



FAIRFAX - FALLS CHURCH

Community Services Board

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE MEETING

Garrett McGuire, Chair

Wednesday, July 21, 2021, 4:30 p.m.

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

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Meeting ID: [941 4396 8458](#) • Passcode: 743851

MEETING AGENDA

1. **Meeting Called to Order** Garrett McGuire
2. **Matters of the Public**
3. **Amendments to the Meeting Agenda** Garrett McGuire
4. **Approval of the June 2021 Cmte Mtg Draft Minutes**
5. **Directors Report** Daryl Washington
6. **Review of the July 28, 2021, CSB Bd. Mtg. Agenda**
7. **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
8. **Action Item**
 - A. FY22-FY23 Community Svcs Performance Contract Daryl Washington
Linda Mount
9. **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).

10. **Adjourn**

Fairfax-Falls Church Community Services Board
Executive Committee Virtual Meeting Minutes
June 16, 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; Sheila Coplan Jonas (Alexandria); and Garrett McGuire (Alexandria)

The following Committee members were absent: Jennifer Adeli.

The following CSB Board members were present: Daniel Sherrange.

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

1. Meeting Called to Order

The meeting was called to order at 4:30 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: 916 6158 4878 and Passcode 871080. Motions were seconded by Garrett McGuire 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 June 16, 2021, Executive Committee meeting agenda was presented for review. Noting the corrected Closed Session notation, a motion was made to approve the agenda that was seconded by Sheila Jonas and passed unanimously.

6. Approval of the Minutes

The May 19, 2021, Executive Committee minutes were distributed for review. Following review Garrett McGuire made a motion for approval of the minutes as presented, that was seconded by Sheila Jonas and unanimously approved.

7. Director's Report

Daryl Washington provided an overview of recent agency activities:

- An update meeting with DMB (Department of Management and Budget) is scheduled for the following Monday. In response to CSB Board member requests, CSB staff will request the use of one-time funding for establishment of a new PACT (Program of Assertive Community Treatment) team and to strengthen current substance use services. A reminder was offered that DMB, and the Board of Supervisors (BOS) are typically not in favor of the use of one-time funds for ongoing projects. Some other topics include review of STEP-VA initiatives that will include expansion of regional crisis services, services for service members and veterans, outpatient services, and peer services. Additional topics are the 22 positions included in the advertised budget including grant positions.
- It was noted that the CSB was not awarded the grant to expand the 23-hour crisis beds at the MCRC (Merrifield Crisis Response Center).
- The Community Service Performance Contract has not yet been received. Due to timeline challenges resulting from the publication delay, it is likely the agenda item for the June 2021 CSB Board meeting will request posting of the contract for the required 30-day public comment period prior to review by the CSB Board. This accommodates CSB Board review and approval to submit the finalized contract to the BOS in July, ahead of their August break. Members engaged in robust discussion related to the impact of delays in finalizing and submitting the CSPC to the state.
- Luann Healy, Director Office of Compliance and Risk Management (OCRM) has resigned. Daniel Herr will provide supervision to the OCRM office until the position is filled.
- Barbara Wadley-Young will provide an update to Developmental Disability services including the DOJSA (Department of Justice Settlement Agreement) at the June 23rd CSB Board meeting.
- Return to office plans for CSB staff are in development anticipating the state of emergency to end June 30, 2021. CSB is working with the Health Department to ensure appropriate safety protocols are in place.

