

**Arlington County Community Services Board  
Executive Committee Meeting**

**Sequoia Plaza 3  
2120 Washington Blvd.  
Room 423**

**July 13, 2015**

**AGENDA**

- 1. Approval of the DRAFT June 8, 2015 Executive Committee Minutes – James Mack, CSB Chair**
- 2. General Assembly Recommendations for FY 16 – James Mack, CSB Chair & Beth Tschopp, CSB Executive Director**
- 3. Upcoming VACSB Conferences – Beth Tschopp, CSB Executive Director**

**Brief Updates/Information**

- FY15 CSB Annual Report – Any CSB member suggestions for articles? Due 7/24/15
- Committee Program Reviews will be in July packet
- Preliminary FY 16 Fee Schedule Recommendations for September meeting
- August Executive Committee meeting is cancelled. No August Full Board meeting
- Farah Shakour leaving the CSB/BHD for position in the County Manager's Office

**Upcoming Items for CSB Full Board Meeting on July 22, 2015**

- ✓ Staff Recognition: Miguel Carpio-Castanon, Human Services Specialist, Behavioral Healthcare Division, Client Services Entry, Treatment on Wheels (TOW) Program
- ✓ Presentation: Child and Family Services Division – Heather Stowe, CFSD, Division Chief
- ✓ Discussion and Approval: CSB FY16 General Assembly Recommendations
- ✓ Discussion: CSB Annual Retreat – October 17, 2015
- ✓ Annual review Interagency Agreements
- ✓ Group Home Report
- ✓ EBL Report
- ✓ Monthly Financial Report
- ✓ Any updates from any CSB Ad Hoc Initiative Committee
- ✓ Mary Marshall Report