



FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

EXECUTIVE COMMITTEE MEETING

Garrett McGuire, Chair

Wednesday, July 20, 2022, 4:30 p.m.

Will be held electronically due to the COVID-19 pandemic

Dial by your location to access live audio of the meeting:

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Meeting ID: 857 3560 7237 Passcode: 241827

MEETING AGENDA

- | | |
|--|------------------|
| 1. Meeting Called to Order | Garrett McGuire |
| 2. Roll Call, Audibility and Preliminary Motions | Garrett McGuire |
| 3. Matters of the Public | Garrett McGuire |
| 4. Amendments to the Meeting Agenda | Garrett McGuire |
| 5. Approval of the May 18, 2022, Meeting Minutes | Garrett McGuire |
| 6. Approval of the June 15, 2022, Meeting Minutes | Garrett McGuire |
| 7. Compliance Committee Update | Joan Rodgers |
| A. Comply Track Report | |
| B. CSB Serious Incident (Level III) Report | |
| 8. Director's Report | Daryl Washington |
| A. County, Regional, State and Cross Agency Initiatives | |
| B. Healthcare Record Update | |
| 9. Review of the July 27, 2022, CSB Board Meeting Agenda | Garrett McGuire |
| 10. CSB Board Annual Planning Calendar | Garrett McGuire |
| 11. Matters of the Executive Committee | |
| A. Service Delivery Oversight Committee | Anne Whipple |
| B. Compliance Committee | Garrett McGuire |
| C. Fiscal Oversight Committee | Jennifer Adeli |
| D. Other Matters | |
| 12. Adjournment | Garrett McGuire |

Meeting materials are posted online at www.fairfaxcounty.com/municipal/community-services-board/board/archives or may be requested by contacting Sameer Awan at Sameer.Awan@fairfaxcounty.gov

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES
MAY 18, 2022**

The Executive Committee of the Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 4:30 p.m.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE (RICHMOND, VA), BOARD CHAIR;
MAJOR DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON
(VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT
FALLS, VA)

ABSENT: **BOARD MEMBERS:** JENNIFER ADELI

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, County Attorney Cynthia Tianti, Healthcare Systems Director Jennifer Aloï and Board Clerk Joseline Cadima.

Board Chair Garrett McGuire conducted a roll call with each CSB Executive Committee present, as identified above, to confirm that a quorum of CSB committee members was present and audible. Board Chair McGuire passed the virtual gavel to Board Member Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Executive Committee present; this motion was seconded by Committee Member Major Derek DeGeare and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Executive Committee to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Executive Committee and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Committee may conduct this meeting electronically through a dedicated online video and web conferencing platform, and that the public may access this meeting via Meeting ID: 844 7399 4198

and Passcode: 680682. Motions were seconded by Board Member Major Derek DeGeare, with Board Member Bettina Lawton opposing, and unanimously approved.

Board Chair McGuire made a final motion that that all the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the CSB Executive Committee's lawful purposes, duties, and responsibilities. The motion was seconded by Board Member Major Derek DeGeare and unanimously passed.

3. Matters of the Public.

None were presented.

4. Amendments to the Meeting Agenda

The meeting agenda was provided for review and no amendments were made.

COMMITTEE CONSENSUS TO APPROVE AGENDA ITEM NO. 4

AYES: BOARD MEMBERS: GARRETT MCGUIRE (RICHMOND, VA), COMMITTEE CHAIR; MAJOR DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: JENNIFER ADELI

5. Approval of Minutes

Committee minutes for the April 20, 2022, Executive Committee Meetings were provided for review and revision.

MOVED BY COMMITTEE MEMBER MAJOR DEREK DEGEARE, SECONDED BY BOARD MEMBER BETTINA LAWTON TO APPROVE AGENDA ITEM NO. 5.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (RICHMOND, VA), COMMITTEE CHAIR; MAJOR DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: DAN SHERRANGE*

ABSENT: BOARD MEMBERS: JENNIFER ADELI

*Board Member Dan Sherrange abstained from the vote, citing his absence during the April 20, 2022, Executive Committee Meeting.

6. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington announced the Opioid Abatement Authority Meeting will take place on June 3, 2022, in Richmond, Virginia, and the Diversion First Stakeholders Group will hold a virtual meeting on Wednesday, May 25, 2022, at 7:00 p.m. Crisis Service and Marcus Alert internal stakeholders' group is working behind the scenes to draft an outline of what the protocol will look like when a 911 call is received. Should the call be transferred to the regional crisis call center or should the police unit be dispatched. The VACSB Department of Behavioral Health and regional partners are working together to make the Regional Crisis Center more robust. The protocol and IT system is an ongoing process. We would like for Department of Behavioral Health to merge with Marcus Alert and Crisis Service at state level to submit one plan as a community to provide one list of services to individuals in crisis. We will continue to define the case management care coordination and psychosocial rehabilitation under the Step Virginia, the draft dollars coming to us has been received. Case management proposed dollar will be split 40 ways, all the same amounts. Care coordination proposed dollar will be higher than other CSB's but was not viewed from a pure population proportion. The state is using Exhibit Ds for all line of business. VA Department of Justice is negotiating with the courts. Updates will be provided once state has come to some type of agreement. The COVID status moved from low to medium, we continue to get 10-15 staff testing positive per week in the organization. We met with a provider that want to move into the South County to open a Detoxification Center located on Route 1, Lorton VA. They have given testimony before the Healthcare Advisory Board, and next steps are being taken. Medicaid has implemented a new IT system wide structure. Providers were having issues gaining access to the system which cause the revenue numbers to drop down. The access issues have been resolved so the revenue drop should increase once the back billing is completed. Due to the audit results, the reimbursement structure has changed from payments bi-weekly to a monthly basis. A youth overdosed on Opioids in our Mount Vernon Community.

B. Healthcare Record Update

Healthcare Systems Director Jennifer Aloï stated that Credible is undergoing several enhancements such as updates and creation of new Modules, to enhance the program's functionality, efficiency and productivity. We are in the process of signing the State of Work (SOW) with Credible to use their consultant services to review our domain to see what they think we can optimize.

7. Information Item:

A. Amendment to CSB Board Bylaws to Allow Nine CSB Board Meetings in a Year

Committee Chair Garrett McGuire noted amending the Bylaws to allow for nine meetings in a year, instead of meeting on a monthly basis. This amendment request will go to the CSB Board Meeting as an information item on May 25, 2022, and then voted on as an action item on the June 22, 2022, meeting. Discussion took place on the number of meetings that other Committees should have on a yearly basis and leaving that decision up to the Chair of each Committee. The Legislative Ad Hoc Committee will resume, with Legislative and Grants Analyst Elizabeth McCartney taking part as a primary CSB Staff. The Compliance Committee meeting will be rolled into the Executive Committee meetings for updates. Joan and Daniel will provide updates before the Directors updates. The Compliance Committee will meet quarterly to remain a standing committee.

8. Review of the CSB Board May 25, 2022, Agenda

The April 27, 2022, CSB Board Meeting agenda was presented for review, no revisions were made, the agenda was accepted as presented.

9. CSB Board Annual Planning Calendar

The CSB Planning Calendar will not be presented because there are some changes coming for the long term. The monthly calendar will reflect the legislative proposals about the Human Services paper. Next month, the CSB Board election of officers will take place.

10. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Anne Whipple reported no meeting for the month of May 2022. **The next meeting of the Service Delivery Oversight Committee is Wednesday, June 8, 2022, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee:

Compliance Committee Chair Garrett McGuire noted that Director of Quality Improvement Joan Rodgers provided status reports pertaining to audits, corrective action plans, and education. **The next meeting of the Compliance Committee is Wednesday, June 15, 2022, at 4:00 p.m., via Zoom Conference.**

C. Fiscal Oversight Committee:

Fiscal Oversight Committee are tracking the statistics closely. There is a capacity issue in the Behavioral Youth Program. Youth and Family service capacity with the number of staff is not meeting that capacity. We will continue to track how that affects the treatment time and numbers due to staff on FMLA. **The next meeting for the Fiscal Oversight Committee is**

Thursday, May 19, 2022, at 4:00 p.m. and will be held at the Sharon Bulova Center for Community Health.

