



FAIRFAX - FALLS CHURCH

## Community Services Board

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

Will be held electronically due to the COVID-19 pandemic

**Bettina Lawton, Chair**

**Wednesday, May 19, 2021, 4:30 p.m.**

Dial by your location to access live audio of the meeting

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+1 346 248 7799 US (Houston)

Meeting ID: 915 1394 1026 • Passcode: 736925

### **MEETING AGENDA**

- |  |                              |           |
|--|------------------------------|-----------|
| <b>1. Meeting Called to Order</b>                          | Bettina Lawton               | 4:30 p.m. |
| <b>2. Roll Call and Audibility</b>                         | Bettina Lawton               |           |
| <b>3. Preliminary Motions</b>                              | Bettina Lawton               |           |
| <b>4. Matters of the Public</b>                            |                              |           |
| <b>5. Amendments to the Meeting Agenda</b>                 | Bettina Lawton               |           |
| <b>6. Approval of the Apr. 2021 Cmte Mtg Draft Minutes</b> |                              |           |
| <b>7. Directors Report</b>                                 | Daryl Washington             |           |
| <b>8. Review of the April 28, 2021 CSB Bd. Mtg. Agenda</b> |                              |           |
| <b>9. Matters of the Executive Committee</b>               |                              |           |
| A. Service Delivery Oversight Committee                    | Sheila Jonas/Garrett McGuire |           |
| B. Compliance Committee                                    | Bettina Lawton               |           |
| C. Fiscal Oversight Committee                              | Jennifer Adeli               |           |
| D. Other Matters   |                              |           |

#### **10. CSB Board Annual Planning Calendar**

**Closed Session: Discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1).**

#### **11. Adjourn**

Fairfax-Falls Church Community Services Board  
Executive Committee  
April 21, 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.

The following Committee members were present Bettina Lawton (Vienna), Chair; Jennifer Adeli (Great Falls); Sheila Coplan Jonas (Alexandria); and Garrett McGuire (Alexandria)

The following Committee members were absent:

The following staff was present: Daryl Washington, Daniel Herr, and Lyn Tomlinson

1. Meeting Called to Order

The meeting was called to order at 4:32 p.m.

2. Roll Call and Audibility

Ms. Lawton 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. Ms. Lawton passed the virtual gavel to CSB Board Vice Chair Garrett McGuire 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 Garrett McGuire and passed unanimously.

3. Preliminary Motions

CSB Board Chair Bettina Lawton 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: 933 7290 7222 and Passcode 030057. Motions were seconded by Sheila Jonas and unanimously approved.

Ms. Lawton 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 Garrett McGuire and unanimously passed.

4. Matters of the Public.

None were offered.

5. Adoption of the Executive Committee Agenda

The April 21, 2021 Executive Committee meeting agenda was presented for review, following which, the agenda was accepted as presented.

6. Approval of the Minutes

The March 17, 2021 Executive Committee minutes were distributed for review. Following which, Garrett McGuire made a motion for approval of the minutes as presented, which was seconded and approved with one abstention from Garrett McGuire.

7. Director's Report

Daryl Washington provided an overview of recent agency activities:

An update to COVID related activities in Virginia included:

- Telephonic behavioral health service delivery was extended to July 20, 2021. Telehealth (video) service delivery was approved by the General Assembly as a permanent change.
- The CSB is partnering with the Health Department and some smaller neighborhood clinics to form locally accessed COVID vaccination sites for individuals receiving CSB services to address transportation concerns.
- Board members were advised to watch for two news articles addressing clinical staff shortages across the state that will be forwarded to them following the meeting.
- Crisis Stabilization is setting up the facility to resume operations. The next step is licensure from DBHDS (Department of Behavioral Health and Developmental Services). Resumption of services at the 16-bed facility is anticipated to begin by the end of April. A reminder was offered that this move will provide the opportunity for crisis stabilization services and primary substance use treatment services to expand to 20 beds by May 10<sup>th</sup>.
- A memo from the DBHDS Commissioner was sent to the regional program offices across the state detailing a reduction of approximately 30% to the administrative fee that is charged for office operations. Considerations for managing this reduction include a reduction in CSB regional office staff or identifying additional resources and funding. All CSBs in Region 2 will be involved in the decision to resolve this concern. The CSB was awarded funding to establish an ICRT (Intensive Community Residential Treatment) step-down home in partnership with Gateway Homes. More information will be forthcoming as it becomes available.
- A brief update to STEP-VA activities was provided, the highlights of which included:
  - *Outpatient Services*: Funding of approximately \$450K for expansion that is anticipated to provide four FTE positions.
  - *Peer Services*: Funding to strengthen services that is expected to provide one FTE at the Regional Office and 2.5/3.0 FTE at the CSB
  - *Veteran's and Family Member Services*: Funding for one FTE at the CSB and one FTE at the Regional Office is anticipated.

