

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

September 14, 2015

AGENDA

- 1. Approval of the DRAFT July 13, 2015 Executive Committee Minutes – James Mack, CSB Chair**
- 2. Group Homes Update – Joanna Wise-Barnes, Developmental Disability Services**
- 3. CSB Annual Retreat – James Mack, CSB Chair**
 - Lunchtime speaker:
 - Jan Longman - HIPPA
 - Treatment Advocacy Center Representative- HIPPA
 - Dr. John Palmieri - Integrating Services
 - Topics of discussion
- 4. CSB Annual Legislative Delegation Forum, November 18, 2015 – James Mack, CSB Chair**
- 5. CSB Support of Affordable Housing Study Master Plan– James Mack, CSB Chair**

Brief Updates/Information

- FY15 CSB Annual Report
- Committee Program Reviews will be in September packet
- 2015 Consumer Art Show, September 18, 2015
- National Recovery Month

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: Service Redesign – Beth Tschopp, BHD Division Chief
- ✓ Preliminary FY 16 Fee Schedule Recommendations for September meeting
- ✓ Annual review Interagency Agreements
- ✓ Monthly Financial Report
- ✓ Group Home Report
- ✓ EBL Report
- ✓ Any updates from any CSB Ad Hoc Initiative Committee