

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

August 15, 2016

AGENDA

1. **Approval of the June 13, 2016 Executive Committee Minutes** Anne Hermann, CSB Chair
2. **Approval of the July 11, 2016 Executive Committee Minutes** - Anne Hermann, CSB Chair
3. **FY17 General Assembly Recommendations** - Anne Hermann, CSB Chair
4. **CSB Executive Director and BHD Division Chief Roles and Recruitment** – Anita Friedman, DHS Director
5. **County Fair** - Anne Hermann, CSB Chair
6. **Annual Retreat Date/Topics of Discussion** - Oliver Russell, BHD Assistant Division Chief
7. **Discussion: Recruiting New Board Members** - Anne Hermann, CSB Chair
8. **FY16 CSB Annual Report** - Anne Hermann, CSB Chair
9. **Brief Updates/Information**
 - ✓ **Response to CSB board letter regarding system issues** - Oliver Russell, BHD Assistant Division Chief
 - ✓ **Memorandum of Understanding** - Carol Skelly, CSB member
10. **Upcoming Items for CSB Full Board Meeting on September 21, 2016**
 - ✓ Staff Recognition: RAFT Program staff and partnering facility representatives
 - ✓ Presentation: Virginia Hospital Center (VHC) Expansion - Adrian Stanton, VP/CMO
 - ✓ Group Home Report
 - ✓ Any updates from any CSB Ad Hoc Initiative Committee