

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

Garrett McGuire, Chair

**Wednesday, February 16, 2022, 4:30 p.m.**

Will be held electronically due to the COVID-19 pandemic

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

+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: [861 6392 9860](https://www.zoom.us/j/86163929860) • Passcode: 442114**

### **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 December 8, 2021, & January 19, 2022, Meeting Minutes | Garrett McGuire  |
| 6. Director's Report   | Daryl Washington |
| 7. Review of the February 23, 2022, 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   |                  |

***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 | Garrett McGuire |
|-----------------|-----------------|

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

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**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES  
DECEMBER 8, 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 4:33 p.m.

**2. Roll Call, Audibility, and Preliminary Motions**

**PRESENT:**       **BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR;  
JENNIFER ADELI (HERNDON, VA); CAPTAIN DEREK DEGEARE (LOUDON  
COUNTY, VA); BETTINA LAWTON (AUSTIN, TX); 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.

Committee 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 Committee Member Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee 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: 856 0939 5319 and Passcode: 282468. Motions were seconded by Committee 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 Committee 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 and no amendments were made.

**COMMITTEE CONSENSUS TO APPROVE AGENDA ITEM NO. 4.**

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (HERNDON, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); BETTINA LAWTON (AUSTIN, TX); 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 November 10, 2021, Executive Committee were provided for review and revision.

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

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (HERNDON, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** BETTINA LAWTON\*

**ABSENT: BOARD MEMBERS:** NONE

\*Board Member Bettina Lawton abstained from the vote, citing her absence during the November 10, 2021, Executive Committee Meeting.

**6. Director's Report**

**Executive Director Daryl Washington** wanted to make the Committee aware that the Human Resources Director passed away recently. Jessica Burriss has left the Agency and in the meantime Tom Young will be acting as the Interim Chief Financial Officer. The position for Chief Financial Officer will be advertised in the future and the Committee will be given updates along with having a member be part of the interview panel. Also reported that Yalonda Robinson is the new Assistant to the Executive Director, Elizabeth McCartney will be on maternity in the next few weeks and Lyn Tomlinson will take over legislative bill's items, along with Joseline Cadima and Yalonda Robinson covering the Board Testimony Hearing Items. A selection for the Equity and Inclusion Director has been made, and the start date for that position will be Monday, December 13, 2021. The Police Department has a press release for the Red Flag Law, this allows permission from a judge to remove a weapon from someone with a gun that is a danger to themselves or others, because this becomes a public safety issue. Shana Grady will represent the CSB at this press release, it's important to mention that statistics report that only 4% of firearm events are of individuals who are mentally ill. Partial Hospitalization will be offline, and the staff will be shifted to other service areas that are in grave need of help. Executive Director will be giving a presentation to the Health and Human Services Board, topic discussed will be youth mental health due to the rise of anxiety, stress, and depression. Supervisor Walkinshaw did a ride-along with the Police Department and topic number one during that event was the boarding issue at the local hospitals and the number of law individuals that are being affected by this problem. The boarding issue will be spoken about at the upcoming Board of Supervisors Meeting in which CSB will be providing information on how this became a problem, what's currently being done, and providing recommendations to fix it. Mentioned a new service in the region by "Community Based Coordination Solutions" that will be linking patients who are being discharged from state hospitals to local services. Over 90% of CSB staff is vaccinated against COVID-19, testing for those unvaccinated continues to take place. Stated that he will be taking off a week in between Christmas and New Year's, and Lyn Tomlinson will be Acting Executive Director.

**7. CSB Board Annual Planning Calendar**

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

**8. Matters of the Executive Committee**

**A. Service Delivery Oversight Committee:**

SDOC Committee Chair Anne Whipple reported that Darcy Hubbard, presented an overview of the services that CASA provides and that yielded to a very engaging conversation with associate members. **The next meeting of the Service Delivery Oversight Committee is Wednesday, February 9, 2022, at 5:00 p.m., via Zoom Conference.**

**B. Compliance Committee:**

Compliance Committee Chair Garrett McGuire mentioned meeting Director of Quality Improvement Joan Rodgers, received an update on the Electronic Health Record noting that Welligent is having slight delays with meeting key deliverables. And informed of an upcoming review of services received by individuals in Developmental Disabilities by the Department of Behavioral Health and Developmental Disabilities. **The next meeting of the Compliance Committee is Wednesday, January 19, 2022, at 4:00 p.m., via Zoom Conference.**

