

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

**May 8, 2017**

**Present:** Anne Hermann, Carol Skelly, Judy Deane, Jim Mack, Jenette O'Keefe, Shauna Alonge

**Absent:** Wayne Bert, Asha Patton-Smith

**Staff:** Oliver Russell, Anita Friedman, Kelly Mauller

The May 8, 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 March 13, 2017 Executive Committee Minutes (The Committee did not meet in April)**

Chair Hermann called for a motion to approve the March 13, 2017 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. Alonge seconded the motion, and the minutes were approved as amended.

**Parent Inquiries**

Chair Hermann opened a discussion about recent parent inquiries. She turned the floor over to Ms. Friedman. Ms. Friedman reported that one of the inquiries was about the death of a private citizen and not a CSB client. She stated that DHS does not typically report about non-client deaths to the CSB. Ms. Friedman briefly reported about the second inquiry which was related to an anonymous complaint about DHS staff and services and actions that may impact services to a family member.

**Group Home Report**

Mr. Russell reported out about the group homes (Refer to Handout). Mr. Russell reported that there were a total of 7 Sentinel Events for the month of April; 2 suicide attempts and 5 deaths. The causes of death are still under investigation. He reported that there were a total of 9 incidents in the Developmental Disability Group Homes and a total of 5 deaths in the Mental Health Group Homes. The members discussed the report and agreed that group homes reporting 0 incidents should also be included in the report.

**CSB Tracking Calendar**

Mr. Russell opened a discussion about the draft CSB Tracking Calendar for the upcoming fiscal year (Refer to Handout). The intent of the calendar is to keep fiscal priorities on track. The members discussed and revised the calendar. Mr. Russell asked the committee to email comments to him by close of business Friday May 12<sup>th</sup>.

**CSB Annual Awards Ceremony**

Chair Hermann opened a discussion about this year's Annual June Awards Ceremony. The ceremony will be held one hour prior to the June 21<sup>st</sup> CSB full board meeting, beginning at 6:00 p.m., in the Sequoia I building, lower level auditorium. The members reviewed this year's nominations (Refer to Handout). The nominations will be brought before the full board members for final approval at the May 17<sup>th</sup> full board meeting.

## **Brief Updates/Information**

- ✓ Mr. Russell provided a brief update about the VACSB Development and Training Conference. He reported that he attended several diverse sessions. Mr. Russell reported that one of the sessions he attended was about the Commonwealth Coordinated Care (CCC) Plus Program. He stated that CCC Plus is a new State initiative that will begin on July 1<sup>st</sup> of this year. The purpose of CCC Plus is to improve health outcomes in targeted populations and contain costs. Under CCC Plus, specific groups of individuals with Medicaid, including targeted CSB consumers, will be transitioned from their current health care plans to a specially designed managed care program. Mr. Russell will email the CCC Plus powerpoint presentation to the committee.
- ✓ Chair Hermann announced that the County Board's announced final budget authorized the hiring of 2.2 FTE Developmental Disabilities caseworkers for new clients under the changed waiver system, but did not approve funding for the positions.
- ✓ Mr. Russell provided an update about the Virginia Hospital Center (VHC) expansion. He stated that Leslie Weisman, Client Services Entry Bureau Chief, is scheduled to meet with VHC hospital staff on May 9<sup>th</sup>. He added that the purpose of the meeting is to review hospital processes surrounding Temporary Detention Orders (TDOs) and how those processes can be improved.

Ms. Deane reported that VHC has distributed statistical data about occupancy of inpatient psychiatric beds beginning with the month of April. She noted that VHC also responded to the CSB's questions and provided a brief overview of the responses. Ms. Deane will email the statistical TDO data and the responses to the questions to the committee.

Ms. Friedman asked how the CSB would like to follow up with VHC. The committee discussed next steps. The committee agreed to reach out to County Board Members, John Vihstadt and Christian Dorsey, to discuss next steps regarding the VHC expansion and, in particular, increasing the number of psychiatric hospital beds as a part of the expansion.

- ✓ Chair Hermann announced that the County Board has appointed Adele McClure and Dori Mitchell to the CSB full board.
- ✓ Chair Hermann announced that Deborah Warren, the new Deputy Director/CSB Executive Director will begin on June 12<sup>th</sup>; the same date as the next Executive Committee meeting. The committee agreed to hold a meet-and-greet at 5:30 p.m. just prior to the beginning of the meeting.
- ✓ Ms. Deane announced that PACT is holding its Annual PACT Picnic on Wednesday, June 14<sup>th</sup> from 11:30 a.m. to 1:00 p.m. at Barcroft Park, 4200 S. Four Mile Fork Run Drive. The picnic is being held in honor of the PACT Team, PACT clients, members of Clarendon House and Group Home members. She noted that United Social Sports will provide games.

## **Upcoming Items for CSB Full Board Meeting on May 22, 2017**

- ✓ America Caro, Supervisor, Treatment on Wheels/Homeless Case Management, was nominated to receive a CSB staff recognition award. Ms. Caro was nominated by Kelly Nieman, Assistant Forensic Case Manager Supervisor.
- ✓ Sandy Clark, Supervisor, Mental Health Team A, was also nominated to receive a CSB staff recognition award. Ms. Clark was nominated by Carol Sacks, Supervisor, Mental Health Team B.

- ✓ Mr. Russell will provide an update about the assessment of the Substance Abuse Services Bureau.
- ✓ Ms. Hermann will ask for 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 8:20 p.m.

Respectfully submitted by Kelly Mauller.