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

**Garrett McGuire, Chair**

**Wednesday, May 18, 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)

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+1 346 248 7799 US (Houston)

**Meeting ID: [844 7399 4198](https://www.zoom.us/j/84473994198) • Passcode: 680682**

**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 April 20, 2022, Meeting Minutes                                              | Garrett McGuire  |
| 6. Director's Report                                                                            | Daryl Washington |
| A. County, Regional, State and Cross Agency Initiatives                                         |                  |
| B. Healthcare Record Update                                                                     |                  |
| 7. Information Item:                                                                            |                  |
| A. Amendment to CSB Board Bylaws to Allow Nine CSB Board Meetings Each Year Rather Than Monthly | Garrett McGuire  |
| 8. Review of the May 25, 2022, CSB Board Meeting Agenda                                         | Garrett McGuire  |
| 9. CSB Board Annual Planning Calendar                                                           | Garrett McGuire  |
| 10. 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).*

- |                 |                 |
|-----------------|-----------------|
| 11. 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)

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

Committee Chair Garrett McGuire called the meeting to order at 4:31 p.m.

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

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

**ABSENT:**       **BOARD MEMBERS:** DAN SHERRANGE

**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.

Committee Chair Garrett McGuire conducted a roll call with each CSB Executive Committee present, as identified above, to confirm that a quorum of CSB committee members was present and audible. Committee Chair McGuire passed the virtual gavel to Committee Member Captain Derek DeGeare 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 Executive Committee present; this motion was seconded by Committee Member Anne Whipple and passed unanimously.

**Preliminary Motions**

Committee Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Executive Committee 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 Executive Committee and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Committee 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: 857 3851

4011 and Passcode: 669680. Motions were seconded by Committee Member Anne Whipple, with Committee Member Bettina Lawton abstaining, and unanimously approved.

Committee 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 Executive Committee's lawful purposes, duties, and responsibilities. The motion was seconded by Committee Member Anne Whipple 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), COMMITTEE CHAIR; JENNIFER ADELI (GREAT FALLS, VA); CAPTAIN DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); ANNE WHIPPLE (GREAT FALLS, VA)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** DAN SHERRANGE

**5. Approval of Minutes**

Committee minutes for the March 16, 2022, Executive Committee Meetings were provided for review and revision.

**MOVED BY COMMITTEE MEMBER CAPTAIN DEREK DEGEARE, SECONDED BY BOARD MEMBER ANNE WHIPPLE TO APPROVE AGENDA ITEM NO. 5.**

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), COMMITTEE CHAIR; JENNIFER ADELI (GREAT FALLS, VA); CAPTAIN DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); ANNE WHIPPLE (GREAT FALLS, VA)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** DAN SHERRANGE

**6. Director's Report**

**Executive Director Daryl Washington** provided reminder to the following events: VACSB Conference May 5-7, 2022, Merrifield Center Renaming Ceremony on May 12, 2022, at 4:30 p.m.,

Pathway to Wellness Virtual Conference on May 13, 2022, at 10:00 a.m., CSB Spirit of Excellence Award Ceremony on June 9, 2022. Mentioned that Legislative and Grants Analyst Elizabeth McCartney will provide a Legislative Update to the Board at the next meeting on April 27, 2022. Stated the Emergency Crisis Stabilization Unit in Chantilly is now operating at full capacity and being a part of a pilot program that involves stock medication now being available on hand at their facility. Thanked Board Members who provided public testimony at the Fairfax County Public Budget Hearing and also explained certain CSB staff members also provided testimony at the Budget Hearing. Staff testified that they were not part of the group that recently received raises, claims of age discrimination and other protected classes were brought up to the Board of Supervisors who then requested additional information. Human Resources along with the Executive Leadership Team is working on a response to that request. The discrimination concerns by staff were not brought to the attention of the Executive Leadership Team. Noted Healthcare System Director Jennifer Aloï attended Nat Con and met with several vendors that provided her with additional information and demos regarding their Electronic Health Record (EHR) software. Credible continues to receive enhancements, such as updated and upgrades to modules that will increase the program's efficiency.

**7. Review of the CSB Board April 27, 2022, Agenda**

The April 27, 2022, CSB Board Meeting agenda was presented for review, no revisions were made, the agenda was accepted as presented. Executive Director Daryl Washington mentioned Legislative and Grants Analyst Elizabeth McCartney will provide a legislative update during the Executive Director's part of the agenda.

**8. CSB Board Annual Planning Calendar**

The CSB Planning Calendar was presented for review, no revisions were made, the calendar was accepted as presented.

