day Program Staff
- ✓ 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