

Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 423

June 8, 2015

Present: James Mack, Anne Hermann, Judy Deane, Carol Skelly, Asha Patton-Smith, Shauna Alonge, Wayne Bert

Absent: Barbara Jones

Staff: Beth Tschopp, Farah Shakour, Kelly Mauller

The June 8, 2015 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by the ACCSB Executive Committee Chair James Mack at 6:00 p.m. The meeting was held at Sequoia Plaza III, 2120 Washington Blvd., Arlington, Virginia.

Approval of the DRAFT May 11, 2015 Executive Committee Minutes

Chair Mack called for a motion to approve the May 11, 2015 ACCSB Executive Committee meeting minutes. Ms. Hermann motioned to approve the minutes, Ms. Alonge seconded the motion, and the minutes were approved with two corrections.

General Assembly Recommendations for FY 16

Chair Mack opened a discussion about the CSB's FY 16 Recommendations to the General Assembly. Chair Mack asked the members if they would like to advocate for any of the recommendations that were not included in the State's FY 15 Budget. The members requested an overview of their CSB FY 15 budget recommendations that were not approved in the State's budget. Ms. Shakour provided an overview of the CSB's FY 15 budget recommendations to the General Assembly.

The following is a list of the CSB's FY 15 budget recommendations:

- Department of Justice (DOJ) Settlement related funding
- Funding for a Peer Model Substance Abuse Recovery program
- Funding for the expansion of services for children and adolescents
- Funding for Housing Services and Supports
- Funding for Discharge Assistance Planning (DAP)

The members discussed their FY 16 preliminary budget requests for the Virginia General Assembly for submission to the County Board (*Refer to Handout*). The members agreed that they should align their priorities with the Virginia Association of Community Services Board's (VACSB) priorities. The deadline to submit recommendations to the County Board is July 17, 2015. The members discussed requesting an extension for submitting the preliminary State budget requests for the Virginia General Assembly to the County Board. Ms. Tschopp stated that she will contact the County Legislative Liaison to request an extension on the CSB's behalf. The CSB FY16 preliminary State budget requests include:

- Medicaid Expansion (VACSB requesting)
- Increased waiver slots for individuals with an Intellectual and/or Development Disability (ID/DD)
- Increased Cost of Living Differential for Northern Virginia for ID/DD (15 - 30%)
- Increased Discharge Assistance Plan (DAP) funding to move individuals off the Extraordinary Barriers List (EBL)

Ms. Shakour provided a summary of the FY 15 state budget items that relate to the CSB's requests (*Refer to Handout*). The approved budget items are as follows:

- Adjust Medicaid forecast for technical changes
- Eliminate new slots in proposed Waiver redesign
- Increase ID/DD Waiver rates based on Rate Study
- Personal and Respite Care Rate Increase
- Review of Training Centers
- Budget transparency for ID/DD Waivers
- Review of needs for individuals on Waiver waiting lists
- Eliminate rental subsidies in proposed Waiver redesign
- Children's Mental Health Services
- Additional funding for Therapeutic Assessment "Drop Off"
- Permanent Supportive Housing (PSH)

VACSB State Recommendations for FY 16 - 18 Biennium

Ms. Shakour distributed the VACSB Budget Priority Development Guidelines for the 2016 - 2018 Biennium. Ms. Tschopp provided an overview of the Guidelines (*Refer to Handout*). She stated that the VACSB is requesting that submissions include a return on investment component and/or a present value component based on the following elements:

- Risk - how does funding this priority reduce risk either for the individuals we serve or for the system as a whole?
- Time - how will funding this priority expedite an individual's access to services and/or reduce the amount of time an individual spend in inappropriate settings before being able to access services?
- Cost - The difference between what it costs to provide the service and either the reimbursement rate or the number of dollars allocated by the state to support the provision of the service.
- Brand - highlight reasons why the General Assembly should fund CSBs to provide this service and/or function in this role.

Final Review: CSB Annual Awards Ceremony Planning

Chair Mack opened a discussion about the CSB Annual Awards Ceremony being held one hour prior to the CSB full board meeting on June 17, 2015 beginning at 6:00 p.m. at the Stambaugh Building, 2100 Washington Boulevard, Lower Level Auditorium.

This year's award recipients are as follows:

- Ken Evans, Mental Health Therapist, Behavioral Healthcare Division (BHD): Staff Recognition Award for Distinguished Service
- Nancie Connolly, Supervisor, Substance Abuse Case Management, BHD: Lifetime Achievement Award
- Marilyn Pasley, Supervisor, Emergency Services, BHD: Lifetime Achievement Award
- Tony Muccio, Mental Health Therapist, BHD: Staff Recognition Award for Exemplary Clinical Service
- Ana Barnette, Fernando Penaherrera and LeDell Miller, Substance Abuse Out-Patient North Team, BHD: Team Award
- Allison Kovachik, Administrative Technician, Electronic Health Records System, BHD: Staff Recognition Award for Exemplary Professional Administrative Support
- Leslie Weisman, Bureau Chief, Client Services Entry, BHD: Community Engagement Award for Crisis Intervention Team
- Captain Brian Berke, Arlington County Police Department (ACPD): Community Engagement Award for Crisis Intervention Team

