

**Arlington County Community Services Board
Executive Committee Meeting
December 8, 2014
Drewry Center - Rm. 107
6:00 p.m.**

AGENDA

- 1. Approval of the November 3, 2014 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*

- 2. Review of Arlington County's Legislative Process** - *Beth Tschopp, ACCSB Executive Director*
 - a) Overview
 - b) Review Outline for Successful CSB Advocacy Document

- 3. Discussion on Prioritizing Budget Requests** - *Jim Mack and Beth Tschopp*
 - a) Essential Community-based Service Levels Diagram
 - b) Discuss Prioritizing FY16 Local Budget Requests
 - c) State Budget Follow Up Items from Legislative Delegation Forum
 - o Prioritize DAP and SMI Housing - *Anne Hermann*
 - o IDD Rate Differential Issue - *Carol Skelly*

Brief Updates/Information

- Update on the Hiring of New Medical Director
- Secret Santa gift cards for Mary Marshall
- Distribute updated FY15 CSB Tracking Calendar

Upcoming Items for CSB Full Board Meeting on December 17, 2014

- ✓ Staff Recognition: Mark Doering - PACT Assistant Manager / Former Team C Case Manager
- ✓ Group Home Report - only if needed
- ✓ Monthly Financial Report - only if needed
- ✓ Updates from CSB Ad Hoc Initiative Committees - only if needed
- ✓ Mary Marshall Report
- ✓ EBL Report