



# Community Services Board

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**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE MEETING**

**Bettina Lawton, Chair  
Merrifield Center  
8221 Willow Oaks Corporate Drive,  
Level 3 – Room 314, West  
Fairfax, VA 22031**

**Wednesday, November 13, 2019, 5:00 p.m.**

1. **Meeting Called to Order** Bettina Lawton 5:00 p.m.
2. **Approval of the October 16, 2019 Executive Committee Meeting Minutes**
3. **Adoption of the Executive Committee Agenda**
4. **Directors Report** Daryl Washington
5. **Review of the November 20, 2019 CSB Board Meeting Agenda**
6. **Matters of the Executive Committee**
  - A. Behavioral Health Oversight Committee Diane Tuininga
  - B. Compliance Committee Bettina Lawton
  - C. Developmental Disabilities Committee Sheila Jonas/Nancy Scott
  - D. Fiscal Oversight Committee Jennifer Adeli
  - E. Other Matters
7. **CSB Board Annual Planning Calendar**

**Closed Session: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).**

8. **Adjourn**

Fairfax-Falls Church Community Services Board  
Executive Committee  
October 16, 2019

The Executive Committee of the Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following Committee members were present Bettina Lawton, Chair; Jennifer Adeli; Ken Garnes; Sheila Coplan Jonas; Nancy Scott; and Diane Tuininga

The following Committee members were absent: Suzette Kern

The following staff was present: Daryl Washington, Lyn Tomlinson, and Bill Hanna

1. Meeting Called to Order

The meeting was called to order at 5:12 p.m.

2. Approval of the Minutes

The September 18, 2019 Executive Committee minutes were distributed for review. Following review, Jennifer Adeli made a motion for approval of the minutes as presented, which was seconded and unanimously approved.

3. Adoption of the Executive Committee Agenda

No revisions were offered for the October 2019 Executive Committee meeting agenda, following which, it was accepted as presented.

4. Director's Report

Daryl Washington highlighted some recent activities to include:

- The hospital bed crisis has worsened to a near constant lack of available beds, partially attributed to closer monitoring of census limits. It was noted that the bed utilization rate for the Northern Virginia Region remains comparatively low, confirming that the majority of psychiatric beds are filled with residents from other regions, clarifying that this region remains gravely impacted. Hospital emergency rooms (ER) have also been critically affected, with patients remaining in the ER for far longer than average wait times while bed space is eventually located. It was reported that DBHDS (Department of Behavioral Health and Developmental Services) may respond with increased regulations.
- Some partner agencies have reported receiving cancelation letters from Managed Care Organizations (MCOs) including Magellan Complete Care and Anthem. Mr. Washington clarified that the notifications rescind authorization for specific, but not all, contracted services, essentially making the affected agencies out of network providers for the identified service. Responses and impact include:
  - The notified partner agencies, through a private network organization, have initiated legal action against the MCOs.
  - Copies of the letters were forwarded to the commissioners for DBHDS and DMAS (Department of Medical Assistance Services) with a request for action.

- Confirming that this change to network status affects payment for services, possible responses include renegotiation of the contract.
- Mr. Washington provided an update to recent VACSB (Virginia Association of Community Services Boards) activities, including:
  - Confirming that there has been no change to the appointment of the DBHDS Acting Commissioner.
  - There is some disagreement between the Commonwealth and the independent agency monitoring the Commonwealth's implementation of the U.S. Department of Justice (DOJ) Settlement Agreement requirements. This will be addressed in federal court in January 2020, the results of which will dictate next steps. The CSB will have a representative attend to witness the court proceedings.
- Bill Hanna provided an additional update to the VACSB Fiscal meeting, reporting that the CFO (Chief Financial Officer) for DBHDS was in attendance. The primary focus was on the state decrease in CSB funding in anticipation of Medicaid Expansion revenue. It was acknowledged by DBHDS that they were aware that, based on monthly billing reports submitted by this CSB, it would not be possible to recoup the \$4.4M decrease in funding. DBHDS is developing a formula to identify a more realistic Medicaid Expansion revenue deficit, following which a request to the General Assembly for increased funding in FY2021 will be submitted. Mr. Hanna further clarified that DBHDS has an expectation of improved CSB business practices to realize a statewide goal of increasing the Medicaid collection rate of billable services above the current average of 65%.
- Mr. Washington reported the Project Management staff member was hired and had started on Tuesday, October 15<sup>th</sup>.
- Lyn Tomlinson provided several updates, including:
  - The Partner Performance Review Form was submitted at both the BHOC and the DD Committee meetings. The most often heard response was a request to redesign the form to facilitate open discussion, including comments and follow up steps and responsibilities. It was further reported that the partners have expressed pleasure at the addition of snacks and drinks at the meetings.
  - Referring to the most recent Diversion First Stakeholders meeting, the proposed renaming of the CSB to be more reflective of the services provided was discussed, noting the proposal was well-received. Reporting that both Lucy Caldwell and Amanda Rogers have accepted new positions, there will be a delay in starting this process until the communications team vacancies are filled. Once begun, the process will include focus groups, individuals receiving services, staff, and community members. It was further noted that development of a dedicated telephone line, similar to 911, is under consideration. Regular updates to this process will be provided.

