

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

February 13, 2017

Present: Anne Hermann, Carol Skelly, Judy Deane, Asha Patton-Smith, Jim Mack, Wayne Bert. Shauna Alonge

Absent: Jenette O'Keefe

Staff: Anita Friedman, Oliver Russell, Kelly Mauller

The February 13, 2017 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 January 9, 2017 Executive Committee Minutes

Chair Hermann called for a motion to approve the January 9, 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.

Presentation: Planning Commission

Anne Hermann introduced Erik Gutshall, Planning Commission Chairman, and Matthew Ladd, Department of Community Planning, Housing and Development. Mr. Gutshall and Mr. Ladd presented an overview of the Arlington County Special Exception Site Plan Process.

Mr. Ladd provided background information on the proposed plan for the Virginia Hospital Center (VHC) Expansion. The proposed expansion would encompass the former Edison Complex located adjacent to VHC. The basic process is as follows:

- The County entered into an option agreement to sell the Edison site to VHC in December of 2015
- Per the option agreement, the County has agreed to sell the Edison property to VHC
- The County could accept fair market value or enter into a land swap for the VHC Carlin Springs location or other properties owned by VHC
- The County is collaborating with the new Joint Facilities Advisory Committee (JFAC) to negotiate the sale
- The earliest date that VHC would be able to acquire the Edison property is June 2018

Mr. Ladd stated that there are some preconditions before closing can occur: They are as follows:

- VHC will need to obtain land use approval through their site plan process for the expansion
- VHC will need to receive approval for the Certificate of Public Need (COPN) from the State
- A formal site plan application has not yet been submitted to the County

Mr. Gutshall stated that the role of the Planning Commission is to advise the County Board on the orderly development of Arlington County with a focus on land use decisions. He stated that the Site Plan Review process will also focus primarily on land use. He added that the Planning Commission will not have any involvement in specific issues such as, how the hospital will allocate the utilization of beds.

Mr. Gutshall stated that the JFAC is comprised of 2 County Board members, 2 School Board members and appointed members of the community. He noted that Arlington Public Schools are interested in the proposed land swap option as it may make available options for the schools to expand by being able to utilize a portion of the land parcels involved.

Mr. Gutshall encouraged the committee to invite the JFAC to speak to the CSB. He added that the Chair of the SPRC determines who will be a part of the site plan decision making process. He stated that, most commonly, a site plan review committee is comprised of planning commissioners, a representative from the Transportation Committee, a representative from the Housing Commission and representatives from the affected civic associations. He added that it would be appropriate for members of the CSB to be a part of the Site Plan Review Committee. He stated that there is also opportunity for anyone in the community to participate as well, typically through submission of written comments.

Ms. Skelly asked about the possibility of utilizing the Site Plan Review process as leverage for community benefit to have certain conditions included for mental health beds in the VHC site plan, citing affordable housing as an example. Mr. Gutshall responded that there is an affordable housing ordinance that establishes developer contributions and bonus incentives. He added that there is not an ordinance or provision for bonus density, incentive in the zoning ordinance or otherwise that provides the framework for that type of discussion in the VHC site plan process.

Ms. Skelly asked if VHC is restricted in the amount of density that can be added, once the hospital acquires the land. Mr. Gutshall responded that the Site Planning Review Committee (SPRC) has the authority to be a forum for ideas and people to come together. He added that the SPRC does not take votes or make approvals. The forum is an opportunity for members of the community to provide feedback to the applicant. The (SPRC) will speak to other commissions but, ultimately the County Board will make the decision. The SPRC is a forum for discussion and then the Planning commission will make a recommendation to the County Board.

Ms. Deane asked if the SPRC has any authority to make site plan recommendations. Mr. Gutshall responded that the SPRC does not have this authority. He added that, based on feedback from the SPRC, the applicant will decide how they would alter their application.

Ms. Deane asked if community benefits, beyond housing, have been a part of the site planning review discussion. Mr. Gutshall responded that community benefits have been discussed. Mr. Ladd added that community benefits that are developed from the SPRC process are typically based around official County policy.

Ms. Skelly asked about SPRCs reporting process to the Planning Commission. Mr. Ladd responded that the Chair of the SPRC of a particular project drafts a letter to the Planning Commission that describes the topics of discussion, including areas of consensus or disagreement.

Ms. Skelly asked if there is any scenario under which the Planning Commission would make a recommendation for Mental Health hospital beds. Mr. Ladd responded that, even if something is out of the Planning Commissions prevue, they make still consider making a recommendation.

Ms. Deane asked who is on the Planning Commission as opposed to the SPRC. Mr. Ladd responded that every member of the Planning Commission is a member of the SPRC. He added the SPRC is a committee of the whole plus representatives from other commissions. He added that the Planning Commission members are volunteers appointed by the County Board.

