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

**Garrett McGuire, Chair**

**Wednesday, September 21, 2022, 4:00 PM**

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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+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

**Meeting ID: 821 3794 4254 Passcode: 632088**

**MEETING AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Meeting Called to Order</b>                                    | <b>Garrett McGuire</b>  |
| <b>2. Roll Call, Audibility and Preliminary Motions</b>              | <b>Garrett McGuire</b>  |
| <b>3. Matters of the Public</b>                                      | <b>Garrett McGuire</b>  |
| <b>4. Amendments to the Meeting Agenda</b>                           | <b>Garrett McGuire</b>  |
| <b>5. Approval of the August 17, 2022, Meeting Minutes</b>           | <b>Garrett McGuire</b>  |
| <b>6. Compliance Committee Update</b>                                | <b>Joan Rodgers</b>     |
| A. Comply Track Report   |                         |
| B. CSB Serious Incident (Level III) Report                           |                         |
| <b>7. Director's Report</b>  | <b>Daryl Washington</b> |
| A. County, Regional, State and Cross Agency Initiatives              |                         |
| B. Electronic Health Record Update                                   |                         |
| <b>8. Review of the September 28, 2022, CSB Board Meeting Agenda</b> | <b>Garrett McGuire</b>  |
| <b>9. CSB Board Annual Planning Calendar</b>                         | <b>Garrett McGuire</b>  |
| <b>10. Matters of the Executive Committee</b>                        |                         |
| A. Service Delivery Oversight Committee                              | <b>Anne Whipple</b>     |
| B. Compliance Committee  | <b>Garrett McGuire</b>  |
| C. Fiscal Oversight Committee  | <b>Dan Sherrange</b>    |
| D. Other Matters   |                         |
| <b>11. Adjournment</b>   | <b>Garrett McGuire</b>  |

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 Sameera Awan at 703-324-7096 or at [Sameera.Awan@fairfaxcounty.gov](mailto:Sameera.Awan@fairfaxcounty.gov)

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES  
AUGUST 17, 2022**

The Executive Committee of the Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic, which has made it unsafe to physically assemble a quorum in one location or 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 where the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment 30 minutes before the meeting was called to order.

**1. Meeting Called to Order**

Committee Chair Garrett McGuire called the meeting to order at 4:00 PM.

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

**PRESENT:**      **BOARD MEMBERS:** COMMITTEE CHAIR GARRETT MCGUIRE (ALEXANDRIA, VA); JENNIFER ADELI (GREAT FALLS, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA); BETTINA LAWTON (VIENNA, VA); ANDREW SCALICE (FAIRFAX, VA)

**Also present:** Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Deputy Director of Community Living Barbara Wadley-Young, and Board Clerk Sameera Awan.

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. Committee Chair McGuire passed the virtual gavel to Committee member Jennifer Adeli to make several motions required to begin the meeting. A motion was offered to confirm that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Jennifer Adeli 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 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: 854 2719 6027 and Passcode: 917319. Motions were seconded by Committee Member Dan Sherrange with Committee Member Bettina Lawton opposing, and unanimously approved.

Committee Chair McGuire made a final motion 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 Jennifer Adeli and unanimously passed.

**3. Matters of the Public**

None were presented

**4. Amendments to the Meeting Agenda**

The meeting agenda was presented for review, and no amendments were made by the Consensus of the Committee. The meeting agenda was approved.

**5. Approval of the Minutes**

The May 18th, June 15th, and July 20, 2022, Executive Committee minutes were distributed for review. Following which, Jennifer Adeli made a motion for approval of the minutes as presented, which was seconded by Anne Whipple and approved.

\*Committee Member Anne Whipple emailed with an abstention for July 20, 2022, meeting minutes; she noted her absence.

**6. Compliance Committee Update**

**Director of Quality Improvement Joan Rodgers** provided information on the CSB Board Audit Report, the CSB Board CAP Report, and the CSB Board Education Report.

**7. Director's Report**

**Executive Director Daryl Washington** presented the CSB Executive Organization Chart for review after the CSB made changes to its Executive Leadership structure. The CSB Executive Leadership Structure is reclassifying some positions and advertising to fill the vacant positions.

The State and the Department of Behavioral Health are looking to continue building out STEP-VA (System, Transformation, Excellence, and Performance in Virginia). The General Assembly has provided funding for the final step of the STEP-VA. Services impacted by the final step are Case Management, Care Coordination, and Psych Social Rehabilitation which we expect to get \$400K of funding. The Opioid Abatement Authority received its first check from the settlement agreements. The Senior Leadership Team is in a discussion about the Abatement Authority and has laid out a framework for the next 10-15 years. The CSB staff has started the Adolescent Medication Assistant Treatment process this week. This treatment will have a real immediate impact, given the number of opioid overdoses in our Youth Community.

**B) Healthcare Record Update**

**Executive Director Daryl Washington** reported that things have been progressing well with the Electronic Health Records. It's our full expectation that the RFP will launch before the end of this month.

