



**The Arlington Community Services Board**  
**Sequoia III**  
**2100 Washington Boulevard**  
**Arlington, VA 22204**  
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**Anne Marie C. Hermann**  
**ACCSB Chair**

**September 20, 2017**  
**Sequoia III**  
**2120 Washington Blvd., Room 112**  
**Arlington, Virginia**  
**7:00 pm - Full Board Meeting**

**Deborah Warren**  
**DHS Deputy Director/**  
**CSB Executive Director**

**Present:** Anne Hermann, Linda Kelleher, Cherie Takemoto, Judy Deane, Jenette O'Keefe, Adele McClure, Wayne Bert, Frank Haltiwanger, Joanne Del Torro, Carol Skelly, Asha Patton-Smith, Laura DeMaria

**Excused:** Jay Ternent, Dori Mitchell, Shauna Alonge, Leslie Gosling, Atima Omara

**Staff:** Kelly Mauller, Oliver Russell, Deborah Warren

**Public Comment(s)**

There was no public comment.

**Introductions**

Ms. Warren introduced Dr. Lillian Tidler. Dr. Tidler has accepted the position of Medical Director for the Behavioral Healthcare Division. Ms. Warren spoke about Dr. Tidler's professional experiences. Dr. Tidler stated that she is impressed by the services and programs offered to the residents of Arlington.

Ms. Hermann introduced Laura DeMaria. Ms. DeMaria was recently appointed as a full board member by the County Board. Ms. DeMaria stated that she has experience volunteering at the Arlington County Detention Center and working with the Community Development Citizens Advisory Committee (CDCAC). She stated that by attending the CDCAC meetings she became interested in being more involved in the community.

**CSB Staff Recognition Award**

LeDell Miller, Mental Health Therapist, Substance Abuse Outpatient Services, was nominated to receive the September 20, 2017 CSB Staff Recognition Award. Mr. Miller was nominated by Octavia Madison, Substance Abuse Outpatient Services Supervisor. Ms. Madison spoke about Mr. Miller. She stated that Mr. Miller took the initiative to create a Health Fair last year which was very successful. She added that the event was so successful that Mr. Miller was asked to assist in planning Arlington County's first Housing and Health Fair. Ms. Madison announced that the Housing and Health Fair is now an annual event in Arlington. Ms. Madison stated that she nominated Mr. Miller for the CSB staff recognition award for a job well done and for all of the time and effort he put forward to make the Fair a success.

Mr. Miller spoke about particular events that occurred at the fair that assisted residents in the community. Mr. Miller thanked the CSB for presenting him with the award.

Mr. Russell stated that the local businesses were excited to assist and be involved with event.

### **Approval of the July 10, 2017 ACCSB Meeting Minutes**

Chair Hermann called for a motion to approve the July 10, 2017 ACCSB Full Board meeting minutes. Ms. Skelly motioned to approve the minutes, Mr. Haltiwanger seconded the motion, and the minutes were approved as amended.

### **Finalize Annual Retreat Agenda**

Ms. Warren 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 424. Ms. Hermann stated that the annual retreat will move to Spring time beginning in 2018. The members discussed 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
  - Trauma Informed Care (TIC)
  - 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
  - Mental Health Committee
  - Substance Abuse Committee
  - Developmental Disabilities Committee
  - Child & Family Committee
  - Virginia Hospital Center (VHC)
  - Ad Hoc committee on autism
- Confirmed: Lunch time speaker – Mark Schwartz, County Manager, “County Priorities and Budget Realities”

The members decided to create one page updates for the board member initiatives for each committee. Ms. Warren will bring the revised agenda before the Executive Committee at the October 2<sup>nd</sup> meeting.

### **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.

## 2018 CSB Calendar Year Schedule

Chair Hermann opened a discussion about the CSB 2018 calendar year schedule (Refer to Handout). The members 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 members approved the 2018 schedule.

## Informational Items

- ✓ Ms. Warren announced that the County Manager will be conducting budget community engagement sessions in September and October. Ms. Warren stated that the County is facing a projected budget gap for FY19. She added that the County Manager and the head of the Department of Management and Finance will be meeting with Commission Chairs on September 27<sup>th</sup>. She noted that there will be 7 community engagement sessions in varying locations. DHS will be hosting 1 of the 7 sessions on October 3<sup>rd</sup>. Members of the community will need to register on the County public website to attend the sessions. A session will also be held with the Chamber of Commerce to address the business community on a date yet to be determined.
- ✓ 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.

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

- ✓ Ms. Mauller distributed the draft FY17 CSB Annual Report to the members for review. The members provided feedback. Ms. Mauller will bring the annual report before the Executive Committee at the October 2<sup>nd</sup> meeting for review and before the full board for final approval at the October 18 meeting. The annual report will be distributed to County staff, including the County Board members, Arlington's legislators and the community at large.
- ✓ 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>. Attendees were present from all committees. Ms. McClure attended and stated that the orientation was very informative. Ms. Warren also attended and provided constructive feedback to improve the orientation next year.
- ✓ Chair Hermann reported out about the Mary Marshall Assisted Living Residence (MMALR).
  - A Harvest Fest celebration was held in August
  - An eclipse day event was held and a representative from George Mason University spoke about celestial events during the evening resident meeting
  - A resident organizes guest speakers
- ✓ Mr. Bert reported out about the Mental Health Criminal Justice Review Committee (MHCJRC).
  - The SJ47 Panel, of which Leslie Weisman, Client Services Entry Bureau Chief is a member, is preparing for the January General Assembly Session. The panel will suggest that the General Assembly concentrate on Intercepts 1 & 2 which is for law enforcement, emergency services and initial district court hearings. Another suggestion will be around the dispensing of medications when an individual objects.
  - Ms. Weisman would like to have legislation proposed for mobile intercepts for more rural jurisdictions.
  - A member of the Public Defender's Office spoke about the national CIT conference. The speaker referenced that the Arlington Police Department is working to improve communication.

- Grace Guerrero, Forensic Case Manager, Client Services Entry, spoke about the Risk Needs Responsibility Program. Ms. Guerrero stated that CSE is working with George mason on an assimilation tool that assists in focusing on other tools used to improve social interaction and recreation therapy.
- Ms. Weisman is willing to present about Interdiction for habitual misdemeanor offenders at a future CSB full board meeting. (Interdiction: an official instruction from a law court telling someone that they are not allowed to do something. Source: dictionary.cambridge.org).
- ✓ Chair Hermann announced that the Annual National Recovery Month Event will be held on Wednesday September 27th 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.
- ✓ Ms. Deane extended an invitation to the CSB Substance Abuse Committee members to attend the Mental Health Group Home Committee meeting on September 21<sup>st</sup> at 9:00 a.m. at 2120 Washington Boulevard in room 322.
- ✓ Ms. Warren announced that a Community Town Hall will be held on October 12<sup>th</sup> at 7:00 p.m. in the Central Library auditorium to discuss the increasing opioid epidemic in the Arlington community. The Town Hall event will include a discussion with community leaders, healthcare service providers and law enforcement officers.

### **Adjournment**

The Arlington County Community Services Full Board meeting was adjourned by Chair Hermann at 9:00 p.m.

Respectfully submitted by Kelly Mauller