

Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 112
August 15, 2016

Present: Judy Deane, Anne Hermann, Shauna Alonge, Carol Skelly

Absent: Asha Patton-Smith, Joanne Del Torro, Wayne Bert

Staff: John Palmieri, Oliver Russell, Anita Friedman, Kelly Mauller

The August 15, 2016 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB Executive Committee Chair Anne Hermann 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 June 13, 2016 Executive Committee Minutes

Chair Hermann called for a motion to approve the June 13, 2016 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Deane seconded the motion, and the minutes were approved as amended. A physical quorum was not reached at the July 11th Executive Committee meeting to be able to approve the draft June 13, 2016 minutes.

Approval of the July 11, 2016 Executive Committee Minutes

Chair Hermann called for a motion to approve the July 11, 2016 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Deane seconded the motion, and the minutes were approved as amended.

FY17 General Assembly Recommendations

Ms. Hermann opened a discussion about the CSB's budget recommendations to the General Assembly. Ms. Hermann stated that the CSB sent a letter to CSB Legislative Liaison Patricia Carroll (Refer to Handout). The letter was sent in response to the County Board's invitation to Commission Chairs for input in the development of Arlington's 2017 legislative priorities.

The letter highlights the CSB's local budget recommendations in the following order:

- Additional psychiatric hospital beds in the State Hospitals
- Adequate affordable housing with additional support services
- Medicaid Expansion

The members discussed presenting the recommendations to Arlington's Legislators at the November 16, 2016 CSB Legislative Delegation Forum, held just prior to the CSB full board meeting. It was noted that the Public Senate Finance Committee meeting is typically scheduled the same day as the CSB full board meeting. Ms. Mauller will contact the Senators Aides for the Legislators' availability to attend the CSB Legislative Delegation Forum.

CSB Executive Director and BHD Division Chief Roles and Recruitment

Ms. Friedman presented a proposal to integrate the role of the CSB Executive Director and the DHS Deputy Director position. She provided an overview of the current roles of both positions. It was noted that a change in the position of the CSB Executive Director would require a change in the

Memorandum of Agreement between the CSB and the County Manager. Ms. Friedman asked the members if they would be supportive of pursuing the proposal. She noted that Alexandria has a similar model in place. Ms. Friedman provided an overview of the DHS organizational chart. The committee agreed that the proposal to change the position of the CSB Executive Director should be brought before the full board members at the September 21st meeting.

Ms. Friedman stated that the Acting Substance Abuse Bureau Chief position will be filled internally in the near future.

County Fair

Ms. Hermann announced that the CSB will have a table at the County Fair on the following dates and time frames:

- Friday, August 19th from 8:00 p.m. – 10:00 p.m.
- Saturday, August 20th from 12:00 a.m. – 2:00 p.m.

Mr. Nagurka and Ms. Hermann will be attending the Friday sessions and Mr. Nagurka and Ms. Gosling will be attending the Saturday sessions.

Annual Retreat Date/Topics of Discussion

Mr. Russell announced that the CSB Annual Retreat will be held on Saturday October 29, 2016 from 9:00 a.m. to approximately 2:30 p.m. He asked the members for suggestions for topics of discussion.

A few of the suggestions are as follows:

- Improved Outreach to the Community
- Expanded employment services
- Mental Health Docket
- New BHD initiatives
- Invite County Board liaison Christian Dorsey
- Virginia Hospital Center expansion
- Medication Assisted Treatment (MAT)

Mr. Palmieri noted a few of the current BHD initiatives:

- Same Day Access
- Collaborative Documentation
- Zero Suicide Strategies
- Integrated Dual Diagnosis Care
- Trauma Informed Care

Ms. Friedman added that a new Electronic Health Records System will be implemented by the end of 2018. Mr. Russell added that DHS is working with a consultant to determine which EHR system will best suit the needs of the department.

Discussion: Recruiting New Board Members

Ms. Hermann reported that she, Mr. Russell and Ms. Friedman interviewed a potential candidate on August 12th. Ms. Hermann will make a recommendation of approval to the County Board Office.

Ms. Alonge announced that former CSB full board member, Jenette O'Keefe is considering reapplying for a seat on the full board. Ms. O'Keefe is a member of the Substance Abuse sub-committee. Ms. Hermann will contact Ms. O'Keefe to discuss her potential candidacy.

Ms. Hermann noted that there are 2 additional vacant seats open on the full board.

FY16 CSB Annual Report

Mr. Russell opened a discussion about the CSB FY16 Annual Report. The members reviewed a list of the suggestions that have been submitted up to this point in time (Refer to Handout). Ms. Mauller will begin collecting information about the suggested items for inclusion and prepare a draft for the September 12th CSB Executive Committee meeting.

Updates/Information

- ✓ Mr. Russell provided a preliminary response to the CSB's letter regarding system issues surrounding the handling of a recent incident in the community. Mr. Russell stated that gaps in service from Police Crisis Intervention Team (CIT) interactions, Emergency Services interactions, use of ACCESS House and Arlington CSB oversight of the Intensive Community Residential Treatment (ICRT) group homes were some of the areas that were reviewed. A new ICRT contract will soon be in place and will be administered by Fairfax County. The members discussed the ICRT group home processes. Mr. Palmieri and Mr. Russell agreed to follow up on the committee's questions about the new ICRT contract.
- ✓ Ms. Skelly expressed a concern about the recent alleged sexual assaults by contracted van drivers against individuals with developmental disabilities. The alleged assaults occurred in Maryland and Fairfax County, not in Arlington County, but Arlington County does have contracted van drivers. Ms. Friedman will follow up with La Voyce Reid, Development Disabilities Bureau Chief, for information about best practices for minimizing the likelihood of this type of abuse in Arlington County and what the County currently has in place. Ms. Friedman stated that Arlington County has cameras installed in all of its vans.
- ✓ Ms. Skelly provided an update about the draft revisions that she incorporated into the CSB Memorandum of Agreement with the Arlington County Manager (Refer to Handouts). The committee agreed to review the documents and conduct further discussion at the September 12th CSB Executive Committee meeting.

Upcoming Items for CSB Full Board Meeting on September 21, 2016

- ✓ The Regional Older Adults Facilities Mental Health Support Team (RAFT) Program staff and partnering facility representatives were nominated to receive the September 21, 2016 staff recognition award.
- ✓ Adrian Stanton, VP/CMO, Virginia Hospital Center (VHC) will present about the VHC expansion plan.
- ✓ A Group Home Report will be provided.
- ✓ Chair Hermann will ask if there are any updates from any CSB Ad Hoc Initiative Committees.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 8:45 p.m.

Respectfully submitted by Kelly Mauller.