

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

AGENDA

- 1. Approval of the July 7, 2014 and August 11, 2014 Executive Committee Minutes - Jim Mack, ACCSB Chair**
- 2. Update: Mandatory Outpatient Treatment Discussion with Barbara Favola - Jim Mack, ACCSB Chair and Anita Friedman, ACCSB Interim Executive Director**
- 3. CSB Fee Scale Recommendation – Anita Friedman, ACCSB Interim Executive Director**
- 4. CSB Annual Retreat Planning – Jim Mack, ACCSB Chair**
- 5. CSB Annual Legislative Delegation Forum – Jim Mack, ACCSB Chair**

Brief Updates/Information

- Update on the Hiring of New ACCSB Executive Director
- CSB Local Committee Budget Priorities
- FY14 CSB Annual Report
- Date change of November Executive Committee Meeting due to holiday
- National Recovery Month Program

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

- ✓ Presentation and Approval: State Performance Contract – Michael Peter
- ✓ Presentation: Affordable Housing Workgroup Update – Linda Kelleher
- ✓ Presentation and Discussion: Mental Health First Aide – Joe Bullock
- ✓ Update: Mandatory Outpatient Treatment Discussion with Barbara Favola
- ✓ Review: Permanent Supported Housing Tables
- ✓ 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