## 5. CSB Board Agenda

The October 2019 CSB Board Meeting agenda was presented for review. Several revisions were requested included adding 1) Associate Member Nomination to the Behavioral Health Oversight Committee, and 2) Recognition for two long term CSB staff retirements. Acknowledging no further requests, the agenda was accepted as revised.

## 6. Matters of the Executive Committee

### A. *Behavioral Health Oversight (BHOC) Committee:*

Diane Tuininga noted the lack of a quorum at the meeting which resulted in tabling approval of the minute. An overview of the meeting activities was provided, highlights include:

- Associate Member Reports, including an update to the state Workforce Development Workgroup by Eleanor Vincent; information on the Osher Lifelong Learning Institute (OLLI) at GMU (George Mason University) by Bill Taylor, during which, attendees were offered an opportunity to volunteer to teach a session; and, Lauren Goldschmidt offered the challenge question on Recruitment and Retention, during which several creative solutions were offered.
- Georgia Bachman provided an overview of the My Strength digital behavioral health platform that is available to clinicians and community members at [www.mystrength.com](http://www.mystrength.com). This is a CSB contracted service that can serve as a treatment extender, particularly for individuals waiting for services to begin.
- The Partner Performance Review Form was presented to the attendees for review and feedback, noting that some revision recommendations were offered.
- Staff updates included Diversion First and the state hospital bed crisis.
- It was announced that the December 4, 2019 meeting will be a joint meeting with the Developmental Disabilities Committee.

**The next BHOC meeting is scheduled for Wednesday, November 6, 2019, 5:00 p.m. at the Merrifield Center, Level 3-Room 314, West.**

### B. *Compliance Committee:*

Bettina Lawton provided a brief overview of the meeting held directly prior to this meeting, highlighting the topics discussed, including 1) CSB contract responsibility and monitoring, 2) updates to ComplyTrack reports, 3) a request for an updated organizational chart for the Compliance Program, to include description of assignments and duties, and 4) an update to Credible operations noting efforts to develop amendments to the current contract.

**The next meeting of the Compliance Committee is Wednesday, November 13, 2019, 4:00 p.m. at the Merrifield Center, 3-Room 314, West.**

### C. *Developmental Disability (DD) Committee:*

Sheila Jonas reported enthusiasm and participation attributed to associate membership and efforts to engage members. Topics discussed included:

- Dissatisfaction at the General Assembly's decision not to include service reimbursement rate increases in the FY2021 budget.
- The Performance Review Form was presented to the attendees for review and feedback. Comments included, the format felt like a report card and did not prompt open discussion, requesting it be reformatted.
- Victor Mealy offered a reminder of his pending retirement, noting that this was his final DD Committee meeting.
- Daria Akers offered personal history as part of the discussion to determine a vision for the committee.
- The Developmental Disabilities and Behavioral Health Oversight Committees will meet in joint session in December.

**The next DD Committee meeting will be a joint meeting with the Behavioral Health Oversight Committee on Wednesday, December 4, 2019 at 5:00 p.m. at the Merrifield Center, Level 3-Room 314, West.**

D. *Fiscal Oversight Committee:*

Jennifer Adeli reported the October meeting would be held the following Friday, with a report provided at the full Board at the October meeting.

