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

Garrett McGuire, Chair

**Wednesday, September 15, 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: [876 1363 9006](#) • Passcode: 649303

### 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 August 18, 2021, Meeting Minutes           | Garrett McGuire  |
| 6. Directors Report   | Daryl Washington |
| 7. Review of the September 29, 2021, CSB Board Meeting Agenda | Garret McGuire   |
| A. General Assembly Agenda Item                               | Daryl Washington |
| 8. 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  |                  |
| 9. CSB Board Annual Planning Calendar                         |                  |

***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.com/municipal/community-services-board/board/archives](http://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](mailto:joseline.cadimasalvatierrade@fairfaxcounty.gov)

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES  
AUGUST 18, 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 4:56 p.m.

**2. Roll Call and Audibility**

**PRESENT:**       **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)  
**ABSENT:**       **BOARD MEMBERS:** NONE

**Also present:** Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Deputy 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 Bettina Lawton and passed unanimously.

**3. 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: 979 4852 0214 and Passcode 797168. Motions were seconded by Board Member Bettina Lawton 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 Bettina Lawton and unanimously passed.

**4. Matters of the Public.**

None were presented.

**5. Amendments to the Meeting Agenda**

**MOVED BY BOARD CHAIR GARRETT MCGUIRE, SECONDED BY VICE CHAIR DAN SHERRANGE TO ADD THE FAIRFAX COUNTY STRATEGIC PLAN PRESENTATION TO THE AGENDA.**

**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

**MOVED BY BOARD MEMBER BETTINA LAWTON, SECONDED BY VICE CHAIR DAN SHERRANGE TO ADOPT THE AMENDED AGENDA.**

**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

**Countywide Strategic Plan Coordinator Aimee Brobst** presented an overview of the Fairfax County Strategic Plan, which began February 2020 and will go to the Board of Supervisors on October 5, 2021 for adoption. Mentioned collaborating with the CSB to obtain helpful input from community providers and partners on gathering information on priorities areas.

**6. Approval of the Minutes**

Meeting minutes of the July 21, 2021, Executive Committee were provided for review and revision.

**MOVED BY VICE CHAIR DAN SHERRANGE, SECONDED BY BOARD MEMBER CAPTAIN DEREK DEGEARE TO APPROVE ITEM NO. 6**

**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)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** ANNE WHIPPLE (GREAT FALLS, VA)\*

**ABSENT: BOARD MEMBERS:** NONE

\*Board Member Anne Whipple abstained from voting due to her absence on the July 21, 2021 Executive Committee meeting.

**7. Director's Report**

**Deputy Director of Clinical Operations Lyn Tomlinson and Deputy Director of Administrative Operations Daniel Herr** provided an overview of recent agency activities such as direction from the Board of Supervisors to explore the idea of mandating COVID-19 vaccines to employee personnel, who are scheduled to return to the office September 7, 2021; funds provided via the American Rescue Act Plan will be used in partnership with Diversion First co-responders, the board meeting will provide greater detail as to how the Department of Behavioral Health and Development Services will use the funds between the CSBs and the State Hospitals systems; INOVA Mount Vernon will add 20 additional psychiatric beds to their facility; a group letter on behalf of the five CSBs and counties that cover our region was sent to Janet Howell of the Senate Finance & Appropriations Committee and Luke Torian of the House Appropriations Committee to request a conversation for the need to open up admissions to state hospitals; Daryl Washington will provide a presentation on the Marcus Alert at the next board meeting; Opioid funds will be funded via several funding streams which staff has been strategizing on how they will be used; in terms of recruitment and retention efforts, expansion of certain class salary bands is being explored in an effort to retain staff.

**8. CSB Board Agenda**

The August 25, 2021, CSB Board Meeting agenda was presented for review, no revisions were made, the agenda was accepted.

**9. Matters of the Executive Committee**

**A. Service Delivery Oversight Committee:**

CSB SDOC Board Chair Anne Whipple, reported conversations with associate members in regards to their return to in person services and how the renewed COVID surge is further affecting their return to normality; associations noted challenges with staffing and

transportation needs which COVID has increased; mentioned that the SDOC associate members would be a great focus group for the County Strategic Plan and that she will work with Lyn Tomlinson and Aimee Brobst to facilitate a meeting between them. **The next meeting of the Service Delivery Oversight Committee is Wednesday, October 13, 2021, at 4:00 p.m.**

**B. Compliance Committee:**

Board Chair McGuire noted the committee received an update from Daniel Herr in regards to Comply Track reports; update received on smooth implementation for the Electronic Health Record.. **The next meeting of the Compliance Committee is Wednesday, September 15, 2021, at 4:00 p.m.**

**C. Fiscal Oversight Committee:**

Board Chair McGuire noted that the August meeting was scheduled for the next day. **The next meeting of the Fiscal Oversight Committee is Thursday, August 19, 2021, at 4:00 p.m., via Zoom Conference.**

**D. Other Matters:**

Board Chair Garrett McGuire noted that the Board Retreat Ad Hoc Committee is tentatively scheduling the Board Retreat to occur early next year; reminded board members that the September Board meeting was moved to the 29<sup>th</sup> in order to accommodate the attendance of members of the Legislative Body.

