

**Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 112**

July 11, 2016

AGENDA

- 1. Approval of the DRAFT June 13, 2016 Executive Committee Minutes** – Judy Deane, Acting CSB Chair
- 2. Discussion: Administrative Committee** – Rudbel Alfaro, BHD Administrative Officer
- 3. County Fair: Advisory Commissions Space Available** – Oliver Russell, BHD Assistant Division Chief
- 4. Upcoming VACSB Conferences** – Oliver Russell, BHD Assistant Division Chief
- 5. Annual Retreat Date/Topics of Discussion** – Oliver Russell, BHD Assistant Division Chief
- 6. Discussion: Recruiting New Board Members** – Judy Deane, Acting CSB Chair
- 7. Update: Incident Reporting** – Oliver Russell, BHD Assistant Division Chief
- 8. Brief Updates/Information**
 - State budget priorities update
 - CSB Reporting Structure
 - FY16 CSB Annual Report suggestions for articles? Due 7/27/16
 - Art Show July 15, 2016
 - No August Executive Committee or Full Board meeting
- 9. Upcoming Items for CSB Full Board Meeting on July 22, 2015**
 - ✓ Staff Recognition: Shanee Daley, Mental Health Therapist, Behavioral Healthcare Division, Client Services Entry
 - ✓ Discussion: Administrative Committee
 - ✓ Discussion: CSB Annual Retreat
 - ✓ Group Home Report
 - ✓ Friends of Job Avenue Committee Update
 - ✓ Mental Health Criminal Justice Review Committee (MHCJRC) Update
 - ✓ Mental Health Group Homes Update
 - ✓ Young Adults Advisory Committee
 - ✓ Any updates from any CSB Ad Hoc Initiative Committee