D. Other Matters:

Board Chair McGuire stated the Health Service Advisory audit went well, and a 4th Health Service Advisory audit is planned. The CAP update and serious incident report was given. Board members, Dan Sherrange and Bettina Lawton will be joining the meeting with the CSB Executive Leadership Team to discuss the strategic plan, and relay information back to the CSB Board Members.

CLOSED SESSION

At 6:02 p.m. Board Chair Garrett McGuire offered a motion to meet in closed session for discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1) which was seconded by Board Member Major Derek DeGeare and passed.

CERTIFICATE OF CLOSED SESSION

The Committee reconvened the open session at 6:54 p.m. following which a motion was offered by Board Chair Garrett McGuire, certifying to the best of the Committee’s knowledge that only public business matters lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act and only such public business matters identified in the motion to convene a closed meeting, were heard, discussed or considered by the CSB Executive Committee in closed session. The motion was seconded by Board Member Major Derek DeGeare, and unanimously passed.

11. Adjournment

Board Chair Garrett McGuire made the motion to adjourn the meeting at 6:55 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (RICHMOND, VA), BOARD CHAIR; MAJOR DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: JENNIFER ADELI

Date Approved

Clerk to the CSB Board

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES
JUNE 15, 2022**

The Executive Committee of the Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 4:30 PM

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (BETHANY, DE); MAJOR DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (MCLEAN, VA)

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, County Attorney Cynthia Tianti, and Board Clerk Joseline Cadima.

Board Chair Garrett McGuire conducted a roll call with each CSB Board Member present, as identified above, to confirm that a quorum of CSB Board members was present and audible. Board Chair McGuire passed the virtual gavel to Board Vice Chair Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Board Member Dan Sherrange and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Board and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Board may conduct this meeting electronically through a dedicated online video and web conferencing platform, and that the public may access this meeting via Meeting ID: 856 0583 3429 and Passcode: 086771. Motions were seconded by Board Member Captain Derek DeGeare and unanimously approved.

Board Chair McGuire made a final motion that that all the matters addressed on today’s agenda are statutorily required or necessary to continue operations and the discharge of the CSB Board’s lawful purposes, duties, and responsibilities. The motion was seconded by Board Member Captain Derek DeGeare and unanimously passed.

3. Matters of the Public

None were presented

4. Amendments to the Meeting Agenda

The meeting agenda was provided for review, no amendments were made.

COMMITTEE CONSENSUS TO APPROVE AGENDA ITEM NO. 4

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (BETHANY, DE); MAJOR DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (MCLEAN, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

5. Approval of the Minutes

Committee minutes for the May 18, 2022, Executive Committee were provided for review and revision. Meeting minutes were not approved by board members.

MOVED BY BOARD MEMBER CAPTAIN DEREK DEGEARE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE ITEM NO. 5

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (BETHANY, DE); MAJOR DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (MCLEAN, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

6. Director’s Report

Executive Director Daryl Washington stated the Board of Supervisors have put together a Mental Health and Substance Use Youth round table meeting which will include BOS members and a Fairfax County School Board member. The round table meeting is to take place sometime in July.

There will be a Health and Human Services presentation on Youth Behavioral Health presentation will take place on July 26, 2022, at the Health and Human Service Committee of the Board.

B) Healthcare Record Update

Healthcare Systems Director Jennifer Aloï noted that Credible is still undergoing several enhancements. We have signed the State of Work with Credible in order to use their consultation services.

7. Review of the CSB Board June 15, 2022, Agenda

The June 15, 2022, CSB Board Meeting agenda was presented for review, Board Chair Garrett McGuire requested an update on Matters of the Executive Committee to have our action item on the Bylaws changed.

8. CSB Board Annual Planning Calendar

Board Chair Garrett McGuire requested

9. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Anne Whipple did not have a report as they did not meet in the month of June. **The next meeting of the Service Delivery Oversight Committee is Wednesday, July 13, 2022, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee:

Board Chair Garrett McGuire stated that Joan Rodgers provided information on the status of being 8 current audits out there, 2 being external.