FY18 Local Budget Priorities

Ollie Russell, BHC Assistant Division Chief, brought the CSB FY18 draft Local Budget Recommendations to the County Board before the members for finalization (*Refer to Handout*). The members discussed the recommendations and agreed to the following recommendations in priority order:

1. **Developmental Disability Services**

Support of 2.2 FTE caseworkers for new clients under the changed waiver system.
Estimated Cost: \$220,000

2. **Mental Health Services**

Group Housing Placements for 6 individuals under the Extended Kensington Model.
Estimated Cost: \$17,000 per person/ 6 beds/ per year = \$102,000 per year

3. **Child and Family Services**

.5 FTE Bilingual Intake Specialist to work with Spanish speaking children and families.
Estimated Cost: \$50,085

4. **Mental Health Services/Developmental Disability Services**

One time funding for a consultant to perform a study on the needs of young adults with autism spectrum and mental health issues, and how they could best be served.
Estimated Cost: \$75,000

5. **Substance Abuse Services**

The Substance Bureau of the Behavioral Healthcare Division has taken on a large-scale program evaluation of SA services in the county. The evaluation will engage clients, family members and community stakeholders. The team will do a thorough analysis to determine gaps in services, areas for improvement and other needs. After the evaluation is completed, priorities will be developed and the Bureau will work with the Substance Abuse CSB Committee to target these priorities. The CSB will play a fundamental role in developing priorities and pursuing them.

6. **Developmental Disability Services**

The CSB is assessing a Self-Directed Services model which has proven successful as a cost neutral delivery mechanism in Fairfax-Falls Church. Ms. Friedman stated that additional background data would be needed about the model before moving forward.

County Board Budget Meetings

Chair Hermann opened a discussion about the CSB meetings with the County Board members Refer to Handout. The dates of the meetings are as follows:

- February 28th - Libby Garvey 1:30-2:30
- March 3rd - John Vihstadt 5:30-6:00
- March 9th - Katie Cristol 1:00-2:00
- March 9th - Christian Dorsey and Jay Fisette 3:00-4:00

The members discussed which board members should present the CSB's requests at the County Board meetings. The members agreed to the following speakers:

<u>February 28th</u>	<u>March 3rd</u>	<u>March 9th</u>
Wayne Bert	Asha Patton-Smith	Anne Hermann
Frank Haltiwanger	Anne Hermann	Frank Haltiwanger
Anne Hermann	Wayne Bert	Joanne Del Toro

County Board Virginia Hospital Center (VHC) Meetings

Chair Hermann opened a discussion about the CSB meetings with the County Board members regarding the VHC expansion (Refer to Handout). She stated that she, Ms. Deane and Mr. Russell met with County Board member, John Vihstadt on February 9th. The remaining meetings and speakers are as follows:

- February 14th - Katie Cristol 1:00PM-2:00PM – Ms. Hermann, Ms. Deane and Mr. Russell
- February 14th - Christian Dorsey & Libby Garvey 4PM-5PM – Ms. Hermann, Ms. Deane and Mr. Russell
- February 23rd Jay Fisette 3:30 – 4:00 – Ms. Hermann, Ms. Deane and Mr. Russell

Brief Updates/Information

- ✓ Chair Hermann announced that the Public Budget Hearing will be held on Tuesday, March 28th and the Tax Rate(s) Public Hearing on Thursday, March 30th (Refer to Handout). Both hearings begin at 7:00 p.m., in County Board Room 307, 2100 Clarendon Boulevard.

An advanced sign-up registration procedure for both hearings, will be used again in 2016. Citizens will be able to sign-up in advance beginning at 8:00 am 5 days before each hearing date. Advanced sign-up will close at 5 pm the day before each hearing.

- ✓ Chair Hermann announced that the annual Offender Aid and Restoration (OAR) breakfast will be held on March 1st from 7:45 a.m. to 9:00 a.m. at the Crystal Gateway Marriott located at 1700 Jefferson Davis Highway in Arlington. Ms. Hermann and former CSB Chair, Jim Mack, are both hosting a table at the event. Anyone wishing to attend should contact Ms. Hermann.
- ✓ Chair Hermann reminded the committee about the annual Offender Aid and Restoration (OAR) breakfast will be held on March 1st from 7:45 a.m. to 9:00 a.m. at the Crystal Gateway Marriott located at 1700 Jefferson Davis Highway in Arlington. She and former CSB Chair Jim Mack will both sponsor a table. Anyone interested in attending should email Chair Hermann. She added that she will email OAR tour information to the committee.
- ✓ Mr. Russell provided a brief overview of recent sentinel events; one a suicide and a few clerical medication errors.

- ✓ Mr. Russell opened a brief discussion as to whether or not the CSB Executive Committee is a public or non-public (Refer to Handout). Mr. Russell read in part from the Advisory Group Handbook, topics that would constitute a closed meeting.

Advisory groups may close their publicly-noticed meetings to the public only if they are discussing one of the topics expressly authorized by law including, among others:

- A personnel matter
- Disposition or acquisition of real property
- Privacy of individuals unrelated to public business
- Prospective competitive procurements where a public meeting would compromise the county's bargaining position
- Consultation with legal counsel
- Terrorism preventive matters

Upcoming Items for CSB Full Board Meeting on February 22, 2017

- ✓ Dr. Amy Lieberson, Mental Health Therapist, Team B, was nominated to receive the February 22nd, staff recognition award.
- ✓ Marianna Johnson, InSHAPE Health Mentor, Psychiatric Services, will present about the InSHAPE Program.
- ✓ Mr. Russell will provide a Group Home Report if needed.
- ✓ Chair Hermann will ask if there are updates from any of the CSB Ad Hoc Initiative Committee.

Adjournment

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 8:15 p.m.

Respectfully submitted by Kelly Mauller.