

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

**February 10, 2016**

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

**Excused:** Barbara Jones

**Guests:** Jarrod Nagurka, Brian Berke, Erica Jackson

**Staff:** Beth Tschopp

The February 10, 2016 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 the Sequoia III Building, 2120 Washington Boulevard, Room 112, Arlington, Virginia 22204.

**Approval of the DRAFT January 11, 2016 Executive Committee Minutes**

Chair Mack called for a motion to approve the January 11, 2016 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Patton-Smith seconded the motion, and the minutes were approved with corrections.

**CSB Draft FY17 Local Budget Priorities**

Chair Mack brought the CSB FY17 draft Local Budget Recommendations to the County Board before the members for review (*Refer to Handout*). The members discussed the recommendations.

The CSB draft recommendations, in priority order, for the FY17 Arlington County Budget are as follows:

1. **Primary/Behavioral Healthcare Initiative with Neighborhood Health:** fund contracted service for both physicians and general nurse practitioners to continue seeing clients in Arlington County facilities.
2. **Behavioral Healthcare Services - Human Services Peer Specialists:** The members discussed funding for three to five peers.
3. **Developmental Disability Services:** Arlington CSB Support of DBHDS recommendations to the General Assembly:
  - DD Waiver redesign per the Department of Justice Settlement Agreement.

**Brief Updates/Information**

- Chair Mack announced that the Advisory Committee for Arlington's Program for Assertive Community Treatment (PACT) annual PACT staff appreciation luncheon will be held on March 2<sup>nd</sup> at noon in room 424 on the fourth floor of the Sequoia III Building, 2120 Washington Boulevard (*Refer to Handout*).
- Chair Mack stated that the County Manager will announce his proposed budget to the County Board on February 20<sup>th</sup>. He added that commission leaders have been invited to meet with the

County Board on March 17<sup>th</sup> to discuss the County Manager's proposed budget recommendations as they pertain to DHS. This is a public meeting and will be held in the County Board Office from 4:00 to 7:00.

The upcoming FY17 County Budget meeting dates are as follows:

- County Manager presents proposed budget February 20, 2016
- County Board Public Budget Hearing March 29, 2016
- County Board Public Tax Hearing March 31, 2016
- County adopts FY17 Budget April 16, 2016

- Chair Mack announced that a visit has been scheduled on February 16<sup>th</sup> from 1:00 – 3:00 to observe Fairfax County's RAISE Program.
- Ms. Skelly stated that she is drafting a comment letter to DBHDS with regard to the Department of Justice (DOJ) waiver restructure. Ms. Skelly will send the comment letter to Mr. Mack for signature. The deadline to submit comments is the end of February.
- In response to a question about what constitutes a public meeting, Ms. Tschopp read in part from the Advisory Group Handbook, "By definition Open Meeting requirements must be met when 3 or more advisory group members get together – formally or informally, in person or electronically – and public business (i.e. topics associated with the advisory group's work) is discussed or transacted".

#### **Upcoming Items for CSB Full Board Meeting on February 17, 2016**

- Chau Nguyen, Mental Health Therapist, Team B, was nominated to receive the February 17<sup>th</sup> CSB Staff Recognition Award.
- Ms. Tschopp will provided a Monthly Financial Report.
- Ms. Tschopp will provide a Group Home report.
- Ms. Tschopp will provide an Extraordinary Barriers List (EBL) Report.
- Chair Mack will ask if there are any updates from CSB Ad Hoc Initiative Committees.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Mack at 8:00 p.m.

Respectfully submitted by Kelly Mauller.