

**Arlington County Community Services Board**  
**Executive Committee Meeting**  
**March 9, 2015**  
**Drewry Center - Rm. 107**  
**6:00 p.m.**  
**AGENDA**

1. **Approval of the February 9, 2015 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*
  
2. **FY 16 CSB Local Budget Priorities** – *Jim Mack*
  - **Review the remaining priorities and finalize format of presentation package**
    - Mental Health Therapist in the Jail
    - Psychiatric Nurse Practitioner
    - Support Circuit Court’s request for Drug Court SA Counselor
    - IDD Issues
    - Total FTEs: 1.5; Total Funds Requested: \$153,044
  - **March Meetings with County Board members:**
    - Dates / Times:
      - March 24: 11 a.m. – 12 p.m. – Walter Tejada / Jay Fisette
      - March 24: 1 p.m. – 2 p.m. – Libby Garvey / John Vihstadt
      - March 25: 1:30 p.m. – 2:30 p.m. – Mary Hynes
    - Presenters
    - Follow Up Questions
  
  - **Organize speakers for the Public Hearings**
    - Budget: March 24 @ 7 p.m.
    - Tax Rate Hearings: March 26 @ 7 p.m.
  
3. **VACSB Conference Discussion**
  
4. **CSB Annual Awards Ceremony**
  - **Date / Time: June 17, 6:00 – 7:00 p.m. (prior to full board meeting)**
  - **Nominations are due by April 17 COB**

**Brief Updates/Information**

- DHS Work Session with County Board: March 12, 5 – 8 p.m. in County Board Room
- Commissions Work Session with County Board: March 18, 6:30 – 8:30 p.m. in County Board Room
- Multi-System Collaboration Training and Technical Assistance Program

**Upcoming Items for CSB Full Board Meeting on March 18, 2015**

- ✓ Staff Recognition: Claudia Lazaris, Developmental Disability Specialist, Aging and Disability Services and Intellectual Disability Services (ADS/IDD)
- ✓ Presentation: Arlington County Affordable Housing Study Update – Jennifer L. Daniels, Planning and Community Development Manager for Arlington County
- ✓ Presentation: Performance Contract – Second Quarter Report – Jan Longman
- ✓ Approval: Interagency Agreements
- ✓ 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