- *Regional Call Center Platform*: The state has released an RFP (Request for Proposal) to establish a crisis call center IT (Internet Technologies) platform. Each region will be awarded funding for staffing to the Call Center.
- *Crisis Services*: Funding to expand crisis services that includes expansion of the current contract with National Counseling Group.
- Offering a reminder of the plan to transform some services as of July 1, 2021, it was confirmed that the programs include IOP (Intensive Outpatient), APH (Adult Partial Hospitalization) and the ACT (Assertive Community Treatment) Team that will be split into two smaller teams as allowed through regulation and billing. Mr. Washington confirmed that program and budget implementation would be intentional and mindful.
- It is anticipated that the current state hospital bed crisis will continue until a sufficiently high proportion of individuals are immune to/vaccinated for COVID.

#### 8. CSB Board Agenda

The March 28, 2021 CSB Board Meeting agenda was presented for review. Noting one revision to correctly list the Co-Chairs for the Service Delivery Oversight Committee report, the agenda was accepted as revised.

#### 9. Matters of the Executive Committee

##### A. *Service Delivery Oversight (SDOC) Committee:*

Sheila Jonas reported a large number (47) of attendees at the inaugural SDOC virtual meeting noting there was a great deal of participation from all present. Ms. Jonas acknowledged ongoing efforts to ensure success of this new and redesigned committee.

Garrett McGuire provided an overview of a report provided by Denis Brown with ServiceSource regarding a rate setting review for DD Waivers by DBHDS and DMAS (Department of Medical Assistance Services) noting that a survey is forthcoming. Mr. Brown emphasized participation in the survey once published.

Additionally, Lyn Tomlinson and Elizabeth McCartney provided agency and legislative updates.

**The next meeting is scheduled for Wednesday, June 9, 2021, 5:00 p.m. and will be wholly electronic as determined by the members in acknowledgement of ongoing COVID-19 concerns.**

##### B. *Compliance Committee:*

Noting the committee had just met, it was noted that Luann Healy would apply some cross-referencing of the Audit report and the CAP (Corrective Action Plan) report to allow audits and follow up to be more easily tracked from either report.

**The next meeting of the Compliance Committee is Wednesday, May 19, 2021, 4:00 p.m. The meeting will be wholly electronic as determined by the members in acknowledgement of ongoing COVID-19 concerns.**

##### C. *Fiscal Oversight Committee:*

Jennifer Adeli provided a brief overview of the April meeting noting that the primary topics were time to treatment and vacancy rates. Workforce planning was also discussed at length acknowledging a future goal of reducing the Vacancy Breakeven Point (VBP).

**The next meeting of the Fiscal Oversight Committee is Thursday, May 20, 2021 beginning at 4:00 p.m. at the Merrifield Center, Room 3-314, West.**

D. *Other Matters:*

Bettina Lawton offered a reminder of the joint Board of Supervisors and CSB Board virtual meeting on May 11, 2021 at 9:30 a.m.

Sheila Jonas reported the proposed officer nominating committee is Bettina Lawton, Daria Akers, and Sheila Jonas. The appointments will be presented to the full Board for approval at the June 23, 2021 CSB Board meeting.

CSB Board Annual Planning Calendar

The updated calendar was not available for review and will be emailed to the Committee for review and recommendation.

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 5:22 p.m.