C. Fiscal Oversight Committee:

Fiscal Oversight Committee Member Jennifer Adeli did not have meeting yet. **The next meeting for the Fiscal Oversight Committee is Thursday, June 23, 2022, at 4:00 p.m.**

D. Other Matters:

Committee Member Dan Sherrange will not be joining the next Executive meeting.

10. Closed Session

Board Chair Garrett McGuire inquired whether there any matters that required discussion in closed session, none were raised.

11. Adjournment

Board Member Dan Sherrange made the motion to adjourn the meeting at 5:12 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR;
JENNIFER ADELI (BETHANY, DE); MAJOR DEREK DEGEARE (LOUDON COUNTY, VA);
BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE
WHIPPLE (MCLEAN, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

Date Approved

Clerk to the Board



FAIRFAX-FALLS CHURCH CSB BOARD MEETING

Garrett McGuire, Chair

Sharon Bulova Center for Community Health

8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West

Fairfax, VA 22031

Wednesday, July 27, 2022, 5:00 p.m.

This meeting can also be attended via electronics access through Zoom

Dial by your location to access live audio of the meeting:

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+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 823 6076 6954 Passcode: 715279

MEETING AGENDA

- 1. Meeting Called to Order Garrett McGuire
2. Roll Call, Audibility and Preliminary Motions Garrett McGuire
3. Matters of the Public Garrett McGuire
4. Amendments to the Meeting Agenda Garrett McGuire
5. Approval of the June 22, 2022, Meeting Minutes Garrett McGuire
6. Director's Report Daryl Washington
A. County, Regional, State and Cross Agency Initiatives
B. Electronic Health Record Update
7. Matters of the Board Garrett McGuire
8. Committee Reports Anne Whipple, Garrett McGuire, Jennifer Adeli
A. Service Delivery Oversight Committee
B. Compliance Committee
C. Fiscal Oversight Committee
D. Other Reports
9. Action Item Elizabeth McCartney
A. 2023 Human Services Issue Paper
B. Behavioral Health Docket Grant

Closed Session: Discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1) and consultation with legal counsel employed 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).

C. Adjournment

Meeting materials are posted online at www.fairfaxcounty.community-services-board/board/archives or may be requested by contacting Sameera Awan at Sameera.Awan@fairfaxcounty.gov

2022 CSB Board and Committee Meetings

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2022 Meetings	2 nd Wednesday 5:00p.m.	3 rd Wednesday 4:00 p.m.	3 rd Wednesday 4:30 p.m.	3 rd Thursday 4:00 p.m.	4 th Wednesday 5:00p.m.
January	*	19	19	20	26
February	9	16	16	17	23
March	*	16	16	17	23
April	13	20	20	21	27
May	*	18	18	19	25
June	*	15	15	23	22
July	*	*	20	21	27
August	10	*	17	18	*
September	*	21	21	22	28
October	12	*	19	20	26
November	*	*	9**	10**	16**
December	7**	14**	14**	15**	21**

Fairfax-Falls Church Community Services Board

*No Meeting

** Meeting date changed to accommodate holiday schedule

Accommodate: Thanksgiving, Christmas Day, and New Year's Day Holidays

Note: All in person Committee and Board meetings are held at the Sharon Bulova Center, Room 3-314, West

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

July 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1 FY 2023 BEGINS	2	3
4 Independence Day	5	6	7	8	9	10
11	12 BOS Meeting	13	14	15	16	17
18	19	20 Executive Committee Meeting - 4:30 p.m. Zoom Meeting ID:857 3560 7237 Passcode:241827	21 Fiscal Oversight Committee Meeting - 4:00 p.m. Sharon Bulova Center for Community Health 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West, Fairfax, VA 22031 Zoom Meeting ID:849 6256 8393 Passcode:602336	22	23	24
25	26 BOS Meeting *BAC Appts	27 CSB Board Meeting - 5:00 p.m. Sharon Bulova Center for Community Health 8221 Will Oaks Corporate Drive, Level 3, Room 3-314, West, Fairfax, VA 22031 Zoom Meeting ID:823 6076 6954 Passcode:715279	28	29	30	31

Board Review, Action, or Information:

- Approval of FY 2023 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)
- Approval to Submit Annual FYE 2021 Report (A)

Events of Interest:

