

ARLINGTON COUNTY COMMUNITY SERVICES BOARD
Developmental Disability Committee
Monthly Meeting
Department of Human Services
2100 Washington Boulevard
Sequoia Building 1/Conference Room D
Arlington VA 22204

DATE/TIME: February 1, 2017 at 6:30 pm

CHAIR: Carol Skelly

MEMBERS (in attendance): Donna Budway, Barbara Jones, Ann Kelly, Moira Saucedo, Carol Skelly, Alex Soroko, Cherie Takemoto, Nancy Tishman, Alex Yellin, and Casey Youman

MEMBERS (absent): Chuck Adkins-Blanch and Atima Omara

ATTENDEES: Mara Flynn, John Poutasse, Steven McGann, Bertra McGann, Sylvia Orli, Adela McClure, Paul Nolan; Lucy Beadnell (The Arc of NOVA); staff representatives of service providers: Brenda Richardson (ServiceSource), Deb Bauer (ServiceSource), Liz Brown (Community Residences, Inc.), Bethany Barr Linden Resources), Michelle Lotrecchiano (MVLE); and County staff: April Rosenthal (Therapeutic Parks and Recreation), Elizabeth Cannon (DHS/DDS Bureau), and La Voyce Reid (DHS/DDS Bureau)

GUEST PRESENTERS: Joel Friedman and Evan Jones, Fairfax-Falls Church Community Services Board

RECORDER: La Voyce B. Reid

Call to Order: Carol Skelly, Committee Chair, called the meeting to order at 6:33 pm

Minutes: Minutes approved with the following edits: Page 2 under the heading, “Community-based employment initiative” third bullet down insert “at least” at the end of sentence. Second, under the same heading paragraph at end of the page begin paragraph with “Anita Friedman offered to follow-up with L. Reid to see if DHS may be able to . . .”

TOPIC	DISCUSSION	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY	F/UP DATE
Public Comments	No public comments	N/A		
The Arc of NOVA	Ms. Lucy Beadnell distributed and reviewed her hand-out entitled, “The Arc of Northern Virginia’s January 2017 Legislative Update” (Attached)	None	Lucy Beadnell	None Indicated
Therapeutic Recreation	See (attached) handouts for announcements	None	April Rosenthal	None Indicated
Fairfax-Falls Church CSB Self-directed Services	<p>Presented on Fairfax County’s Self-directed Services (SDS)</p> <p><u>Highlights:</u></p> <ul style="list-style-type: none"> • Emphasis is on companion services • CSB contracts directly with families; one-year service agreements • All services are 1:1 • Most of what is offered through SDS is “training, support, and supervision.” • Goal of SDS is to give individuals and their guardians more options • Individuals must meet all other CSB eligibility criteria <p><u>Questions from Committee:</u></p> <ol style="list-style-type: none"> 1. Do individuals have to come off the DD Waitlist for SDS? No 2. Does SDS allow the individual to have a job coach independent of a contracted provider? In Fairfax County it is either Self-directed Services or (traditional) contracted services; cannot do both. 3. Do all participants live at home? Most do live at home, but one person 	<p>The following motion was presented by DD Committee member, Cherie Takemoto, and 2nd by DD Committee member, Ann Kelly: “Recommend that the CSB request that the County Board approve, in principle, the establishment of self-directed services in Arlington in FY18, provided that the services can be established at no additional cost.”</p> <p>This motion passed with seven votes in favor and one abstention. (Note: There were ten voting members in attendance of the committee meeting; however, two (N. Tishman and C. Youman) members left early and were not included in the above vote.)</p>	<p>Joel Friedman and Evan Jones, Fairfax-Falls Church CSB Guest Presenters</p> <p>Carol Skelly (follow-up with CSB Executive Board)</p>	<p>Carol Skelly will present SDS as a “budget neutral” item to be added to the CSB Executive Committee budget proposal for FY18.</p>

	<p>resides in a group home (not supported by a DD Waiver). Residing in a group home is more the exception than the norm.</p> <p>4. Around the country, are other localities providing SDS? Not in Virginia</p> <p>5. How do transitions from public school interface with SDS? SDS is presented as one of several options.</p> <p>6. What are the “paperwork/documentation” requirements? Overall, there is less paperwork, but more responsibility placed on the guardian (i.e., looking for job/services, arranging transportation, obtaining documents, keeping up with receipts, etc. – “requires “penny-by-penny” tracking of documentation)</p> <p>Refer to presenter’s handout (attached) entitled, “Self-Directed Services,” for additional information.</p>			
Staff Updates	The Committee was unable to move forward on this agenda item due to time	Updates to be provided at the March 1, 2017 meeting	La Voyce Reid	3/1/2017
Vendor Updates	The Committee was unable to move forward on this agenda item due to time			
New Business	The Committee was unable to move forward on this agenda item due to time			

**The next regular DD Committee is scheduled for Wednesday, March 1, 2017 at 6:30 pm
2100 Washington Blvd., Conference Room C, Arlington, VA**