**10. CSB Board Annual Planning Calendar**

The updated calendar was reviewed, acknowledging no further recommendations were forthcoming, the calendar was accepted as presented.

**CLOSED SESSION**

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

**11. Adjournment**

Board Member Bettina Lawton made the motion to adjourn the meeting at 5:54 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**  
**ABSENT: BOARD MEMBERS: NONE**

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Date Approved

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Clerk to the Board

DRAFT

## FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD MEETING

Garrett McGuire, Chair

**Wednesday, September 29, 2021, 5:00 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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 +1 253 215 8782 US (Tacoma)      +1 312 626 6799 US (Chicago)      +1 346 248 7799 US (Houston)

**Meeting ID: 825 7170 8410 • Passcode 476550**

### **MEETING AGENDA**

- |   |                  |
|---|------------------|
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| 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. Discussion with General Assembly                 | Garrett McGuire  |
| 6. Approval of the August 25, 2021, Meeting Minutes | Garrett McGuire  |
| 7. Director's Report                                | Daryl Washington |
| 8. Matters of the Board                             | Garrett McGuire  |
| 9. Committee Reports                                |                  |
| A. Service Delivery Oversight Committee             | Anne Whipple     |
| B. Compliance Committee                             | Garrett McGuire  |
| C. Fiscal Oversight Committee                       | Jennifer Adeli   |
| D. Other Reports                                    |                  |

***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

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**September 29, 2021, CSB Board Meeting**  
**Virtual Session with the Fairfax-Falls Church General Assembly Delegation**

**Event Description:**

The first half of the September CSB Board Meeting will be used to begin the CSB Board’s legislative outreach in preparation for the 2022 General Assembly Session. There are significant issues impacting CSB’s continuum of services that can benefit from GA support and action. The CSB will use this virtual session to communicate the current challenges in delivering community-based care and to discuss the opportunities for collaboration with the General Assembly to increase access to the full continuum of CSB services. CSB board members and staff will do introductions, provide a brief overview of services and current critical issues, and answer questions from state legislators in attendance.

**Proposed Event Timeline:**

5:00 - 5:15 p.m.	CSB Board Meeting Agenda Items 1 through 4*
5:15 p.m.	Begin Discussion with General Assembly
5:15 - 5:25 p.m.	General Overview of CSB Services
5:25 - 5:35 p.m.	Overview of County and Regional Legislative Priorities
5:35 - 6:00 p.m.	Open Discussion and Q&A Session
6:00 p.m.	Resume regular CSB Board Meeting Agenda Items

\*Matters of the Public. Board must decide what is best if there are public speakers. The board can acknowledge the public speakers then introduce a motion to amend the meeting agenda for the public speakers to be recognized after the General Assembly discussion if that seems more efficient.

**Topics to be discussed:**

- DD Waivers
- Hospital Bed Crisis
- Extraordinary Barrier List and supports needed
- Opioid
- STEP-VA and Crisis Services (e.g. Marcus Alert)