**C. Fiscal Oversight Committee:**

Fiscal Oversight Committee Member Jennifer Adeli mentioned the cancellation of the December 9, 2021, meeting due to a delay of pulling data for the month of November 2021. **The next meeting for the Fiscal Oversight Committee is Thursday, January 20, 2022, at 4:00 p.m. via Zoom Conference.**

**D. Other Matters:**

Committee Chair Garrett McGuire reported that the Ad Hoc Board Member Planning Retreat Committee met on December 2, 2021, discussed the Agenda for the Retreat which will take place on Saturday, February 26, 2022. The day consists of touring the Merrifield Center, having one-on-one sessions with clinicians so gather information on their interactions with patients and get a perspective on their day-to-day functions. Along with talking about the CSB's Strategic Plan and One-Fairfax.

**9. Closed Session**

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

**10. Adjournment**

Committee Chair Garrett McGuire made the motion to adjourn the meeting at 5:29 p.m.

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR;  
JENNIFER ADELI (HERNDON, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY,  
VA); BETTINA LAWTON (AUSTIN, TX); DAN SHERRANGE (CHANTILLY, VA); ANNE  
WHIPPLE (GREAT FALLS, VA)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** NONE

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Date Approved

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Clerk to the Board

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES  
JANUARY 19, 2022**

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

**1. Meeting Called to Order**

Board Chair Garrett McGuire called the meeting to order at 4:38 p.m.

**2. Roll Call, Audibility, and Preliminary Motions**

**PRESENT:**       **BOARD MEMBERS:** GARRETT MCGUIRE (HILTON HEAD, SC), 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, Healthcare Systems Director Jennifer Aloj 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 Committee Member Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee 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: 865 1746 3555 and Passcode: 203194. 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**

Committee Members decided to remove the Approval of the December 8, 2021, Meeting Minutes and place it on the upcoming February 16, 2022, Executive Committee Meeting Agenda

**MOVED BY COMMITTEE MEMBER DAN SHERRANGE, SECONDED BY COMMITTEE MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO. 4.**

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (HILTON HEAD, SC), 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)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** NONE

**5. Per Agenda No. 4 Meeting Minutes for the December 8, 2021, Compliance Committee Meeting were removed from this meeting agenda.**

**6. Director's Report**

**Executive Director Daryl Washington** reported on the highlights of the Virtual VACSB Legislative Session which included meeting the newly appointed Secretary of Human Services John Little and Department of Behavioral Health and Developmental Services Commissioner Nelson Smith. The Legislative Update included discussions pertaining to bills addressing the hospital bed crisis, reviewing barrier crimes to remove non-violent crimes and allow these individuals to join the CSB workforce, it was also proposed to make the Marcus Alert optional to local CSB's, changes to license services that would honor Do Not Resuscitate (DNR's) as part of the patient's plan and doctor's order. The CSB has been greatly impacted by the Omicron Variant, with 45 new infections a week, and the lack of tests have made it difficult for staff to return to work. The latest update on the Health Care Record is that as of December 21, 2021, the County's Purchasing Department sent a notice to Welligent to suspend all work. This is due to ongoing delays to their work product, inadequate or partial deliverables, and product results. With the Crisis Services Continuum, the Department of Behavioral Health and Developmental Services finalized a contract with Netsmart

who then subcontracted with a different IT vendor, to have a state-wide platform that the Crisis Services staff can enter information into one place. This platform includes a substantial amount of training for staff, duplicative data entry, and issues to the data platform.

**Healthcare Systems Director Jennifer Aloï** provided additional information in regard to the contract with Welligent, invoicing amounts, and next steps if the contract would be terminated or amended.

**7. Review of the CSB Board January 26, 2022, Agenda**

The January 26, 2022, CSB Board Meeting agenda was presented for review and Board Chair Garrett McGuire requested to remove staff presentations from the agenda to allow Executive Director Daryl Washington to provide an update to the Board on the status of the Electronic Health Record.

**8. CSB Board Annual Planning Calendar**

The CSB Annual Planning Calendar was reviewed, and the calendar was accepted as presented.

