

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

**November 9, 2015**

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

**Excused:** Judy Deane

**Staff:** Beth Tschopp, Kelly Mauller, Leslie Weisman

**Invited Guests:** Jarrod Nagurka, Erica Jackson, Joanne Del Toro, Anne Hermann

The November 9, 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 the Sequoia III Building, 2120 Washington Boulevard, Room 113, Arlington, Virginia 22204.

Ms. Hermann announced that the Mary Marshall Advisory Council Committee is collecting Secret Santa gift cards for the residents of the Mary Marshall Assisted Living Residence (MMALR). She stated that Target gift cards are preferred in denominations of up to \$25. Ms. Hermann noted that cash and check donations are welcome and that she will purchase the cards for anyone wishing to donate in this manner. Checks should be made out to the Arlington County Treasurer. Donations are due to Ms. Hermann by the December 7th CSB Executive Committee meeting. Ms. Mauller will bring the tax receipt forms to the meeting and also include the form in the CSB Full Board packets.

**Approval of the DRAFT October 13, 2015 Executive Committee Minutes**

Chair Mack called for a motion to approve the October 13, 2015 ACCSB Executive Committee meeting minutes. Ms. Jones motioned to approve the minutes, Ms. Patton-Smith seconded the motion, and the minutes were approved with no corrections.

**CSB Annual Legislative Delegation Forum**

Chair Mack announced that the ACCSB's Annual Legislative Delegation Forum will be held for one hour prior to the November 18, 2015 CSB Full Board meeting from 6:00 to 7:00 at the Stambaugh Building located at 2100 Washington Boulevard in the Lower Level Auditorium. The Legislative Forum is a meeting to discuss legislative and budget priorities with the Virginia General Assembly members representing Arlington.

Senator Favola, Delegate Hope, Delegate Lopez, Delegate Sullivan and Delegate Levine have accepted the invitation to attend the meeting. Staff liaisons and others should arrive no later than 6:00 p.m. Each ACCSB presenter will have five minutes to present on their topic. The members agreed to the following topics of discussion and speakers:

1. Medicaid Waiver Redesign Initiative, Services for Non-Medicaid Waiver Eligible Individuals and Funding for New Medicaid Waivers – Carol Skelly
2. Reintegration Services for High-Risk Youth and Adults – Asha Patton-Smith

3. Enhanced Crisis Response through Workforce Development - Leslie Weisman, Client Services Entry Bureau Chief, attended the meeting to respond to any questions regarding this topic of discussion – Jarrod Nagurka
4. Expanded Medical Detoxification and Access to Medication Assisted Treatment – Jim Mack
5. Peer Recovery Support Services – Erica Jackson

**Update: Virginia Hospital Center (VHC) purchase of Edison Complex**

Mr. Mack provided an update about the CSB's actions for the proposed plan for Virginia Hospital Center (VHC) to purchase the 1800 N. Edison Street complex. Mr. Mack stated that the CSB sent a letter to Mary Hynes and Senator Favola stating the CSB's proposed language for inclusion in the County Board's acquisition package to VHC. He noted that a copy of the letter was also sent to the two newly elected County Board members; Katie Cristol and Christian Dorsey.

**Brief Updates/Information**

- Ms. Mauller reported that the FY15 CSB Annual Report will be included in the November 18<sup>th</sup> CSB member packet.
- Ms. Mauller distributed an updated ACCSB standard brochure to the members.
- Ms. Tschopp provided an overview of the DHS/CSB draft response to the Department of Behavioral Health and Developmental Services (DBHDS) Request for Proposal (RFP) for the provision of a Permanent Supportive Housing (PSH) Grant. Ms. Tschopp brought the RFP request before the members for approval since the deadline to respond to the RFP is November 12 and the CSB full board does not meet until the 18<sup>th</sup>. The members approved the application to apply for a PSH grant. Ms. Tschopp provided a brief summary of the purpose of the RFP.

The purpose of the RFP is to establish a term contract with qualified firm(s) to provide PSH to support rental subsidies and services to be administered by community services boards or private entities in Health Planning Region II (Northern Virginia) and Health Planning Region V (Tidewater) to provide stable, supportive housing for very low-income person (50% of the area median income in accordance with the methods for Determining Income and Calculating as found in the HUD Occupancy Handbook) with Serious Mental Illness (SMI). DBHDS is seeking organizations that have documented qualifications and demonstrated experience, capabilities and previous accomplishments in operating PSH programs to engage with existing community-based efforts to integrate basic medical and behavioral health care services. A proposed PSH program for individuals with SMI, including those with co-occurring medical conditions or substance use disorders, must prioritize serving those who meet one or more of the following criteria:

- Frequent users of hospital emergency departments and inpatient care
- Individuals experiencing or are at risk of homelessness (e.g., unstably housed)
- Patients in a state hospital who are capable and willing to live in PSH

Ms. Tschopp concluded her briefing by stating that the initial contract term will be for 2 years with 3 successive 1 year renewal options.

- Ms. Tschopp announced that the Job Information Questionnaire (JIQ) for the position of Behavioral Healthcare Assistant Division Chief has been approved.

**Upcoming Items for CSB Full Board Meeting on November 18, 2015**

- ✓ An update presentation about a Mental Health Docket will be provided by Leslie Weisman, Client Services Entry, Bureau Chief; Matt Foley, Chief Public Defender, Office of the Public Defender for Arlington County and Dayna Belfour, Sentencing Advocate, Office of the Public Defender for Arlington County and the City of Falls Church.
- ✓ The Discharge Assistance Planning Team, Client Services Entry Bureau, was nominated to receive the November 18, 2015 staff recognition award.
- ✓ A Monthly Financial Report will be provided if necessary.
- ✓ A Group Home Report will be provided if necessary.
- ✓ An Extraordinary Barriers List (EBL) Report will be provided if necessary.
- ✓ Chair Mack will ask the members if they would like an update from any of the CSB Ad Hoc Initiative Committees.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Mack at 7:50 p.m.

Respectfully submitted by Kelly Mauller.