- Upcoming: Board of Supervisors (BOS) Carryover Approvals

*BAC Appointments: Boards, Authorities, and Commissions

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

August 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	11	12	13	14
15	16	17 Executive Committee Meeting – 4:30 p.m.	18 Fiscal Oversight Committee Meeting – 4:00 p.m.	19	20	21
22	23	24 CSB Board Meeting – 5:00 p.m.	25	26	27	28
29	30	31				

Board Review, Action, or Information:

- Draft of Annual FYE Report to CSB Board Chair 08/31/2022 (R)

Events of Interest:

- Upcoming: VACSB Public Policy Conference
- Upcoming: Review of FY 2023 Budget

*SDOC meets on the 2nd Wednesday of every even month

**FAIRFAX- FALLS CHURCH
COMMUNITY SERVICES BOARD**

September 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5 Labor Day	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 BOS Meeting *BAC Appts	21 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	22 Fiscal Oversight Committee Meeting – 4:00 p.m.	23	24	25
26	27	28 CSB Board Meeting – 5:00 p.m.	29	30		

Board Review, Action, or Information:

- Approval to submit annual FYE 2022 Report (A)
- General Assembly Legislative Session (A)

Events of Interest:

- Board of Supervisors Carryover Approvals
- Upcoming: VACSB Public Policy Conference

*BAC Appointments: Boards, Authorities, and Commissions

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

October 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4 BOS Meeting	5	6	7	8	9
10	11	12 **Service Delivery Oversight Committee Meeting – 5:00 p.m.	13	14	15	16
17	18 BOS Meeting *BAC Appts	19 Executive Committee Meeting – 4:30 p.m.	20 Fiscal Oversight Committee Meeting – 4:00 p.m.	21	22	23
24	25	26 CSB Board Meeting – 5:00 p.m.	27	28	29	30

Board Review, Action, or Information:

- Begin Preparation for January 2023 CSB Testimony – Local General Assembly Hearings (R)
- Submission of Annual FYE Report to Board of Supervisors, Fairfax City, and Falls Church City

Events of Interest:

- VACSB Public Policy Conference
- Review and Prepare Board of Supervisors Legislative Priority Issues, VACBS, & Region II CSB Priorities

*BAC Appointments: Boards, Authorities, and Commissions

**SDOC meets on the 2nd Wednesday of every even month

**FAIRFAX- FALLS CHURCH
COMMUNITY SERVICES BOARD**

November 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8 Election Day	9 *Executive Committee Meeting – 4:30 p.m.	10 *Fiscal Oversight Committee Meeting – 4:00 p.m.	11 Veteran's Day	12	13
14	15	16 *CSB Board Meeting – 5:00 p.m.	17	18	19	20
21	22	23	24 Thanksgiving Holiday	25 Thanksgiving Holiday	26	27
28	29	30				

Board Review, Action, or Information:

- CSB Board Meeting Schedule Approval (A)
- Identify CSB speakers, priorities & prepare testimony for January 2023 Hearings (R)
- FY 2023 CIP Budget (I)

Events of Interest:

- Review and Prepare Board of Supervisors (BOS) Legislative Priority Issues, VACSB & Region II CSB Priorities
- Upcoming: VACSB Legislative Conference

***Meeting schedule date change to accommodate holiday schedule**

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

December 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5	6 BOS Meeting *BAC Appts	7 **Service Delivery Oversight Committee ***Meeting- 5:00 p.m.	8	9	10	11
12	13	14 **Compliance Committee Meeting – 4:00 p.m. **Executive Committee Meeting – 4:30 p.m.	15 **Fiscal Oversight Committee Meeting – 4:00 p.m.	16	17	18
19	20	21 **CSB Board Meeting – 5:00 p.m.	22	23 Christmas Eve (½ Day)	24	25
26	27	28	29	30 New Year's Day Observed	31	

Board Review, Action, or Information:

- Finalize Testimony: January 2023 State Budget Hearings (R)
- FY 2023 CIP Budget (I)

Events of Interest:

- Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget (January 2023)
- Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing (January 2023)
- Review Governor's Proposed Budget
- Upcoming: VACSB Legislative Conference January 2023