- DBHDS (Department of Behavioral Health and Developmental Services sent a written request to the Department of Justice (DOJ) and the judge requesting an extension of 12 – 18 months for the agreement that is scheduled to expire June 30, 2022. More information will be provided as it becomes available.
- Behavioral Health enhancement implementation is on target in response to the new rules effective July 1, 2021.
- RapidSOS is an emergency response data platform for individuals with a disability or special need in the Fairfax-Falls Church community. Interested individuals can register a cell phone (landlines are not eligible) to provide information to emergency responders. There will be a public service campaign and the CSB will make the information available to clients as well. The service will be directed by 911. This supports efforts by the Marcus Alert Stakeholder group and is anticipated to be launched Summer 2021. Mr. Washington noted that additional financial support for Marcus Alert bill activities is unlikely.
- Bettina Lawton requested an update to several topics from the May meeting to include:
 - In follow up to discussion of the opioid epidemic at the joint meeting of the CSB and the BOS in May 2021, it was confirmed that a NIP (Not in Package) had been developed by the Opioid Taskforce, a copy of which would be in the materials for the June 2021, CSB Board meeting.
 - Replies to the first survey thorough HSD Metrics are being received, a meeting will be scheduled for review and discussion. The second survey to new hires is being sent. Questions are in development for the ‘stay’ survey that will be sent to current staff. A reminder was offered return of the surveys typically takes 45-60 days before review can occur.
 - CSB Human Resources and Finance continue to develop a salary compression analysis for some core job specifications Updates will be provided to the CSB Board as events occur.
 - STEP-VA plans for Peer Services, Veteran’s service, Outpatient and Regional service have all been approved.
 - The RFP for staffing of the Regional Crisis Call Center Platform was delayed.
 - Mr. Washington will confirm that a copy of the critical vacancy list that is distributed at the CSB Board Fiscal Oversight Committee meetings is forwarded to BOS Chair Jeff McKay following a request made at the joint CSB/BOS meeting in May.
 - Following up on discussion at the joint CSB/BOS meeting in May, Mr. Washington provided an update to efforts to streamline the hiring process include collaboration between County Human Resources, DMB, and CSB at the biannual workforce planning session.
 - Mr. Washington provided an update to planned implementation of the Marcus Alert Bill Co-Responder Model, acknowledging interest from Supervisor Walkinshaw at the joint meeting. Efforts include development of a mock phased implementation and the impact to time, funding, etc. Once finalized, the plan will be provided to the Board of Supervisors.

8. CSB Board Agenda

The June 23, 2021, CSB Board Meeting agenda was presented for review. Several revisions were offered to the agenda including removal of the Legislative Report and the addition of two Action Items and one Information Item. Additionally, further review of the revisions to CSB Board Policy #1600 prior to adding to the CSB Board Meeting Materials was recommended. Following these revisions, the agenda was accepted as revised.

Bettina Lawton provided some background to the need for revision to the policy and the procedure following Executive Committee review of the proposed policy. Garrett McGuire made a motion to approve forwarding revised CSB Board Policy to the full CSB Board as revised that was seconded by Sheila Jonas and unanimously approved.

9. Matters of the Executive Committee

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

Sheila Jonas provided an update to the June 9, 2021, virtual meeting, noting the meeting was well attended. There was a presentation on the opioid epidemic, following which the attendees entered breakout rooms for some smaller group discussions. A synopsis of each discussion was provided to the larger group.

The next meeting of the Service Delivery Oversight Committee is Wednesday, August 11, 2021, beginning at 4:00 p.m. at the Merrifield Center, Room 3-314, West.

B. *Compliance Committee:*

Noting the committee had just met, no report was provided.

The next meeting of the Compliance Committee is Wednesday, July 21, 2021, 4:00 p.m. Due to recent changes to COVID requirements, CSB Board discussion will determine the format of the July 2021 CSB Board and Committee meetings.

C. *Fiscal Oversight Committee:*

It was noted that the June meeting was scheduled for the next day.

The next meeting of the Fiscal Oversight Committee is Thursday, July 22, 2021, beginning at 4:00 p.m. at the Merrifield Center, Room 3-314, West.

D. *Other Matters:*

Bettina Lawton opened a discussion of changing meeting requirements due to the expiration of the state of emergency in Virginia.

- There was a request from BOS Chair Jeff McKay for a copy of the critical vacancies list that is provided at the Fiscal Oversight Committee meeting.
- Following discussion of the challenges related to recruitment, hiring, and retention it was recommended that the County Department of Human Resources and other county agencies work together to improve hiring and retention practices. It was noted that Supervisors Herrity and Palchik were vocally supportive. Ms. Lawton requested notice of any follow up actions to this matter.
- There was some discussion of the anticipated cost of the Marcus Alert bill, noting that Supervisor Walkinshaw had expressed interest in this topic.

10. CSB Board Annual Planning Calendar

The updated calendar was reviewed. It was noted that the Fiscal Oversight Committee conflicts with Veteran’s Day on November 11, 2021. A reminder was offered to reschedule the meeting for that month as November nears. Acknowledging no further recommendations were forthcoming, the calendar was accepted as presented.

CLOSED SESSION

At 5:27 p.m. Sheila Jonas 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 Garrett McGuire and passed.