**The next meeting of the Fiscal Oversight Committee is Friday, October 18, beginning at 9:30 a.m., at the Pennino Building, Room 836A.**

E. *Other Matters:*

Diane Tuininga offered a reminder of the Wellness and Recovery Conference on October 18, 2019, noting that the keynote speakers are CSB staff member Michael T. Lane and noted author Pete Early and his son Kevin.

Ken Garnes distributed copies of the proposed legislative folders, highlighting the documents enclosed and requesting feedback. Noting that the finalized folders are to be distributed at the CSB Board meeting next week, a copy of the Annual Report will be sent to members for review and comment no later than 9:00 a.m. on Friday, October 18, 2019. Ms. Lawton encouraged members to review the chart located at the end of the Report.

Sheila Jonas offered an overview of the October CSB Board policy updates encouraging members to review the policies comments and recommendations in preparation for approval of requested action at the October CSB Board meeting.

7. CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Noting no revision recommendations were offered, the calendar was accepted as presented.

A reminder of the December 4, 2019 Open House was offered with encouragement for members to attend.

Bettina Lawton inquired whether there any matters that required discussion in closed session. As no one raised any matters or need for a closed session and there being no further business to come before the Committee, the meeting was adjourned at 6:20 p.m.

Actions Taken –

- The September 18, 2019 Executive Committee meeting minutes were approved.
- The October 16, 2019 Executive Committee agenda was accepted as presented.
- The October 23, 2019 CSB Board agenda was accepted as revised.
- The Annual Planning calendar was accepted as presented.

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Date Approved

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Clerk to the Board



# Community Services Board

## FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Bettina Lawton, Chair

Merrifield Center,

8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 3-314, West

Wednesday, November 20, 2019, 5:00 p.m.

- |  |                            |           |
|--|----------------------------|-----------|
| 1. <b>Meeting Called to Order</b>  | Bettina Lawton             | 5:00 p.m. |
| 2. <b>Matters of the Public</b>  | Bettina Lawton             |           |
| 3. <b>Amendments to the Meeting Agenda</b>   | Bettina Lawton             |           |
| 4. <b>Approval of the October 23, 2019 CSB Board Meeting Draft Minutes</b>   | Bettina Lawton             |           |
| 5. <b>Staff Presentations</b>  |                            |           |
| A. Employment & Day Services   | Evan Jones                 |           |
| 6. <b>Director's Report</b>  | Daryl Washington           |           |
| 7. <b>Matters of the Board</b>   |                            |           |
| 8. <b>Committee Reports</b>  |                            |           |
| A. Behavioral Health Oversight Committee   | Diane Tuininga             |           |
| B. Compliance Committee  | Bettina Lawton             |           |
| C. Developmental Disabilities Committee  | Sheila Jonas / Nancy Scott |           |
| D. Fiscal Oversight Committee  | Jennifer Adeli             |           |
| E. Other Reports   |                            |           |
| • Legislative Report-Out   | Ken Garnes                 |           |
| 9. <b>Information Item</b>   |                            |           |
| A. CSB Board Policy Review   | Sheila Jonas               |           |
| • Policy #0020   |                            |           |
| B. FY2021 CIP Budget   | Daryl Washington           |           |
| 10. <b>Action Item</b>   |                            |           |
| A. CSB Board 2020 Meeting Schedule Review  | Bettina Lawton             |           |
| B. CSB Board Policies Approval   | Sheila Jonas               |           |
| • Approval for policies #2300 and #2600  |                            |           |
| C. CSB Board Fee Schedule Approval for BOS Submission  | Nancy Scott                |           |
| D. FY '20 – '21 Assessment Site Enhancement Funding  | Georgia Bachman            |           |
| 11. <b>Closed Session: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).</b> |                            |           |
| 12. <b>Adjournment</b>   |                            |           |

# Fairfax-Falls Church Community Services Board

## NOVEMBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	1
3	4	5	6 * Behavioral Health Oversight Committee	7	8	9
10	11 Veterans Day	12	13 * Compliance Committee * Executive Committee	14	15 Fiscal Oversight Committee	16
17	18	19 BOS Meeting	20 * CSB Board Meeting	21	22	23
24	25	26	27	28 Thanksgiving Holiday	29 Thanksgiving Holiday	30