***BAC Appointments: Boards, Authorities, and Commissions**

****Meeting schedule date change to accommodate holiday schedule**

*****SDOC meets on the 2nd Wednesday of every even month**

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

January 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16 Martin Luther King, Jr Holiday	17	18 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	19 Fiscal Oversight Committee Meeting – 4:00 p.m.	20	21	22
23	24	25 CSB Board Meeting – 5:00 p.m.	26	27	28	29

Board Review, Action, or Information:

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)

Events of Interest:

- CSB Board Testimony before House Appropriations – Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing
- VACSB Legislative Conference in January 2023 (Richmond, VA)
- Board of Supervisors (BOS) Budget Committee Meetings

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

February 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 Compliance Committee Virtual Meeting – 4:00 p.m. Executive Committee Virtual Meeting – 4:30 p.m.	16 Fiscal Oversight Committee Virtual Meeting – 4:00 p.m.	17	18	19
20 President's Day	21	22 CSB Board Meeting – 5:00 p.m.	23	24	25	26
27	28					

Board Review, Action, or Information:

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)

Events of Interest:

- CSB Board Testimony before House Appropriations – Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing
- VACSB Legislative Conference
- Board of Supervisors (BOS) Budget Committee Meetings

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

March 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	16 Fiscal Oversight Committee Meeting – 4:00p.m.	17	18	19
20	21	22 CSB Board Meeting – 5:00 p.m.	23	24	25	26
27	28	29	30	31		

Board Review, Action, or Information:

- Identify CSB Board Members for Budget Testimony (R)
- Prepare for Budget Testimony & Board of Supervisors Budget Public Hearings in April 2023 (R)
- Development of CSB Input for Human Services Council 2023 Budget Testimony before the Board of Supervisors (R)
- CSB Board Approval of FY 2024 CSB Fee Schedule Submission to Board of Supervisors

Events of Interest:

- Board of Supervisors (BOS) Markup of County FY 2024 Budget
- VACSB Development & Training Conference May 2023 (Hyatt Regency – Reston, VA)
- Updated FY 2023 CSB Fee Schedule included in the May 2022 BOS Meeting Agenda
- Board of Supervisors (BOS) FY 2023 Advertised Budget Public Hearings – CSB Testimony

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

April 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4	5	6	7	8	9
10	11	12 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	13	14	15	16
17	18	19 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	20 Fiscal Oversight Committee Meeting – 4:00 p.m.	21	22	23
24	25	26 CSB Board Meeting – 5:00 p.m.	27	28	29	30

Board Review, Action, or Information:

- Appointment of CSB Officer Nominating Committee (A)
- Board of Supervisors FY 2024 Advertised Budget Public Hearings – CSB Testimony (R)

Events of Interest:

- Board of Supervisors (BOS) Markup of County FY 2024 Budget
- VACSB Development & Training Conference
- May 2023 CSB Spirit of Excellence and Honors Awards
- Updated FY 2023 CSB Fee Schedule included in the Board of Supervisors May Meeting Agenda

***SDOC meets on the 2nd Wednesday of every even month**

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

May 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	18 Fiscal Oversight Committee Meeting – 4:00 p.m.	19	20	21
22	23	24 CSB Board Meeting – 5:00 p.m.	25	26	27	28
29	30	31				

Board Review, Action, or Information:

- Approval of FY 2024 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)
- Approval to Submit Annual FYE 2022 Report (A)

Events of Interest:

- Upcoming: Board of Supervisors (BOS) Carryover Approvals
- Upcoming: VACSB Public Policy Conference 2023

*BAC Appointments: Boards, Authorities, and Commissions

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

June 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	15	16	17	18
19	20	21 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	22 Fiscal Oversight Committee Meeting – 4:00 p.m.	23	24	25
26	27	28 CSB Board Meeting – 5:00 p.m.	29	30		

Board Review, Action, or Information:

- Approval of FY 2023 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)
- Approval to Submit Annual FYE 2021 Report (A)

Events of Interest:

- Upcoming: Board of Supervisors (BOS) Carryover Approvals
- Upcoming: VACSB Public Policy Conference 2022

*SDOC meets on the 2nd Wednesday of every even month