



FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE VIRTUAL MEETING

Garrett McGuire, Chair

Wednesday, November 10, 2021, 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:

+1 301 715 8592 US (Washington DC) +1 669 900 9128 US (San Jose) +1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston)

Meeting ID: [856 0583 3429](#) • Passcode: 086771

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 October 20, 2021, Meeting Minutes | Garrett McGuire |
| 6. Directors Report | Daryl Washington |
| 7. Review of the November 17, 2021, CSB Board Meeting Agenda | Garrett McGuire |
| 8. CSB Board Annual Planning Calendar | Garrett McGuire |
| 9. 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 | |
| 10. <i>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).</i> | |
| 11. Adjournment | |

Meeting materials are posted online at www.fairfaxcounty.com/municipal/community-services-board/board/archives or may be requested by contacting Joseline Cadima at 703-324-7827 or at joseline.cadimasalvatierrade@fairfaxcounty.gov

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES
OCTOBER 20, 2021**

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 4:57 p.m.

2. Roll Call, Audibility, and Preliminary Motions

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

ABSENT: **BOARD MEMBERS:** NONE

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 Captain 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 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: 854 2752 6043 and Passcode: 680212. 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 (FALLS CHURCH, VA); CAPTAIN DEREK DEGEARE (LOUDOUN 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: NONE

5. Approval of the Minutes

Meeting minutes of the September 15, 2021, Executive Committee were provided for review and revision.

MOVED BY BOARD MEMBER ANNE WHIPPLE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE ITEM NO. 5

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: JENNIFER ADELI*, CAPTAIN DEREK DEGEARE*

ABSENT: BOARD MEMBERS: NONE

*Board Members Jennifer Adeli and Captain Derek DeGeare abstained from the approval of Minutes, they noted they were absent during the September 15, 2021, meeting.

6. Director's Report

Executive Director Daryl Washington stated his continued meetings with the Department of Human Resources and Department of Management & Budget in regards to salary reclassification to help with retention and recruitment efforts; the regional CSB's have initiated data gathering for boarding (any individual who is in the emergency room that has to wait for more than 8 hours), during the month of September 2021, Fairfax County had 51 individuals were in custody order; Fairfax County is now testing individuals who are not vaccinated and individuals whose vaccination status is unknown on a weekly basis; due to staff shortages there has been a reduction in the numbers of hours that the Merrifield Center; with the carryover approval from the Board of Supervisors, the funding for additional positions for youth and adult outpatient services has been approved; RFP review for the regional crisis call center is underway, the state has selected the IT platform that will be used for the call center, the awardee name will be provided by the end of this calendar year; case management, case coordination and psycho social rehabilitation services review will occur by state advisory group that will look at how those services should be enhances across the CSB's; an individual residing in Gateway Homes went next door and told a neighbor that someone had been shot in the group home, it was a false alarm and the individual is receiving the help they need, the police department and CSB staff is partnering to come up with solutions in cases such as this.

Deputy Director of Clinical Operations Lyn Tomlinson clarified that emergency services continue to operate on a 24/7 basis, the assessment services at Merrifield Center have reduced their operating hours Monday through Friday from 9:00 a.m. - 3:00 p.m.,

7. Review of the CSB Board October 27, 2021, Agenda

The October 27, 2021, CSB Board Meeting agenda was presented for review, Chair Garrett McGuire noted the following change: remove Agenda Item No. 7A (2022 CSB Board & Committee Meeting Calendars) from the agenda as that will be presented in the November 17, 2021, meeting.

8. CSB Board Annual Planning Calendar

The CSB Annual Planning Calendar was reviewed, no recommendations were offered, the calendar was accepted as presented.

9. Ad Hoc Strategic Plan Committee Presentation

Committee Member Dan Sherrange and Deputy Director of Administrative Operations Daniel Herr provided the presentation.

10. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Anne Whipple mentioned the important and unique recruitment efforts that were discussed during the meeting and presented by Barbara Wadley-Young, requested the same presentation be provided to the full board; Elizabeth McCartney provided a review of the general assembly presentation to the associate members. **The next meeting of the Service Delivery Oversight Committee is Wednesday, December 1, 2021, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee:

Compliance Committee Chair McGuire mentioned Joan Rodgers has been appointed to the Director of Quality Improvement position, discussion on licensing barriers discussion; continued on time implementation of the Electronic Health Record; update from Daryl Washington on two risks associated with Developmental Disabilities waivers. **The next meeting of the Compliance Committee is Wednesday, November 10, 2021, at 4:00 p.m., via Zoom Conference.**

C. Fiscal Oversight Committee:

Fiscal Oversight Committee Member Dan Sherrange sat in as chair on the September 16, 2021, meeting. **The next meeting of the Fiscal Oversight Committee is Thursday, November 11, 2021, at 4:00 p.m., via Zoom Conference.**

D. Other Matters:

None were mentioned.