### **Issues for Board Review, Action, or Information:**

- [2020 Board Meeting Schedule \(A\)](#)
- [Visits with General Assembly Legislators \(R\)](#)
- [Preparation Continues for January Hearings \(R\)](#)
- [FY 2020 CIP Budget \(I\)](#)
- [CSB Status Report-FY 2020 Q1 \(R\)](#)
- [CSPC Measures, FY2019 Q1](#)
- [Annual CSB Fee Revisions and Approval \(A\)](#)

### **Events of Interest:**

- [Review and Prepare BOS Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Prepare CSB Testimony – local Gen. Assy. Hearings](#)
- [Upcoming VACSB Legislative Conference in January 2020,](#)

\* [Meeting Schedule has Changed to Accommodate Holiday Schedule](#)

# Fairfax-Falls Church Community Services Board

## DECEMBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 BOS Meeting Public Comment	4 CSB Open House, Merrifield Center, 3:00 p.m. – 5:00 p.m. Joint meeting of the Developmental Disabilities and Behavioral Health Oversight Committees; 5:00 pm.	5	6	7
8	9	10	11 * Compliance Committee *Executive Committee	12	13 Fiscal Oversight Committee*	14
15	16	17	18 CSB Board Meeting*	19	20	21
22	23	24 Christmas Eve (1/2 day)	25 Christmas Day	26	27	28
29	30	31	1/1/2020 New Year's Day			

### ***Issues for Board Review, Action, or Information:***

- [Finalize Testimony; Jan. 2021 State Budget Hearings held in \*early Jan.\* \(R\)](#)
- [Visits with General Assembly Representatives \(R\)](#)
- [FY 2021 CIP Budget \(I\)](#)
- [CSB Fee Related Documents submitted January 2020 BOS Meeting](#)

### ***Events of Interest:***

- [Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget \(early January\).](#)
- [Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing \(early January\)](#)
- [Upcoming VACSB Legislative Conference in January 2020,](#)

\* [Meetings moved up one week to accommodate Holiday Schedule](#)



# Fairfax-Falls Church Community Services Board

## JANUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	12/30/19	12/31/19	1 New Year's Day	2	3	4
5	6	7	8 Behavioral Health Oversight Committee	9	10	11
12	13	14	15 Compliance Committee Executive Committee	16	17 Fiscal Oversight Committee	18
19	20 Martin Luther King, Jr. Holiday	21	22 CSB Board Meeting	23	24	25
26	27	28	29	30	31	

### ***Issues for Board Review, Action, or Information:***

- [CSB Board Testimony before the House Appropriations – Senate Finance Committee – State Budget \(R\)](#)
- [CSB Board testifies before No. VA. Legislative Delegation \(R\)](#)
- [FY 2021 CSB CIP](#)

### ***Events of Interest:***

- [House Appropriations-Senate Finance Committee's Budget Public Hearings](#)
- [Fairfax County Delegation's Pre-General Assembly Public Hearing](#)
- [VACSB Legislative Conference, January 21-22, 2020; the Richmond Marriott](#)
- [BOS Budget Committee Meetings](#)

# Fairfax-Falls Church Community Services Board

## FEBRUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 Developmental Disabilities Committee	6	7	8
9	10	11	12 Behavioral Health Oversight Committee	13	14	15
16	17 President's Day	18	19 Compliance Committee Executive Committee	20	21 Fiscal Oversight Committee	22
23	24	25	26 CSB Board Meeting	27	28	29

### **Issues for Board Review, Action, or Information:**

- Possible Third Quarter Submission due to DMB (R)
- FY20 – FY21 Strategic Plan Mid-Year Accomplishments (I)
- CSB Status Report – FY 20120 Q2 (R)
- CSPC Measures, FY2019 Q2,

### **Events of Interest:**

- [BOS Budget Committee Meetings](#)
- [Release of FY 2021 Advertised County Budget by County Executive](#)
- [BOS Proclamation of March 2020 as DD Inclusion Month and pre-proclamation Reception – Government Center](#)

# Fairfax-Falls Church Community Services Board

## MARCH 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11 Behavioral Health Oversight Committee	12	13	14
15	16	17	18 Compliance Committee Executive Committee	19	20 Fiscal Oversight Committee	21
22	23	24	25 CSB Board Meeting	26	27	28
29	30	31				

