

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

October 3, 2016

AGENDA

- 1. Approval of the September 12, 2016 Executive Committee Minutes - Anne Hermann, CSB Chair**
- 2. ICRT Update - Oliver Russell, BHC Assistant Division Chief**
- 3. Virginia Hospital Center Forum - Anne Hermann, CSB Chair**
- 4. Annual Legislative Delegation Forum - Anne Hermann, CSB Chair**
- 5. Annual Retreat - Anne Hermann, CSB Chair**
- 6. Set CSB Calendar Year Schedule 2017 - Kelly Mauller, BHC Division Administrative Assistant**
- 7. FY16 CSB Annual Report - Kelly Mauller, BHC Division Administrative Assistant**
- 8. Brief Updates/Information**
 - ✓ **Memorandum of Understanding -Oliver Russell, BHD Assistant Division Chief**
 - ✓ **Monthly CSB report/dashboard -Oliver Russell, BHD Assistant Division Chief**
 - ✓ **Schedule Time to Discuss Contracts Assessment Process -Oliver Russell, BHD Assistant Division Chief**
 - ✓ **In-Shape Program Celebration - Anne Hermann, CSB Chair**
- 9. Upcoming Items for CSB Full Board Meeting on October 19, 2016**
 - ✓ **Staff Recognition: Eileen Keane, Program Manager, Senior Adult Mental Health, Aging and Disability Services**
 - ✓ **Presentation: Mary Marshall Update - Glenda Blake, Aging and Disability Services Division Chief**
 - ✓ **Group Home Report**
 - ✓ **Any updates from any CSB Ad Hoc Initiative Committee**