

**Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 115**

October 13, 2015

AGENDA

- 1. Special Session of the CSB Full Board Members 6:00 p.m. to 6:30 p.m. – Virginia Hospital Center Purchase of Edison Complex**
- 2. Approval of the DRAFT September 23, 2015 Executive Committee Minutes – James Mack, CSB Chair**
- 3. CSB Annual Retreat – James Mack, CSB Chair**
 - Lunchtime speaker: Frankie Berger, Treatment Advocacy Center Representative- HIPPA
- 4. CSB Annual Legislative Delegation Forum, November 18, 2015 – James Mack, CSB Chair**

Brief Updates/Information

- FY15 CSB Annual Report
- Mary Marshall Assisted Living Residence Statistical Report
- Arlington County Legislative Forum on Aging

Upcoming Items for CSB Full Board Meeting on October 21, 2015

- ✓ Staff Recognition: Abid Husain, Mental Health Therapist, PACT Team
- ✓ Monthly Financial Report
- ✓ Group Home Report
- ✓ EBL Report
- ✓ Any updates from any CSB Ad Hoc Initiative Committee