CLOSED SESSION

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

11. Adjournment

Board Chair Garrett McGuire made the motion to adjourn the meeting at 5:52 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR;
JENNIFER ADELI (FALLS CHURCH, VA); CAPTAIN DEREK DEGEARE (LOUDOUN 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: NONE

Date Approved

Clerk to the Board

DRAFT



FAIRFAX-FALLS CHURCH CSB BOARD VIRTUAL MEETING

Garrett McGuire, Chair

Wednesday, November 17, 2021, 5:00 p.m.

Will be held electronically due to the COVID-19 pandemic

Live audio of the meeting may be accessed by dialing:

- +1 301 715 8592 US (Washington DC)
- +1 669 900 9128 US (San Jose)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)

Meeting ID: [885 8740 4220](https://www.zoom.us/j/88587404220) • **Passcode:** 451013

MEETING AGENDA

- 1. **Meeting Called to Order** Garrett McGuire
- 2. **Matters of the Public** Garrett McGuire
- 3. **Amendments to the Meeting Agenda** Garrett McGuire
- 4. **Approval of the October 27, 2021 Minutes** Garrett McGuire
- 5. **Staff Presentation**
 - A. Intensive Community Treatment Bob MacMurdo
- 6. **Director’s Report** Daryl Washington
 - A. Services Update
 - B. COVID-19 Update
 - C. Other Updates
- 7. **Matters of the Board** Garrett McGuire
- 8. **Committee Reports**
 - A. Service Delivery Oversight Committee Anne Whipple
 - B. Compliance Committee Garrett McGuire
 - C. Fiscal Oversight Committee Jennifer Adeli
 - D. Other Reports
- 9. **Action Items:**
 - A. CSB Board 2022 Meeting Calendar Approval Garrett McGuire
- 10. **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).**
- 11. **Adjournment**

Meeting materials are posted online at www.fairfaxcounty.com/municipal/community-services-board/board/archives or may be requested by contacting Joseline Cadima at 703-324-7827 or at [Joseline Cadima](mailto:joseline.cadima@fairfaxcounty.com)

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

November 2021

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2 Election Day	3	4	5	6	7
8	9 BOS Meeting *BAC Appts	10 **Compliance Committee Virtual Meeting – 4:00 p.m. Access: 876 1348 5422 Passcode: 641930 **Executive Committee Virtual Meeting – 4:30 p.m. Access: 856 0583 3429 Passcode: 086771	11 Veteran's Day	12	13	14
15	16	17 **CSB Board Meeting – 5:00 p.m. Access: 885 8740 4220 Passcode: 451013	18 **Fiscal Oversight Committee Virtual Meeting – 4:00 p.m. Access: 879 3870 9421 Passcode: 963204	19	20	21
22	23	24	25 Thanksgiving Holiday	26 Thanksgiving Holiday	27	28
29	30					

Board Review, Action, or Information:

- CSB Board Meeting Schedule Approval (A)
- Identify CSB speakers, priorities & prepare testimony for January 2022 Hearings (R)
- FY 2022 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 in January 18-19, 2022 (Richmond, VA)

*BAC Appointments: Boards, Authorities, and Commissions

**Meeting date change to accommodate holiday schedule

**FAIRFAX- FALLS CHURCH
COMMUNITY SERVICES BOARD**

December 2021

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1 ***Service Delivery Oversight Committee **Virtual Meeting – 5:00p.m. Access: 847 0638 8845 Passcode: 650806	2	3	4	5
6	7 BOS Meeting *BAC Appts	8 **Compliance Committee Virtual Meeting – 4:00 p.m. Access: 828 4113 4961 Passcode: 130275 **Executive Committee Virtual Meeting – 4:30 p.m. Access: 856 0939 5319 Passcode: 282468	9 **Fiscal Oversight Committee Virtual Meeting – 4:00 p.m. Access: 896 3523 3586 Passcode: 282200	10	11	12
13	14	15 **CSB Board Meeting – 5:00 p.m. Access: 850 4834 1196 Passcode: 393135	16	17	18	19
20	21	22	23 Christmas Eve (½ Day)	24 Christmas Day (Observed)	25 Christmas Day	26
27	28	29	30	31 New Year's Day (Observed)		

