

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

**August 14, 2017**

**Present:** Judy Deane, Shauna Alonge, Wayne Bert, Jenette O'Keefe, Carol Skelly, Frank Haltiwanger (On behalf of Child and Family Committee)

**Via Telephone:** Deborah Warren

**Absent:** Asha Patton-Smith, Joanne Del Torro, Anne Hermann

**Staff:** Oliver Russell, Kelly Mauller

The August 14, 2017 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB Acting Executive Committee Chair Judy Deane 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 July 10, 2017 Executive Committee Minutes**

Acting Chair Deane called for a motion to approve the July 10, 2017 ACCSB Executive Committee meeting minutes. Ms. Alonge motioned to approve the minutes, Ms. O'Keefe seconded the motion, and the minutes were approved as amended.

**Annual Retreat Agenda**

Acting Chair Deane opened a discussion about the revised proposed CSB annual retreat agenda (Refer to Handout). This year the CSB will hold their retreat on Saturday October 14<sup>th</sup> from 9:00 a.m. to 2:00 p.m. in the Sequoia III (2120 Washington Boulevard) building in room 112. Ms. Warren stated that County Manager, Mark Schwartz, has been invited to present as the lunch time speaker. She noted that Mr. Schwartz has not yet responded to the invitation. The committee had a discussion about possible topics for the retreat including:

- Introduction of CSB committees
- CSB operational initiatives for FY18 and beyond – summary of initiatives staff are working on while still conducting regular business
  - STEP-VA
  - Integration of Mental Health and Substance Abuse action plan
  - CCC+
  - Response to opioid crisis
  - Developmental Disabilities (DD) employment study
- Board member initiatives – summary of initiatives the CSB is working on
  - Virginia Hospital Center (VHC)
  - Ad Hoc committee on autism
- Tentative: Lunch time speaker – Mark Schwartz, County Manager, “County Priorities and Budget Realities”

Ms. O’Keefe, referring to the previous draft agenda, stated that the bullet points for updates on “new initiatives” and “outreach and community education” have been removed from the draft agenda. Ms. Skelly noted that the current draft agenda incorporates the two topics with the exception of the DD employment study.

Mr. Bert asked about CCC+. Ms. Warren responded that CCC+ is a new statewide Medicaid managed long term services and supports program to serve individuals with complex care needs, through an integrated delivery model, across the full continuum of care. The acronym CCC+ represents Commonwealth Coordinated Care Plus. Mr. Russell added that CCC+ is slated to be implemented in Arlington in December of this year.

Ms. Deane asked about STEP-VA. Ms. Warren responded that STEP-VA refers to the State initiative for CSBs to implement Same Day Access and Primary Care Screenings by 2019.

Ms. Skelly asked if La Voyce Reid, Developmental Disabilities Bureau Chief, would present about the DD employment study. Ms. Warren responded that staff would provide information about the staff initiatives portion of the proposed agenda items.

Ms. Skelly stated that the Ad Hoc Committee on Autism may not be ready to provide a full update about service gaps and needs at the retreat and suggested that perhaps a meeting could be scheduled to discuss the initiative prior to the retreat in order to be more prepared. Ms. Warren responded that she will schedule a meeting for the committee to meet with the appropriate staff in September.

### **New Committee Member Orientation**

The committee discussed the new committee member orientation scheduled for September 5<sup>th</sup>. The committee agreed that the orientation should be inclusive of all committee members and not just new members. Oversight of the committees was a part of the discussion. CSB staff liaisons will be responsible for notifying members of committees.

### **Reporting Measures**

Mr. Russell, Assistant BHC Division Chief, provided a summary of group home incidents for the month of July. Mr. Russell stated that data for the ICRTs and the Mary Marshall Assisted Living Residence (MMALR) have been incorporated into the report.

Mr. Russell reported that there were 2 overdose deaths in the month of July. He clarified that the deaths occurred with individuals receiving services but not residing in a group home. He added that there were a total of 19 incidents reported in the group homes and a total of 9 incidents reported at MMALR.

Mr. Russell stated that the new group home vendor, Gateway, purchased the new group home in McLean, Virginia, not Aldi as previously reported. He added that licensing was processed the week of August 7<sup>th</sup> and that clients will be relocating to the new group home this week.

Ms. Alonge opened a conversation about medication errors that occur but are not reported. A discussion ensued about improving the oversight of the vendors that provide services to the individuals residing in the group homes with special regard to properly dispensing medications.

### **Services for Refugees and Undocumented Immigrants**

Acting Chair Deane opened a discussion about services for refugees and undocumented immigrants. She stated that there are several groups in Northern Virginia that trade information about and also

sponsor refugees and immigrants. She added that notices that are distributed within the community about services and resources do not include resources for individuals with substance use or mental health issues. Acting Chair Deane stated that she could contact the leader of the group and ask for CSB resources to be included or, as a second option, a member of the CSB full board could act as liaison to answer questions about resources for mental health and substance abuse services.

Ms. Skelly asked if services are currently available to refugees. Acting Chair Deane responded that the services are available to both legal and non-legal refugees as long as they reside in Arlington.

Acting Chair Deane asked if one or two of the committee members would like to act as liaisons to the group. The committee agreed to bring the offer of becoming a liaison before the full board in September. Ms. O'Keefe suggested that a discussion be held in the committees and that, possibly, brochures could be distributed to churches and other organizations.

### **Brief Updates/Information**

- ✓ Acting Chair Deane reported out about the CSB's progress in providing support to the Department of Behavioral Health and Developmental Services (DBHDS) State Budget priorities. She stated that Chair Hermann submitted a letter of support to CSB Legislative Liaison and DHS Attorney, Pat Carroll. DBHDS is focusing on obtaining funding for Same Day Access and Primary Care Screenings.
- ✓ Ms. Mauller, BHC Division Administrative Assistant, distributed a rough draft of the CSB FY17 annual report to the committee for review and comment. The committee discussed and proposed a few changes to the report. Ms. Mauller asked the committee if they would like to include a picture of the full board members in the report. The committee agreed to include a picture.
- ✓ Acting Chair Deane provided an update about the Virginia Hospital Center expansion.
  - Kaiser is now involved in the discussions to determine the number of beds that VHC should request. A meeting has been scheduled for September 21<sup>st</sup>.
  - There are still concerns about the shortage of in-patient services for children. Ms. Warren stated that she and Mr. Russell have discussed children's services with the Regional Management Group and are waiting to hear back from several hospitals about the age band of the children served in the psychiatric unit.

The committee discussed alternatives for providing increased services such as a mobile crisis intervention program for Arlington similar to the regional CR2 program. Ms. Warren will provide an update at the September 20<sup>th</sup> full board meeting.

- Statistical data is still being collected on the number of psychiatric beds that are needed and the utilization of psychiatric beds.
- A discussion needs to be held about proposing a redesign of the VHC Emergency Department and how that redesign will interact with the DHS Emergency Services unit.
- Once an agreement has been reached with VHC, the CSB will need to reach out to the community and other organizations for support of any proposed changes.

### **Adjournment**

The Arlington County Community Services Board Executive Committee meeting was adjourned by Acting Chair Deane at 7:50 p.m.

Respectfully submitted by Kelly Mauller.