CERTIFICATE OF CLOSED SESSION

The Board reconvened the open session at 5:41 p.m. following which a motion was offered by Sheila Jonas, certifying to the best of the Board'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 Community Services Board in closed session. The motion was seconded by Garrett McGuire, and unanimously passed,

There being no further business to come before the Executive Committee, the meeting was adjourned at 5:42 p.m.

Actions Taken –

- The April 21, 2021, Executive Committee meeting minutes were approved.
- The May 19, 2021, Executive Committee agenda was accepted as presented.
- The May 26, 2021, CSB Board agenda was approved as presented.
- Approval to submit revised CSB Board policy #1600 to the full CSB Board for approval
- The CSB Board Annual Planning Calendar was accepted as presented.

Date Approved

Clerk to the Board



Community Services Board

FAIRFAX-FALLS CHURCH CSB BOARD MEETING

Garrett McGuire, Chair

Merrifield Center, 8221 Willow Oaks Corporate Drive, Room 3-314, West, Fairfax, VA 22031

Wednesday, July 28, 2021, 5:00 p.m.

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: [962 5700 7786](#) • Passcode **878374**

MEETING AGENDA

- | | | |
|--|---------------------|-----------|
| 1. Meeting Called to Order | Garrett McGuire | 5:00 p.m. |
| 2. Matters of the Public | Garrett McGuire | |
| 3. Amendments to the Meeting Agenda | Garrett McGuire | |
| 4. Approval of the June 16, 2021, CSB Board Mtg Draft Minutes | Garrett McGuire | |
| 5. Director's Report | Daryl Washington | |
| A. Services Update | | |
| B. COVID-19 Update | | |
| C. Other Updates | | |
| 6. Matters of the Board | | |
| 7. Committee Reports | | |
| A. Service Delivery Oversight Committee | Anne Whipple | |
| B. Compliance Committee | Garrett McGuire | |
| C. Fiscal Oversight Committee | Jennifer Adeli | |
| D. Other Reports | | |
| 8. Information Items | | |
| A. Community Services Performance Contract | Elizabeth McCartney | |
| 9. Action Items | | |
| A. Human Services Issue Paper | Garrett McGuire | |

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).

10. Adjournment

Meeting materials are posted online at www.fairfaxcounty.community-services-board/board/archives or may be requested by contacting Erin Bloom at 703-324-7827 or at erin.bloom@fairfaxcounty.gov

Title: FY 2022 and FY2023 Community Services Performance Contract Endorsement

Recommended Motion

I move that the Executive Committee approve the FY 2022 and FY 2023 Community Services Performance Contract.

Issue:

Approval of the FY 2022 and FY 2023 Community Services Performance Contract (CSPS) with the Department of Behavioral Health and Developmental Services (DBHDS) by the Executive Committee of the Fairfax-Falls Church Community Services Board.

Background

The State Performance Contract delineates the responsibilities between DBHDS and the community services boards and behavioral health authority for the purpose of providing local public mental health, developmental and substance use services. It specifies the conditions to be met for a CSB to receive State-controlled funds, identifies the groups of consumers to be serviced with State-controlled funds, and includes requirements to ensure accountability to the State. It includes all services provided or contracted by the CSB. As specified in the Code of Virginia, the proposed Performance Contract was made available for 30-day public review and comment prior to approving and submitting the biennial contract to the Board of Supervisors (BOS) for approval.

Timing

The contract, to include FY 2022 projections for units of service and cost per unit, will be submitted to DBHDS following BOS approval.

July 21	CSB Board Executive Committee approval to submit Performance Contract to the Board of Supervisors for approval.
July 27	Board of Supervisors approval of Performance Contract
July 28	Status update to CSB Board

Enclosed Documents

Att. 1 – [FY22-FY23 Community Services Performance Contract](#)

Staff

Daryl Washington, Executive Director
Linda Mount, Director, Analytics and Evaluation