Board Review, Action, or Information:

- Finalize Testimony: January 2022 State Budget Hearings (R)
- FY 2022 CIP Budget (I)

Events of Interest:

- Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget (January 2022)
- Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing (January 2022)
- Review Governor's Proposed Budget
- Upcoming: VACSB Legislative Conference in January 18-19, 2022 (Richmond, VA)

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

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

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

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

January 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1 New Year's Day	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17 Martin Luther King, Jr Holiday	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:

- CSB Board Testimony before House Appropriations – Senate Finance Committee - State Budget Hearings (R)
- CSB Board Testimony before Virginia Legislative Delegation (R)
- FY 2022 CSB CIP Budget (I)

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 18-19, 2022 (Richmond, VA)
- Board of Supervisors (BOS) Budget Committee Meetings

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

February 2022

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

Board Review, Action, or Information:

- Preparation of talking points for County Advertised Budget Public Hearings (April 2022) (I)
- CSB Board reviews updated FY 2023 CSB Fee Schedule (I)
- Possible 3rd Quarter Submission due to DMB (R)
- **CSB Board Member Annual Off-site Retreat

Events of Interest:

- Board of Supervisors (BOS) Budget Committee Meetings
- Release of FY 2023 Advertised County Budget by County Executive
- Board of Supervisors (BOS) Proclamation of March 2022 as DD Inclusion Month and Pre-Proclamation Reception at Government Center

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

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

March 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	17 Fiscal Oversight Committee Meeting – 4:00p.m.	18	19	20
21	22	23 CSB Board Meeting – 5:00 p.m.	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 2022 (R)
- Development of CSB Input for Human Services Council 2022 Budget Testimony before the Board of Supervisors (R)
- CSB Board Approval of FY 2023 CSB Fee Schedule Submission to Board of Supervisors

Events of Interest:

- Board of Supervisors (BOS) Markup of County FY 2023 Budget
- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- Updated FY 2022 CSB Fee Schedule included in the May 2022 BOS Meeting Agenda
- Board of Supervisors (BOS) FY 2022 Advertised Budget Public Hearings – CSB Testimony

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

April 2022

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

Board Review, Action, or Information:

- Appointment of CSB Officer Nominating Committee (A)
- Board of Supervisors FY 2023 Advertised Budget Public Hearings – CSB Testimony (R)

Events of Interest:

- Board of Supervisors (BOS) Markup of County FY 2023 Budget
- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- May 2022 CSB Spirit of Excellence and Honors Awards
- Updated FY 2022 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 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	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
30	31 Memorial Day					

Board Review, Action, or Information:

- Review of County Legislative Proposals in Preparation for the Human Services Issue Paper (R)
- Revised Fee Policy and Related Materials Presented to the Board of Supervisors for Approval (A) (Effective July 1, 2022)

Events of Interest:

- VACSB Development & Training Conference May 4-6, 2022 (Hyatt Regency – Reston, VA)
- CSB Executive Director Evaluation due in June 2022
- Board of Supervisors Adoption of County FY 2023 Budget

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

June 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7 BOS Meeting	8 *Service Delivery Oversight Committee Meeting – 5:00 p.m.	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 Juneteenth Holiday	21 BOS Meeting	22 CSB Board Meeting – 5:00p.m.	23	24	25	26
27	28	29	30			

Board Review, Action, or Information:

- Election of CSB Board Officers (A)
- SDOC Associate Member Nominations and Appointment (A)
- Community Services Performance Contract Renewal (A)
- CSB Board Review of Human Services Issues Paper (R)

Events of Interest:

- Budget Carryover Due in July 2022
- Board of Supervisors Meetings

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

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 Compliance Committee Meeting – 4:00 p.m. Executive Committee Meeting – 4:30 p.m.	21 Fiscal Oversight Committee Meeting – 4:00p.m.	22	23	24
25	26 BOS Meeting *BAC Appts	27 CSB Board Meeting – 5:00 p.m.	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
- Upcoming: VACSB Public Policy Conference 2022

*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 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:

- 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)

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 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:

- 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 *Compliance Committee Meeting – 4:00 p.m. *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)

*BAC Appointments: Boards, Authorities, and Commissions

**Meeting schedule date change to accommodate holiday schedule

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

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