

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

**September 11, 2017**

**Present:** Anne Hermann, Carol Skelly

**Absent:** Asha Patton-Smith, Joanne Del Torro, Judy Deane, Shauna Alonge, Wayne Bert, Jenette O'Keefe

**Staff:** Oliver Russell, Deborah Warren

The September 11, 2017 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB 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 August 14, 2017 Executive Committee Minutes**

A quorum was not reached to approve the August 14<sup>th</sup> meeting minutes. The minutes will be approved at the October 2<sup>nd</sup> Executive Committee meeting.

**Reporting Measures**

Mr. Russell, Assistant BHC Division Chief, provided a summary of group home incidents for the month of August (Refer to Handout). Mr. Russell stated that 3 incidents of attempted suicide and 1 death were reported. The death was a result of complicated health issues.

Mr. Russell, in response to a question at a prior meeting, reported that there is no particular trend in the types of incidents that are being reported. The committee discussed receiving monthly and/or quarterly comparative data reports.

Mr. Russell, in response to a question at a prior meeting, stated that the 3 categories; fall with no injury, fall with minor injury and minor injury can be combined into 1 category pending the committee's approval.

Ms. Skelly asked the meaning of the category "behavioral incident perpetrator". Mr. Russell responded that the category represents an individual that is verbally or physically aggressive towards another individual.

Ms. Skelly asked if client aggression towards staff is included in the behavioral incident perpetrator category. Mr. Russell responded that he will be able to provide a response at the next Executive Committee meeting.

Mr. Russell stated that discussions will be held with the Regional Management Group about reporting measures for the group homes that are no longer contracted through Arlington County.

**Finalize Annual Retreat Agenda**

Chair Hermann 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. The committee had a discussion about possible topics for the retreat including:

- CSB operational initiatives for FY18 and beyond – summary of operational initiatives staff are working on while still conducting regular business
  - STEP-VA
  - Integration of Mental Health and Substance Abuse
  - Substance Abuse Action Plan
  - Commonwealth Coordinated Care Plus (CCC+)/Medallion 4
  - Response to opioid crisis
  - Developmental Disabilities (DD) employment study
  - Self-directed Services
  - New Electronic Health Record (EHR)
  - Addiction, Recovery and Treatment Services (ARTs)
  - Independent Assessment, Certification and Coordination Team (IACCT)
  - Zero Suicide
- Board member initiatives – summary of initiatives the CSB is working on
  - Committee updates
  - Virginia Hospital Center (VHC)
  - Ad Hoc committee on autism
  - Ad Hoc committee on Mary Marshall Assisted Living Residence (MMALR)
  - Ad Hoc committee on Regional Older Adult Facilities Mental Health Support Team (RAFT)
- Confirmed: Lunch time speaker – Mark Schwartz, County Manager, “County Priorities and Budget Realities”

Ms. Warren stated that a powerpoint presentation will be provided to explain the staff initiatives.

### **FY18 CSB Legislative Priorities:**

Ms. Warren, DHS Deputy Director/CSB Executive Director, distributed the VACSB FY2018-2020 budget priorities.

Ms. Warren stated that the Department of Behavioral Health and Developmental Services (DBHDS) and the Virginia Association of Community Services Board (VACSB) are focusing on legislation for Same Day Access and Primary Care Screening. She added that these two pieces of legislation will be mandated by the State effective July 1, 2019.

### **November Legislative Delegation Forum**

The Legislative Delegation Forum is a meeting to discuss legislative and budget priorities with the Virginia General Assembly members representing Arlington.

Chair Hermann stated that the Legislative Delegation Forum is scheduled for November 8, 2017, during the first hour of the CSB Executive Committee meeting from 6:00 to 7:00 at the Sequoia Plaza I Building located at 2100 Washington Boulevard in the lower level auditorium.

### **2018 CSB Calendar Year Schedule**

Chair Hermann opened a discussion about the CSB 2018 calendar year schedule (Refer to Handout). The committee reviewed the calendar and discussed the months in which meeting dates will need to be changed from the regular schedule of the 2<sup>nd</sup> Monday of each month and the 3<sup>rd</sup> Wednesday of

each month. The calendar will be brought before the full board for approval at the September 20<sup>th</sup> meeting.

### **Brief Updates/Information**

- ✓ Chair Hermann reported out about the New Committee Member Orientation presented by Dr. Alan Orenstein, Outpatient Clinical Services Bureau Chief, held on September 5<sup>th</sup>. She noted that the orientation was well attended. Mr. Russell suggested that the orientation be open to all committee members, not only new members. Ms. Warren suggested conducting tours of the CSB programs. Chair Hermann responded that CSB members have been invited to tour programs in the past.
- ✓ Chair Hermann announced that the Annual National Recovery Month Event will be held on Wednesday September 27<sup>th</sup> at Busboys & Poets, located at 4251 Campbell Avenue, from 6:30 p.m. to 8:00 p.m. This year's theme highlights the value of family and community support throughout recovery. The event is sponsored by Arlington County's Behavioral Healthcare Division and Arlington County's Peer Recovery Center.

Chair Hermann stated that Kurt Larrick, DHS Communications Manager, has drafted and submitted a proclamation for National Recovery Month to the County Board to be read at a location and date yet to be determined.

- ✓ Ms. Warren announced that the County Manager will be conducting budget round tables for the community in September and October. She added that the County Manager will be meeting with Commission Chairs on September 27<sup>th</sup> at Courthouse Plaza. A total of nine meetings will be held.

### **Upcoming Items for CSB Full Board Meeting on July 19, 2017**

- ✓ LeDell Miller, Mental Health Therapist, Substance Abuse Outpatient Services, was nominated to receive the September 20<sup>th</sup> CSB Staff Recognition Award.
- ✓ Chair Hermann will ask for updates from any CSB Ad Hoc Initiative Committees.

### **Adjournment**

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 7:30 p.m.

Respectfully submitted by Kelly Mauller.