Actions Taken –

- The March 17, 2021 Executive Committee meeting minutes were approved.
- The April 21, 2021 Executive Committee agenda was accepted as presented.
- The April 28, 2021 CSB Board agenda was approved as presented.

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Date Approved

Clerk to the Board

# Fairfax-Falls Church Community Services Board

## MAY 2021

| Sunday | Monday             | Tuesday  | Wednesday   | Thursday                                  | Friday | Saturday |
|--------|--------------------|--|---|---|--------|----------|
|        |                    |  |   |   |        | 1        |
| 2      | 3                  | 4<br>BOS Meeting<br>Budget Adoption                      | 5   | 6   | 7      | 8        |
| 9      | 10                 | 11<br>Joint Meeting CSB<br>Board and BOS<br>9:30 AM      | 12  | 13  | 14     | 15       |
| 16     | 17                 | 18<br>BOS Meeting<br>*BAC Appointments<br>Public Comment | 19<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM | 20<br>Fiscal Oversight<br>Committee – 4PM | 21     | 22       |
| 23     | 24                 | 25   | 26<br>CSB Board Meeting – 5PM                           | 27  | 28     | 29       |
| 30     | 31<br>Memorial Day |  |   |   |        |          |

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

- **All In-Person Meetings Subject to Change Due to Covid-19 Status**
- Review of County Legislative Proposals in preparation for the Human Services Issue Paper

*\*Closed Session: CSB Exec Director Evaluation*

### **Events of Interest:**

- [VACSB Development & Training Virtual Conference, May 5-6, 2021](#)
- [CSB Executive Director Evaluation due June](#)
- [Board of Supervisors \(BOS\) Adoption of County FY 2022 Budget](#)
- [Joint meeting of the CSB Bd w/the Board of Supervisors](#)
- [Revised Fee Policy and Related Materials Presented to BOS for approval \(effective July 1\)](#)

# Fairfax-Falls Church Community Services Board

## JUNE 2021

| Sunday | Monday | Tuesday  | Wednesday   | Thursday                               | Friday           | Saturday |
|--------|--------|--|---|--|------------------|----------|
|        |        | 1  | 2   | 3                                      | 4                | 5        |
| 6      | 7      | 8<br>BOS Meeting   | 9<br>Service Delivery Oversight Committee – 5PM<br>(2 <sup>nd</sup> Wednesday bi-monthly) | 10                                     | 11               | 12       |
| 13     | 14     | 15   | 16<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM                                   | 17<br>Fiscal Oversight Committee – 4PM | 18<br>Juneteenth | 19       |
| 20     | 21     | 22<br>BOS Meeting<br>*BAC Appointments<br>Public Comment | 23<br>CSB Board Meeting – 5PM   | 24                                     | 25               | 26       |
| 27     | 28     | 29   | 30  |  |                  |          |

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

- **All In-Person Meetings Subject to Change Due to Covid-19 Status**
- Election of CSB Board Officers (A)
- SDOC Associate Member Nominations and Appointment (A)
- Community Services Performance Contract (CSPC) Approval to post for public comment (A)
- CSB Board Review of Human Services Issues Paper (R)

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

- Budget Carryover Due in July
- Board of Supervisors (BOS) Meetings

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## JULY 2021

| Sunday | Monday                | Tuesday  | Wednesday   | Thursday                               | Friday | Saturday |
|--------|-----------------------|--|---|--|--------|----------|
|        |                       |  |   | 1<br>FY 2022 BEGINS                    | 2      | 3        |
| 4      | 5<br>Independence Day | 6  | 7   | 8                                      | 9      | 10       |
| 11     | 12                    | 13<br>BOS Meeting  | 14<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM | 15<br>Fiscal Oversight Committee – 4PM | 16     | 17       |
| 18     | 19                    | 20   | 21<br>CSB Board Meeting – 5PM                           | 22                                     | 23     | 24       |
| 25     | 26                    | 27<br>BOS Meeting<br>*BAC Appointments<br>Public Comment | 28  | 29                                     | 30     | 31       |

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

- Fiscal Year End CSB Report to BOS and Cities Preparation (R)
- CSB Board and Executive Committee Review and Approval of Human Services Issues Paper (A)
- Preparation for legislative advocacy begins
- Updated FY2022 CSB Fee Schedule goes into effect.