### **Issues for Board Review, Action, or Information:**

- Development of CSB input for Human Services council 2021 Budget testimony before the BS (R)
- FCSB Preparation Budget Testimony before BOS April (R)
- Fairfax County Tax Rate Advertised

### **Events of Interest:**

- [BOS FY2020 Advertised Budget Committee Review](#)
- [VACSB Development & Training Conference, May 6-8, 2021; the Williamsburg Lodge](#)
- [2020 CSB Spirit of Excellence and Honors Awards, April 2020](#)

# Fairfax-Falls Church Community Services Board

## April 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Developmental Disabilities Committee	2	3	4
5	6	7	8 Behavioral Health Oversight Committee	9	10	11
12	13	14	15 Compliance Committee Executive Committee	16	17 Fiscal Oversight Committee	18
19	20	21	22 CSB Board Meeting	23	24	25
26	27	28	29	30		

**Issues for Board Review, Action, or Information:**

- Appointment of CSB Officer Nominating Committee (A)
- CSB Board Testimony Budget Public Hearings BOS, TBD

**Events of Interest:**

- [BOS FY 2020 Advertised Budget, Public Hearings-CSB Testimony Date TBD](#)
- [BOS Markup of County FY 2021 Budget](#)
- [VACSB Development & Training Conference, May 6-8, 2021; the Williamsburg Lodge](#)
- [20120 CSB Spirit of Excellence and Honors Awards](#)

# Fairfax-Falls Church Community Services Board

## MAY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13 Behavioral Health Oversight Committee	14	15 Fiscal Oversight Committee	16
17	18	19	20 Compliance Committee Executive Committee	21	22	23
24	25 Memorial Day	26	27 CSB Board Meeting	28	29	30
31			Developmental Disabilities Committee			

### **Issues for Board Review, Action, or Information:**

- [Establishment of CSB Ad Hoc Fee Policy Review Committee \(A\)](#)
- [CSB Status Report-FY 2020 Q3 \(R\)](#)
- [CSPC Measures, FY2019 Q3](#)

### **Events of Interest:**

- [VACSB Development & Training Conference, May 6-8, 2021; the Williamsburg Lodge](#)
- [CSB Executive Director Evaluation due next month](#)
- [Review County Legislative Proposals – Human Services Issues Paper](#)
- [BOS Adoption of County FY 2020 Budget](#)

*\*Closed Session: CSB Exec Director Evaluation*

# Fairfax-Falls Church Community Services Board

## JUNE 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
			Developmental Disabilities Committee			
7	8	9	10	11	12	13
			Behavioral Health Oversight Committee			
14	15	16	17	18	19	20
			Compliance Committee Executive Committee		Fiscal Oversight Committee	
21	22	23	24	25	26	27
			CSB Board Meeting			
28	29	30				

***Issues for Board Review, Action, or Information:***

- [CSB BHOC and DD Associate Committee Member Nominations \(I\)](#)
- [Election of CSB Board Officers \(A\)](#)
- [Community Services Performance Contract \(A\)](#)
- [CSB Board Review of Human Services Issues Paper \(R\)](#)
- [Establish Ad Hoc Board Retreat Planning Committee](#)

***Events of Interest:***

- [Budget Carryover Due in July](#)

# Fairfax-Falls Church Community Services Board

## JULY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 FY 2019 BEGINS	2	3 County Holiday	4 Independence Day
5	6	7	8 Behavioral Health Oversight Committee	9	10	11
12	13	14	15 Compliance Committee Executive Committee	16	17 Fiscal Oversight Committee	18
19	20	21	22 CSB Board Meeting	23	24	25
26	27	28	29	30	31	

***Issues for Board Review, Action, or Information:***

- [CSB BHOC and DD Associate Committee Members Approval \(A\)](#)
- [Fiscal Year End CSB Report to BOS and Cities Preparation \(R\)](#)
- [CSB Board Review and Approval of Human Services Issues Paper \(A\)](#)

***Events of Interest:***

- [FY 2020 Budget Carryover](#)

