

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

November 7, 2016

AGENDA

1. **ICRT Contract Management:** Jean Post, and Wendy Ford, Fairfax-Falls Church CSB
2. **Approval of the October 3, 2016 Executive Committee Minutes** - Anne Hermann, CSB Chair
3. **Medicaid Rates and Approval Process for Instituting New Fees in the Future** - Rudbel Alfaro, BHD Administrative Officer
4. **Substance Abuse Program Evaluation** - Suzanne Somerville, Acting Substance Abuse Bureau Chief
5. **Annual Legislative Delegation Forum** - Anne Hermann, CSB Chair
6. **Brief Updates/Information**
 - ✓ **Virginia Hospital Center Forum** - Anne Hermann, CSB Chair
 - ✓ **Annual Retreat Follow-up** - Anne Hermann, CSB Chair
 - ✓ **Secret Santa Gift Cards** - Anne Hermann, CSB Chair
 - ✓ **Status Report: FY18 Local Budget Priorities** - Ollie Russell, BHC Assistant Division Chief
7. **Upcoming Items for CSB Full Board Meeting on November 14, 2016**
 - ✓ Presentation: Robin Joseph, EDGE Program Coordinator, Mental Health Services and Jessica Sleep, Youth Transition Clinical Coordinator, Mental Health Services
 - ✓ Staff Recognition: Health and Housing Fair Coordinators
 - ✓ Group Home Report
 - ✓ Any updates from any CSB Ad Hoc Initiative Committee