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

- FY 2021 Budget Carryover
- Board of Supervisors (BOS) Meetings

# Fairfax-Falls Church Community Services Board

## AUGUST 2021

| Sunday | Monday | Tuesday | Wednesday   | Thursday                                  | Friday | Saturday |
|--------|--------|---------|---|---|--------|----------|
| 1      | 2      | 3       | 4   | 5   | 6      | 7        |
| 8      | 9      | 10      | 11<br>Service Delivery Oversight<br>Committee – 5PM<br>(2 <sup>nd</sup> Wednesday bi-monthly) | 12  | 13     | 14       |
| 15     | 16     | 17      | 18<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM                                       | 19<br>Fiscal Oversight<br>Committee – 4PM | 20     | 21       |
| 22     | 23     | 24      | 25<br>CSB Board Meeting – 5PM   | 26  | 27     | 28       |
| 29     | 30     | 31      |   |   |        |          |

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

- Finalize/Approve Fiscal YE CSB Report to BOS and Cities (A)

***Events of Interest:***

- Upcoming: VACSB Public Policy Conference, Oct. 7-8, 2021
- Upcoming: Review of FY2022 Budget

# Fairfax-Falls Church Community Services Board

## SEPTEMBER 2021

| Sunday | Monday         | Tuesday  | Wednesday   | Thursday                                  | Friday | Saturday |
|--------|----------------|--|---|---|--------|----------|
|        |                |  | 1   | 2   | 3      | 4        |
| 5      | 6<br>Labor Day | 7  | 8   | 9   | 10     | 11       |
| 12     | 13             | 14   | 15<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM | 16<br>Fiscal Oversight<br>Committee – 4PM | 17     | 18       |
| 19     | 20             | 21<br>BOS Meeting<br>*BAC Appointments<br>Public comment | 22<br>CSB Board Meeting – 5PM                           | 23  | 24     | 25       |
| 26     | 27             | 28   | 29  | 30  |        |          |

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

- [Approval of FY 2022 Budget in Concept \(A\)](#)
- [Match members w/Gen. Assy Rep, for Outreach](#)
- [Members Schedule Fall Outreach with GA Legislators \(R\)](#)
- [Review of legislative talking points \(R\)](#)
- [Board Carryover Actions \(R\)](#)

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

- [Board of Supervisors \(BOS\) Carryover Approvals](#)
- [Upcoming: VACSB Public Policy Virtual Conference, Oct. 7-8, 2021](#)
- [Possible Annual CSB Board Member Retreat](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## OCTOBER 2021

| Sunday | Monday | Tuesday  | Wednesday  | Thursday                         | Friday | Saturday |
|--------|--------|--|--|----------------------------------|--------|----------|
|        |        |  |  |                                  | 1      | 2        |
| 3      | 4      | 5  | 6  | 7                                | 8      | 9        |
|        |        | BOS Meeting  |  |                                  |        |          |
| 10     | 11     | 12   | 13   | 14                               | 15     | 16       |
|        |        |  | Service Delivery Oversight Committee – 5PM<br>(2 <sup>nd</sup> Wednesday bi-monthly) | Fiscal Oversight Committee – 4PM |        |          |
| 17     | 18     | 19   | 20   | 21                               | 22     | 23       |
|        |        | BOS Meeting<br>*BAC Appointments<br>Public Comment | Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM                                    |                                  |        |          |
| 24     | 25     | 26   | 27   | 28                               | 28     | 30       |
|        |        |  | CSB Board Meeting – 5PM  |                                  |        |          |
| 31     |        |  |  |                                  |        |          |

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

- Outreach with General Assembly Legislators (R)
- Begin prep for January CSB Testimony – local Gen Assy Hearings,