**9. Matters of the Executive Committee**

**A. Service Delivery Oversight Committee:**

SDOC Committee Chair Anne Whipple reported no meeting for the month of March 2022. **The next meeting of the Service Delivery Oversight Committee is Wednesday, May 18, 2022, at 5:00 p.m., via Zoom Conference.**

**B. Compliance Committee:**

Compliance Committee Chair Garrett McGuire noted that Director of Quality Improvement Joan Rodgers provided status reports pertaining to audits, corrective action plans, and education. **The next meeting of the Compliance Committee is Wednesday, May 18, 2022, at 4:00 p.m., via Zoom Conference.**

**C. Fiscal Oversight Committee:**

Fiscal Oversight Committee Member Jennifer Adeli note they have not met. **The next meeting for the Fiscal Oversight Committee is Thursday, April 21, 2022, at 4:00 p.m. and will be held at the Merrifield Center.**

**D. Other Matters:**

**Committee Chair Garrett McGuire** provided a reminder for the CSB Board Retreat that will take place on Saturday, May 7, 2022, from 9:00a.m. – 1:00p.m., an agenda will be sent to the full Board providing details of the event. The CSB Officer Nominating Committee will be composed of Captain Derek DeGeare, Bettina Lawton and Andrew Scalise.

**Closed Session**

Committee 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 5:27 p.m.

**AYES: BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; JENNIFER ADELI (GREAT FALLS, VA); CAPTAIN DEREK DEGEARE (LOUNDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); ANNE WHIPPLE (GREAT FALLS, VA)

**NOES: BOARD MEMBERS:** NONE

**ABSTAIN: BOARD MEMBERS:** NONE

**ABSENT: BOARD MEMBERS:** DAN SHERRANGE

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Date Approved

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Clerk to the CSB Board



**FAIRFAX-FALLS CHURCH CSB BOARD MEETING**

**Garrett McGuire, Chair**

**Merrifield Center**

**8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West**

**Fairfax, VA 22031**

**Wednesday, May 25, 2022, 5:00 p.m.**

**This meeting can also be attended via electronic access through Zoom**

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

+1 301 715 8592 US (Washington DC)

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+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: [857 8128 7281](#) • Passcode: 936159**

**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 April 27, 2022, Meeting Minutes** **Garrett McGuire**
- 5. Staff Presentation**
  - A. SCRS – Behavioral Health Residential & Housing Services **David Simmons**
- 6. Director’s Report** **Daryl Washington**
  - A. County, Regional, State and Cross Agency Initiatives
  - B. Healthcare Record Update
- 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 Item** **Garrett McGuire**
  - A. Amendment to CSB Board Bylaws to Allow Nine CSB Board Meetings Each Year Rather than Monthly

**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-services-board/archives](http://www.fairfaxcounty.com/municipal-services-board/archives) or may be requested by contacting Joseline Cadima at 703-324-7827 or at [Joseline Cadima](mailto:Joseline.Cadima@fairfaxcounty.com)

# 2022 CSB Board and Committee Meetings

## Fairfax-Falls Church Community Services Board

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2022 Meetings	2 <sup>nd</sup> Wednesday 5:00p.m.	3 <sup>rd</sup> Wednesday 4:00 p.m.	3 <sup>rd</sup> Wednesday 4:30 p.m.	3 <sup>rd</sup> Thursday 4:00 p.m.	4 <sup>th</sup> Wednesday 5:00p.m.
January	*	19	19	20	26
February	9	16	16	17	23
March	*	16	16	17	23
April	13	20	20	21	27
May	*	18	18	19	25
June	8	15	15	16	22
July	*	20	20	21	27
August	10	17	17	18	24
September	*	21	21	22	28
October	12	19	19	20	26
November	*	9**	9**	10**	16**
December	7**	14**	14**	15**	21**

\*No Meeting

\*\* Meeting date changed to accommodate holiday schedule

Accommodate: Thanksgiving, Christmas Day, and New Year's Day Holidays

**Note:** All in person Committee and Board meetings are held at the Merrifield Center, Room 3-314, West

**Approved: 11-17-2021**

AGENDA ITEM  
#9.1

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# May 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4 VACSB Development & Training Conference *	5 VACSB Development & Training Conference *	6 VACSB Development & Training Conference *	7 CSB BOARD RETREAT	8
9	10	11	12 Merrifield Renaming Ceremony 4:30p.m.	13 Pathways to Wellness Conference	14	15
16	17	18 Compliance Committee Meeting – 4:00 p.m. Access: <a href="tel:84378870724">843 7887 0724</a> Passcode: 826408 Executive Committee Meeting – 4:30 p.m. Access: <a href="tel:84473994198">844 7399 4198</a> Passcode: 680682	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)
- **CSB Board Retreat Saturday, May 7, 2022, 9:00 a.m. – 1:00p.m.**

### 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
- CSB's Spirit of Excellence Award Ceremony – June 9, 2022

\*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

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# April 2023

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

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

- Appointment of CSB Officer Nominating Committee (A)
- Board of Supervisors FY 2024 Advertised Budget Public Hearings – CSB Testimony (R)

**Events of Interest:**

- Board of Supervisors (BOS) Markup of County FY 2024 Budget
- VACSB Development & Training Conference
- May 2023 CSB Spirit of Excellence and Honors Awards
- Updated FY 2023 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**