- Hans Fogleman, community support of Clarendon House: Community Partner Award (nominated by Judy Deane and Anne Hermann)
- Steve and Cindy Fogleman, community support of Clarendon House: Community Partner Award (nominated by Judy Deane and Anne Hermann)
- David Gaus (Owner), Kyle Pool and Zach Gill, Bayou Bakery, community support of the Program of Assertive Community Treatment (PACT): Community Partner Award
- Life Members Council, Lomax African Methodist Episcopal Zion Church, community support of the PACT Program

IDD Housing Workshop October 3, 2015

Ms. Skelly announced that an Intellectual and Developmental Disabilities (IDD) Housing Workshop will be held on October 3, 2015. She stated that the purpose of the workshop is to provide a better understanding of housing options to the parents of individuals with an intellectual disability.

Ms. Skelly explained how the IDD housing workshop relates to the two newly proposed group homes in Arlington and the individuals that will transition into the community when the Training Center closes. She noted that eight individuals currently residing in the Training Center have indicated that they would like to return to Arlington. She stated that it was a CSB Full Board and County Board priority to establish two, four-person group homes for individuals transitioning from the Training Center into Arlington.

Ms. Skelly reminded the members that the CSB Full Board members approved receiving start-up funding from the State at the September 17, 2014 CSB Full Board meeting. She added that the County Board then sent out a Request for Proposal (RFP) to develop the two new group homes. She noted that the RFP Contracts have still not been awarded. Ms. Skelly stated that there is a concern that the group homes will not be ready when the Training Center closes and that the residents may need to relocate twice.

Ms. Skelly stated that she will provide an update to the members after the July 11, 2015 ID Committee meeting.

Brief Updates/Information

- ✓ The members discussed possible cancellation of the August Executive Committee meeting to allow for adequate time to prepare their FY 16 preliminary budget recommendations to the County Board. The members agreed to cancel the meeting. The CSB Full Board routinely does not meet in August.
- ✓ Chair Mack announced that Jarrod Nagurka has been appointed to the CSB Full Board by the County Board. Mr. Nagurka's term will begin June 1, 2015. Mr. Mack stated that he and Ms. Tschopp have an interview set up with a potential candidate to fill a second vacancy on the full board. Deputy Sheriff Captain, Jay Ternent with the Arlington County Sheriff's Office will fill Major David Kidwell's vacancy in July, if approved by the County Board. Major Kidwell is retiring from the Sheriff's Office.
- ✓ Chair Mack reported that the CSB Program Reviews are being vetted through the sub-committees. The Program Reviews will be brought before the CSB Full Board for discussion in July.
- ✓ Chair Mack reported that the Committees should be discussing their local budget priorities for FY16.
- ✓ Ms. Hermann asked what the timeline is for submitting the FY16 local budget priorities. Ms. Shakour responded that the County Board releases the County's Budget and Tax Guidelines in November and that the CSB begins discussing their local budget priorities in July.

Other Informational Items

- ✓ Ms. Hermann provided a brief update about the Mary Marshall Assisted Living Residence (MMALR) wish list.

- ✓ Ms. Hermann reported that Peter Fallon recently toured MMALR. Mr. Fallon is a candidate for one of the vacant seats on the County Board.
- ✓ Ms. Deane announced that the PACT and Clarendon House picnic will be held on June 10, 2015 from 11:30 a.m. to 1:30 p.m. at Barcroft Park. The event is sponsored by Friends of Clarendon House and the Program of Assertive Community Treatment (PACT) Advisory Council. Just Us Chefs will cater the event.
- ✓ Ms. Deane announced that the County Board is holding a meeting Saturday, June 13, 2015 to approve the CSB's proposed changes to the language in the County's Affordable Housing and Implementation Framework Study. Mr. Mack agreed to speak on the CSB's behalf at the meeting.
- ✓ Ms. Deane reported that new CSB member Jarrod Nagurka reached out to her with several ideas about how the CSB can advocate for peer supports through public awareness.

Upcoming Items for CSB Full Board Meeting on June 17, 2015

- ✓ The regular monthly staff recognition award will not be presented due to the CSB Annual Awards Ceremony
- ✓ Matt Foley, Chief Public Defender, Office of the Public Defender for Arlington County and the City of Falls Church, will present about bringing a Mental Health Court to Arlington County
- ✓ Due to the Annual Awards Ceremony, a Group Home Report will be provided at the July 22, 2015 CSB Full Board meeting
- ✓ Due to the Annual Awards Ceremony, a Monthly Financial Report will be provided at the July 22, 2015 CSB Full Board meeting
- ✓ Due to the Annual Awards Ceremony, Ms. Shakour will provide an update about the number of individuals on the Extraordinary Barriers List (EBL) at the July 22, 2015 CSB Full Board meeting
- ✓ Due to the Annual Awards Ceremony, Ms. Hermann will report out about the Mary Marshall Assisted Living Residence (MMALR) at the July 22, 2015 CSB Full Board meeting

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Mack at 8:20 p.m.

Respectfully submitted by Kelly Mauller