### **Events of Interest:**

- [VACSB Public Policy Virtual Conference, October. 7-8, 2021](#)
- [Review/Prepare Board of Supervisors \(BOS\) Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Annual Wellness & Recovery Conference – TBD](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## NOVEMBER 2021

| Sunday | Monday | Tuesday   | Wednesday   | Thursday   | Friday                        | Saturday |
|--------|--------|---|---|--|-------------------------------|----------|
|        | 1      | 2<br>Election Day                                       | 3   | 4  | 5                             | 6        |
| 7      | 8      | 9<br>BOS Meeting<br>*BAC Appointments<br>Public Comment | 10<br>*Compliance Cmte – 4PM<br>*Executive Cmte – 4:30 PM | 11<br>**Veterans Day<br>*Fiscal Oversight<br>Committee – 4PM | 12                            | 13       |
| 14     | 15     | 16  | 17<br>* CSB Board Virtual Meeting – 5PM                   | 18   | 19                            | 20       |
| 21     | 22     | 23  | 24  | 25<br>Thanksgiving<br>Holiday                                | 26<br>Thanksgiving<br>Holiday | 27       |
| 28     | 29     | 30  |   |  |                               |          |

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

- [CSB Board Meeting Schedule Approval \(A\)](#)
- [Continued outreach with General Assembly Legislators \(R\)](#)
- [Identify CSB speakers/priorities, & prepare testimony for Jan. 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 2022](#)

\* Meeting Schedule has Changed to Accommodate Holiday Schedule

\*\* Conflict in Meeting Schedule will be addressed as the meeting date nears

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## DECEMBER 2021

| Sunday | Monday | Tuesday   | Wednesday   | Thursday                                   | Friday                                   | Saturday |
|--------|--------|---|---|--|--|----------|
|        |        |   | 1<br><br>Service Delivery Oversight Committee – 5PM<br><i>(2<sup>nd</sup> Wednesday bi-monthly)</i> | 2  | 3  | 4        |
| 5      | 6      | 7<br><br>BOS Meeting<br>*BAC Appointments<br>Public Comment | 8<br><br>*Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM   | 9<br><br>*Fiscal Oversight Committee – 4PM | 10                                       | 11       |
| 12     | 13     | 14  | 15<br><br>*CSB Board Meeting – 5PM  | 16   | 17                                       | 18       |
| 19     | 20     | 21  | 22  | 23<br><br>Christmas Eve<br>(1/2 Day)       | 24<br><br>Christmas Day                  | 25       |
| 26     | 27     | 28  | 29  | 30   | 31<br><br><i>New Year's Day Observed</i> | 1/1      |

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

- Finalize Testimony; Jan. 2022 State Budget Hearings in *early Jan.* (R)
- Visits with General Assembly Representatives (R)
- FY 2022 CIP Budget (I)

\* Meetings moved up one week to accommodate Holiday Schedule

### **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)
- Review of Governor's Proposed Budget
- Upcoming VACSB Legislative Conference in January 2022

# Fairfax-Falls Church Community Services Board

## JANUARY 2022

| Sunday | Monday                                      | Tuesday | Wednesday   | Thursday                                 | Friday                     | Saturday |
|--------|---|---------|---|--|----------------------------|----------|
|        |   |         |   |  | 12/31<br>New Year's<br>Day | 1        |
| 2      | 3   | 4       | 5   | 6  | 7                          | 8        |
| 9      | 10  | 11      | 12  | 13                                       | 14                         | 15       |
| 16     | 17<br>Martin<br>Luther King,<br>Jr. Holiday | 18      | 19<br>Compliance Cmte Mtg – 4PM<br>Executive Cmte Mtg – 4:30 PM | 20<br>Fiscal Oversight Cmte Mtg –<br>4PM | 21                         | 22       |
| 23     | 24  | 25      | 26<br>CSB Board Meeting – 5PM                                   | 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:**

- [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, January](#)
- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)

# Fairfax-Falls Church Community Services Board

## FEBRUARY 2022

| Sunday | Monday                   | Tuesday | Wednesday   | Thursday                                 | Friday | Saturday |
|--------|--------------------------|---------|---|--|--------|----------|
|        |                          | 1       | 2   | 3  | 4      | 5        |
| 6      | 7                        | 8       | 9   | 10                                       | 11     | 12       |
| 13     | 14<br>President's<br>Day | 15      | 16<br>Compliance Cmte Mtg – 4PM<br>Executive Cmte Mtg – 4:30 PM | 17<br>Fiscal Oversight Cmte<br>Mtg – 4PM | 18     | 19       |
| 20     | 21                       | 22      | 23<br>CSB Board Virtual Meeting –<br>5PM                        | 24                                       | 25     | 26       |
| 27     | 28                       |         |   |  |        |          |