Fairfax-Falls Church Community Services Board

JULY 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 FY 2022 BEGINS	2	3
4	5 Independence Day	6	7	8	9	10
11	12	13 BOS Meeting Ad Hoc Metrics & Reports Committee Meeting 5:30 PM	14	15 Fiscal Oversight Committee – 4PM	16	17
18	19	20	21 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	22	23	24
25	26	27 BOS Meeting *BAC Appointments Public Comment Ad Hoc Metrics & Reports Committee Meeting 4:30 PM	28 CSB Board Meeting – 5PM	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 \(A\)](#)
- [Begin preparations for legislative advocacy](#)
- [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 Service Delivery Oversight Committee Mtg – 5PM (2 nd Wednesday bi-monthly)	12	13	14
15	16	17	18 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	19 Fiscal Oversight Committee – 4PM	20	21
22	23	24	25 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)
- CSB Bd Ad Hoc Strategic Planning Meetings - TBD

Events of Interest:

- Upcoming: VACSB Public Policy Conference, Oct. 6-8, 2021 at Hotel Roanoke
- 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 Labor Day	7	8	9	10	11
12	13	14	15 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	16 Fiscal Oversight Committee – 4PM	17	18
19	20	21 BOS Meeting *BAC Appointments Public comment	22 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 Conference, Oct. 6-8, 2021, Hotel Roanoke](#)
- [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 BOS Meeting	6	7	8	9
10	11	12	13 Service Delivery Oversight Committee – 5PM (2 nd Wednesday bi-monthly)	14 Fiscal Oversight Committee – 4PM	15	16
17	18	19 BOS Meeting *BAC Appointments Public Comment	20 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	21	22	23
24	25	26	27 CSB Board Meeting – 5PM	28	28	30
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 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 Election Day	3	4	5	6
7	8	9 BOS Meeting *BAC Appointments Public Comment	10 *Compliance Committee Meeting – 4PM *Executive Committee Meeting – 4:30 PM	11 **Veterans Day *Fiscal Oversight Committee – 4PM	12	13
14	15	16	17 * CSB Board Meeting – 5PM	18	19	20
21	22	23	24	25 Thanksgiving Holiday	26 Thanksgiving 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 Service Delivery Oversight Committee Meeting – 5PM (2 nd Wednesday bi-monthly)	2	3	4
5	6	7 BOS Meeting *BAC Appointments Public Comment	8 *Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	9 *Fiscal Oversight Committee Meeting – 4PM	10	11
12	13	14	15 *CSB Board Meeting – 5PM	16	17	18
19	20	21	22	23 Christmas Eve (1/2 Day)	24 Christmas Day	25
26	27	28	29	30	31 New Year's Day Observed	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 New Year's Day	1
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 – 4PM Executive Committee Meeting – 4:30 PM	20 Fiscal Oversight Cmte Mtg – 4PM	21	22
23	24	25	26 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 Service Delivery Oversight Committee Meeting – 5:00 PM	10	11	12
13	14 President’s Day	15	16 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	17 Fiscal Oversight Committee Meeting – 4PM	18	19
20	21	22	23 CSB Board Meeting – 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 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	16 Fiscal Oversight Committee Meeting – 4PM	18	19
20	21	22	23 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 Conference, May 5-6, 2021](#)
- [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 Service Delivery Oversight Committee Meeting – 5PM	14	15	16
17	18	19	20 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	21 Fiscal Oversight Cmte Meeting – 4PM	22	23
24	25	26	27 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 Conference, May 2022](#)
- [2022 CSB Spirit of Excellence and Honors Awards, May 2022](#)
- [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 Compliance Committee Meeting – 4PM Executive Committee Meeting – 4:30 PM	20 Fiscal Oversight Committee – 4PM	21	22
23	24	25	26 CSB Board Meeting – 5PM	27	28	29
30	31 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 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

Fairfax-Falls Church Community Services Board

JUNE 2022

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

Issues for Board Review, Action, or Information:

- [Election of CSB Board Officers \(A\)](#)
- [SDOC Associate Member Nominations and Appointment \(A\)](#)
- [Community Services Performance Contract \(CSPC\) Renewal \(A\)](#)
- [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 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				FY 2023 BEGINS	1	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 – 4PM Executive Committee Meeting – 4:30 PM	21 Fiscal Oversight Committee – 4PM	22	23
24/31	25	26 BOS Meeting *BAC Appointments Public Comment	27 CSB Board Meeting – 5PM	28	29	30

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 \(A\)](#)
- [Begin preparations for legislative advocacy](#)
- [Updated FY2023 CSB Fee Schedule goes into effect.](#)

Events of Interest:

- [FY 2022 Budget Carryover](#)
- [Board of Supervisors \(BOS\) Meetings](#)