**Information/Materials Needed:**

- PowerPoint presentation
- One-page talking points/critical issues document



**Current RSVPs:**

District	Name	Email	Notes on Legislator	RSVP
<b>HOUSE OF DELEGATES</b>				
34	<a href="#">Kathleen J. Murphy</a>	delkmurphy@house.virginia.gov	Member of Finance Committee	<b>Y</b>
39	<a href="#">Vivian E. Watts</a>	DelVWatts@house.virginia.gov	Chair of Finance Committee; Member of Behavioral Health Commission	<b>Y</b>
41	<a href="#">Eileen Filler-Corn</a>	DeLEFiller-Corn@house.virginia.gov	Speaker of the House	<b>Y</b>
43	<a href="#">Mark D. Sickles</a>	DelMSickles@house.virginia.gov	Member of Behavioral Health Commission	<b>Y</b>
36	<a href="#">Kenneth R. Plum</a>	DelKPlum@house.virginia.gov		<b>Y</b>
42	<a href="#">Kathy Tran</a>	DelKTran@house.virginia.gov		<b>Y</b>
48	<a href="#">Rip Sullivan Jr.</a>	DeIRSullivan@house.virginia.gov		<b>Y</b>
53	<a href="#">Marcus B. Simon</a>	DelMSimon@house.virginia.gov		<b>Y</b>
67	<a href="#">Karrie K. Delaney</a>	DelKDelaney@house.virginia.gov		<b>Y</b>
35	<a href="#">Mark L. Keam</a>	DelMKeam@house.virginia.gov		
37	<a href="#">David L. Bulova</a>	DelDBulova@house.virginia.gov		
38	<a href="#">Kaye Kory</a>	DelKKory@house.virginia.gov		
40	<a href="#">Daniel Helmer</a>	DelDHelmer@house.virginia.gov		
44	<a href="#">Paul E. Krizek</a>	DelPKrizek@house.virginia.gov		
45	<a href="#">Mark H. Levine</a>	DelMLevine@house.virginia.gov		
49	<a href="#">Alfonso H. Lopez</a>	DelALopez@house.virginia.gov		
86	<a href="#">Ibraheem Simirah</a>	DelISimirah@house.virginia.gov		
<b>SENATE</b>				
31	<a href="#">Barbara A. Favola</a>	district31@senate.virginia.gov	Chair of Rehabilitation and Social Services Committee; Member of Behavioral Health Commission	<b>Y</b>
34	<a href="#">J. Chapman Petersen</a>	district34@senate.virginia.gov	Finance and Appropriations Committee; Education and Health Committee	
35	<a href="#">Richard L. Saslaw</a>	district35@senate.virginia.gov	Finance and Appropriations Committee; Education and Health Committee	
37	<a href="#">David W. Marsden</a>	district37@senate.virginia.gov	Finance and Appropriations Committee	
39	<a href="#">George L. Barker</a>	district39@senate.virginia.gov	Member of Behavioral Health Commission	
33	<a href="#">Jennifer Boysko</a>	district33@senate.virginia.gov		
36	<a href="#">Scott A. Surovell</a>	district36@senate.virginia.gov		
30	<a href="#">Adam P. Ebbin</a>	district30@senate.virginia.gov	Finance and Appropriations Committee	<b>N</b>
32	<a href="#">Janet D. Howell</a>	district32@senate.virginia.gov	Member of Behavioral Health Commission	<b>N</b>

# 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 Committee Virtual Meeting– 4:00PM Access: <a href="tel:87047353445">870 4735 3445</a> , Passcode: 923207 Executive Committee Virtual Meeting – 4:30 PM Access: <a href="tel:87613639006">876 1363 9006</a> , Passcode: 649303	16 Fiscal Oversight Committee Virtual Meeting – 4:00PM Access: <a href="tel:86047223536">860 4722 3536</a> Passcode: 655025	17	18
19	20	21 BOS Meeting	22	23	24	25
26	27	28	29 CSB Board Virtual Meeting – 5:00PM Access: <a href="tel:82571708410">825 7170 8410</a> , Passcode: 476550 Moved to accommodate attendance by Members of the General Assembly	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)
- Approval to submit annual FYE 2021 Report (A)

### **Events of Interest:**

- [Upcoming Board of Supervisors \(BOS\) Carryover Approvals](#)
- [Upcoming: VACSB Public Policy Conference, Oct. 6-8, 2021, Hotel Roanoke](#)

# 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 Meeting - 5:00PM (2 <sup>nd</sup> Wednesday bi-monthly)	14 Fiscal Oversight Committee Meeting – 4:00 PM	15	16
17	18	19 BOS Meeting *BAC Appointments Public Comment	20 Compliance Committee Virtual Meeting– 4:00PM Executive Committee Virtual Meeting – 4:30 PM	21	22	23
24	25	26	27 CSB Board Meeting – 5:00 PM	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,
- Submission of annual FYE Report to BOS and Cities

### **Events of Interest:**

- [Board of Supervisors \(BOS\) Carryover Approvals](#)
- [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  
AGENDA ITEM #9.2

# 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 Virtual Meeting– 4:00PM *Executive Committee Virtual Meeting – 4:30 PM	11 **Veterans Day *Fiscal Oversight Committee – 4PM	12	13
14	15	16	17 * CSB Board Meeting – 5:00PM	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 <sup>nd</sup> 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)

*\*Closed Session: CSB Exec Director Evaluation*

### **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

\* 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](#)

# 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:**

- Draft of annual FYE Report to CSB Board

**Events of Interest:**

- Upcoming: VACSB Public Policy Conference, Oct 2022

Upcoming: Review of FY2023 Budget

# Fairfax-Falls Church Community Services Board

## AUGUST 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10 Service Delivery Oversight Committee Meeting – 5:00 PM <i>(2<sup>nd</sup> Wednesday bi-monthly)</i>	11	12	13
14	15	16	17 Compliance Committee Meeting – 4:00 PM Executive Committee Meeting – 4:30 PM	18 Fiscal Oversight Committee Meeting – 4:00 PM	19	20
21	22	23	24 CSB Board Meeting – 5:00 PM	25	26	27
28	29	30	31			

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

- Draft of annual FYE Report to CSB Board

**Events of Interest:**

- Upcoming: VACSB Public Policy Conference, Oct 2022

Upcoming: Review of FY2023 Budget