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

- Preparation of Talking Points for County Advertised Budget Public Hearings (April 2022) continues.
- CSB Board reviews updated FY2023 CSB Fee Schedule (I)
- Possible Third Quarter Submission due to DMB (R)

***Events of Interest:***

- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)
- [Release of FY 2023 Advertised County Budget by County Executive](#)
- [BOS Proclamation of March 2022 as DD Inclusion Month and pre-proclamation Reception – Government Center](#)

# Fairfax-Falls Church Community Services Board

## MARCH 2022

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

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

- Identify CSB Board members for budget testimony (R)
- Prep for budget testimony & BOS Budget Public Hearings-April (R)
- Development of CSB input for Human Services Council 2022 budget testimony before the BOS (R)
- CSB Bd approval FY2023 CSB Fee Schedule submission to BOS

### **Events of Interest:**

- [Board of Supervisors \(BOS\) Markup of County FY 2022 Budget](#)
- [VACSB Development & Training Virtual Conference, May 5-6, 2021](#)
- [2021 CSB Spirit of Excellence and Honors Awards](#)
- [Updated FY2022 CSB Fee Schedule Added to May BOS Meeting Agenda](#)
- [BOS FY 2022 Advertised Budget Public Hearings – CSB Testimony, \(R\)](#)

# Fairfax-Falls Church Community Services Board

## April 2022

| Sunday | Monday | Tuesday | Wednesday   | Thursday   | Friday | Saturday |
|--------|--------|---------|---|--|--------|----------|
|        |        |         |   |  | 1      | 2        |
| 3      | 4      | 5       | 6   | 7  | 8      | 9        |
| 10     | 11     | 12      | 13<br>Service Delivery Oversight<br>Committee Meeting – 5PM                             | 14<br>Fiscal Oversight Cmte<br>Virtual Meeting – 4PM | 15     | 16       |
| 17     | 18     | 19      | 20<br>Compliance Committee<br>Meeting – 4PM<br>Executive Committee<br>Meeting – 4:30 PM | 21   | 22     | 23       |
| 24     | 25     | 26      | 27<br>CSB Board Meeting – 5PM   | 28   | 29     | 30       |

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

- Appointment of CSB Officer Nominating Committee (A)
- Initial discussion of possible Annual CSB Board Member Retreat (R)
- BOS 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 Virtual Conference, May 2022](#)
- [2022 CSB Spirit of Excellence and Honors Awards](#),
- [Updated FY2022 CSB Fee Schedule Added to May BOS Meeting Agenda](#)

# Fairfax-Falls Church Community Services Board

## MAY 2022

| Sunday | Monday             | Tuesday | Wednesday   | Thursday                                  | Friday | Saturday |
|--------|--------------------|---------|---|---|--------|----------|
|        |                    |         |   |   |        | 1        |
| 2      | 3                  | 4       | 5   | 6   | 7      | 8        |
| 9      | 10                 | 11      | 12  | 13  | 14     | 15       |
| 16     | 17                 | 18      | 19<br>Compliance Cmte – 4PM<br>Executive Cmte – 4:30 PM | 20<br>Fiscal Oversight<br>Committee – 4PM | 21     | 22       |
| 23     | 24                 | 25      | 26<br>CSB Board Meeting – 5PM                           | 27  | 28     | 29       |
| 30     | 31<br>Memorial Day |         |   |   |        |          |

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

- Review of County Legislative Proposals in preparation for the Human Services Issue Paper
- Revised Fee Policy and Related Materials Presented to BOS for approval (effective July 1)

### **Events of Interest:**

- VACSB Development & Training Virtual Conference, May 2022
- CSB Executive Director Evaluation due June
- Board of Supervisors (BOS) Adoption of County FY 2023 Budget

*\*Closed Session: CSB Exec Director Evaluation*

\* BAC; Boards, Authorities, and Commissions