# Fairfax-Falls Church Community Services Board

## AUGUST 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 Developmental Disabilities Committee	6	7	8
9	10	11	12 Behavioral Health Oversight Committee Meeting	13	14	15
16	17	18	19 Compliance Committee – 4PM Executive Committee – 5PM	20	21 Fiscal Oversight Committee	22
23	24	25	26 CSB Board Meeting	27	28	29
30	31					

***Issues for Board Review, Action, or Information:***

- Finalize/Approve Fiscal Year End CSB Report to BOS and Cities (A)
- Annual Ad Hoc Fee Policy Cmte review of fees and related materials (R)
- CSPC Measures, FY2019 Q4, Annual Measures

***Events of Interest:***

- Upcoming: VACSB Public Policy Conference, October 2020;
- Upcoming: Review of FY 2021 Budget Requests



# Fairfax-Falls Church Community Services Board

## SEPTEMBER 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 Labor Day	8	9 Behavioral Health Oversight Committee	10	11	12
12	14	15	16 Compliance Committee Executive Committee	17	18 Fiscal Oversight Committee	19
20	21	22	23 CSB Board Meeting	24	25	26
27	28	29	30			

***Issues for Board Review, Action, or Information:***

- [Approval of FY 2022 Budget in Concept \(A\)](#)
- [Board Carryover Actions \(R\)](#)
- [Match CSB Bd. Mbrs. with GA Rep., Schedule Visits, Prep Talking Pts \(R\)](#)
- [CSB Status Report-FY 2020 Q4/EOY Report \(R\)](#)
- [FY20 – FY22 Strategic Plan Annual Accomplishments \(I\)](#)
- [CSPC Measures Quarterly Update \(R\)](#)

***Events of Interest:***

- [BOS Carryover Approvals \(R\)](#)
- [VACSB Public Policy Conference, October 2020;](#)

# Fairfax-Falls Church Community Services Board

## OCTOBER 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7 Developmental Disabilities Committee	8	9	10
11	12 Columbus Day	13	14 Behavioral Health Oversight Committee	15	16 Fiscal Oversight Committee	17
18	19	20	21 Compliance Committee, 4PM Executive Committee, 5PM	22	23	24
25	26	27	28 CSB Board Meeting	29	30	31

### **Issues for Board Review, Action, or Information:**

- [Visits with General Assembly Legislators \(R\)](#)
- [Identify CSB Speakers/Priorities for January Hearings \(R\)](#)
- [Annual CSB Fee Revisions and Approval \(A\)](#)
- [CSPC Measures, FY2018 Q4](#)
- [Annual CSB Fee Revisions Public Comment Period \(A\)](#)
- [CSB Annual Report for FY 2020 \(I\)](#)
- 

### **Events of Interest:**

- [VACSB Public Policy Conference, October 2020](#)
- [Review/Prep BOS Legis. Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Begin to Prepare CSB Testimony – local Gen. Assy. Hearings](#)
- [18<sup>th</sup> Annual Wellness & Recovery Conference, 10/18/19](#)

# Fairfax-Falls Church Community Services Board

## NOVEMBER 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 * Behavioral Health Oversight Committee	5	6	7
8	9	10	11 Veterans Day – County Holiday * Compliance Committee * Executive Committee	12	13 Fiscal Oversight Committee	14
15	16	17	18 * CSB Board Meeting	19	20	21
22	23	24	25	26 Thanksgiving Holiday	27 Thanksgiving Holiday	28
29	30	12/1	12/2 DD & BHOC Meetings	12/3	12/4	

### ***Issues for Board Review, Action, or Information:***

- [2021 Board Meeting Schedule \(A\)](#)
- [Visits with General Assembly Legislators \(R\)](#)
- [Preparation Continues for January Hearings \(R\)](#)
- [FY 2021 CIP Budget \(I\)](#)
- [CSB Status Report-FY 2021 Q1 \(R\)](#)
- [CSPC Measures, FY2020 Q1](#)
- [Annual CSB Fee Revisions and Approval \(A\)](#)

### ***Events of Interest:***

- [Review and Prepare BOS Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Prepare CSB Testimony – local Gen. Assy. Hearings](#)
- [Upcoming VACSB Legislative Conference in January 2021,](#)

\* [Meeting Schedule has Changed to Accommodate Holiday Schedule](#)