**9. Matters of the Executive Committee**

**A. Service Delivery Oversight Committee:**

SDOC Committee Chair Anne Whipple did not have a report as they did not meet in the month of January. **The next meeting of the Service Delivery Oversight Committee is Wednesday, February 9, 2022, at 5:00 p.m., via Zoom Conference.**

**B. Compliance Committee:**

Compliance Committee Vice Chair Dan Sherrange noted that Director of Quality Improvement Joan Rodgers provided report updates during her first meeting and will get the training statistics next month. **The next meeting of the Compliance Committee is Wednesday, February 16, 2022, at 4:00 p.m., via Zoom Conference.**

**C. Fiscal Oversight Committee:**

Fiscal Oversight Committee Member Jennifer Adeli they have not met yet. **The next meeting for the Fiscal Oversight Committee is Thursday, February 16, 2022, at 4:00 p.m. via Zoom Conference.**

**D. Other Matters:**



Committee Chair Garrett McGuire mentioned meeting with the Ad Hoc Board Member Planning Retreat Committee to discuss the date of the retreat, and if it will be pushed to a later date so that it can continue to be an in-person retreat.

**Closed Session**

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

**10. Adjournment**

Board Chair Garrett McGuire made the motion to adjourn the meeting at 6:05 p.m.

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (HILTON HEAD, SC), 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)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** NONE

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Date Approved

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Clerk to the Board

# Budget Process Timeline



## Fairfax County Government and Fairfax County Public Schools Fiscal Year (FY) 2023 Budget Process Timeline



**November 23:** Joint County/School Budget Committee to discuss FY 2023 fiscal forecast

**January 13:** FCPS Superintendent releases FY 2023 Proposed Budget

**January 24:** School Board holds public hearings on budget

**February 22:** County Executive releases FY 2023 Advertised Budget Plan

**February 24:** School Board adopts FY 2023 (proposed) Budget Plan

**March 1:** Joint County/School Budget Committee to discuss FY 2023 budget and tax rate

**March 8:** Board of Supervisors Advertises FY 2023 tax rate

**April 12-14:** Board of Supervisors holds public hearings on FY 2023 Budget

**April 26:** Board of Supervisors marks up FY 2023 Budget

**May 10:** Board of Supervisors adopts FY 2023 Budget

**May 26:** School Board adopts FY 2023 Approved Budget

**July 1:** FY 2023 Budget Year begins



**FAIRFAX-FALLS CHURCH CSB BOARD VIRTUAL MEETING**

**Garrett McGuire, Chair**

Wednesday, February 23, 2022, 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: [895 0671 7992](https://www.zoom.us/j/89506717992) • Passcode:664302**

**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 January 26, 2022, Meeting Minutes** Garrett McGuire
- 5. Staff Presentation**
  - A. Jail-Based & Diversion Program Marina Farina-Morse
- 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. Information Items:**
  - A. Proposed Changes to FY 2023 CSB Fee Schedule Sebastian Tezna

**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 Cadima](mailto:Joseline.Cadima@fairfaxcounty.com)

# 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. Access: <a href="https://852.1562.2188">852.1562.2188</a> Passcode: 189531	10	11	12	13
14 President's Day Holiday	15	16 Compliance Committee Virtual Meeting – 4:00 p.m. Access: <a href="https://813.1186.1223">813.1186.1223</a> Passcode: 792279 Executive Committee Virtual Meeting – 4:30 p.m. Access: <a href="https://861.6392.9860">861.6392.9860</a> Passcode: 442114	17 Fiscal Oversight Committee Virtual Meeting – 4:00 p.m. Access: <a href="https://884.2517.0428">884.2517.0428</a> Passcode: 823431	18	19	20
21	22	23 CSB Board Meeting – 5:00 p.m. Access: <a href="https://895.0671.7992">895.0671.7992</a> Passcode: 664302	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 3<sup>rd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> Wednesday of every even month

**FAIRFAX- FALLS CHURCH  
COMMUNITY SERVICES BOARD**

# September 2022

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

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

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

**Events of Interest:**

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

\*BAC Appointments: Boards, Authorities, and Commissions

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# October 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4 BOS Meeting	5	6	7	8	9
10	11	12 **Service Delivery Oversight Committee Meeting – 5:00 p.m.	13	14	15	16
17	18 BOS Meeting *BAC Appts	19 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# January 2023

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

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

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

**Events of Interest:**

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

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# February 2023

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

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

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

**Events of Interest:**

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



# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# March 2023

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

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

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

**Events of Interest:**

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