**8. CSB Board Annual Planning Calendar**

Committee Chair Garrett McGuire requested an update for the Annual Planning Calendar. The Legislative Committee Meetings will meet as needed for September, October, November, and December 2022.

**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 August. **The next meeting of the Service Delivery Oversight Committee is Wednesday, September 14, 2022, at 5:00 p.m., via Zoom Conference.**

**B. Compliance Committee:**

Compliance Committee Chair Garrett did not have a report as they did not meet in the month of August. **The next meeting of the Compliance Committee is Wednesday, September 21, 2022, at 4:00 p.m., via Zoom Conference.**

**C. Fiscal Oversight Committee:**

Fiscal Oversight Committee Chair Dan Sherrange mentioned he had a Financial Report to review for the next meeting. **The next meeting of the Fiscal Oversight Committee is Thursday, August 18, 2022, at 4:00 p.m.**

**D. Other Matters:**

Committee Chair Garrett McGuire stated that the Legislative Committee met this morning and settled **on October 26, 2022**, as the joint meeting between the CSB Board and the General Assembly Delegation from Fairfax, VA.

**10. Adjournment**

Committee Chair Garrett McGuire made the motion to adjourn the meeting at 5:37 PM.

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Date Approved

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Clerk to the Board

## Audit Report CSB Board For September 2022

Item Custom Id	Audit Start Date	Entity	Audit Scope	Audit Type	Sample Size	CSB Board Reporting	Audit Action Plan	Additional Information
3267	7-Feb-22	DBHDS	Group Homes, Supervised Living, and Support Coordination Annual Inspection	Records, Training, Personnel, and Environment	4 staff/4 individuals	Standard business risk	License Review	Licensing activity
3319	31-May-22	DBHDS	DD Case Management	Records	1	Standard business risk	License Review	Licensing activity
	Jun 14, 2022	Virginia Board of Pharmacy	Fairfax Detox	Records		Standard business risk	Pharmacy License Review	Licensing and DEA
3320	Jun 14, 2022	DBHDS	OBOT	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3374	Jun 24, 2022	DBHDS	SA Medical/Detox Diversion	Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3375	Jun 24, 2022	DBHDS	Crossroads	Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity

3376	Jun 24, 2022	DBHDS	Cornerstones	Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3377	Jun 24, 2022	DBHDS	SA Supervised Living	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3378	Jun 24, 2022	DBHDS	Youth Outpatient	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3379	Jun 24, 2022	DBHDS	Intensive Outpatient	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
2934	Jul 1, 2022	CSB Internal	Merrifield	Records	8	Standard business risk	Monitoring	Routine/Ongoing Adult MH Case Management
3593	Jul 1, 2022	CSB Internal	Chantilly	Records	3	Standard business risk	Monitoring	Routine/Ongoing Cornerstones ASAM 3.3
3595	Jul 1, 2022	CSB Internal	Chantilly	Records	6	Standard business risk	Monitoring	Routine/Ongoing DD Case Management
3598	Jul 1, 2022	CSB Internal	Northwest Center Reston	Records	1	Standard business risk	Monitoring	Routine/Ongoing Youth & Family SA Outpatient

3600	Jul 1, 2022	CSB Internal	Merrifield	Records	2	Standard business risk	Monitoring	Routine/Ongoing Youth & Family SA Outpatient
3597	Jul 22, 2022	CSB Internal	Gartlan (Outpatient)	Billing	5	Standard business risk	Monitoring	Routine/Ongoing
	29-Jul-22	DBHDS	MH Supervised Living	Records, Training, Personnel, and Environment	1. All active individuals with admission dates 2. All discharged individuals from 8/13/2021-on 3. All staff, and relief staff, with hire dates	Standard business risk	License Review	Licensing activity
	29-Jul-22	DBHDS	Assertive Community Treatment Services	Records, Training, and Personnel	1. All active individuals with admission dates 2. All discharged individuals from 8/13/2021-on 3. All staff, and relief staff, with hire dates	Standard business risk	License Review	Licensing activity

	2-Aug-22	DBHDS	Block Grant Review	Mental Health Services & Substance Use Disorder Services	Policies and Procedures, Records, Site Visit, Personnel	Standard business risk	Block Grant Review	Block Grant funding requirements
	6-Aug-22	VCU (DBHDS)	ACRS (ID/DD Group Homes)	Interview with 1 individual in service	Satisfaction with services	Standard business risk	National Core Indicators (contracted to VCU)	Licensing activity
	15-Aug-22	Diox Health (Anthem)	System Review	5 Records Review (1/1/20 - 12/31/22)	Quality Review	Standard business risk	Quality of Care	Quality of Care Review
	15-Aug-22	HSAG	Support Coordination & DD Services	Records and interviews	1 - DD; 77 - Support Coordination	Standard business risk	DOJ Settlement	4th Round review
	16-Aug-22	DBHDS	Support Coordination	Quality Reviews with Individual, family, staff, & records	4 records, staff, family, and individual interviews	Standard business risk	License Review	Licensing activity
3591	23-Aug-22	DMAS	Intensive Outpatient (Agency wide)	DMAS Desk Audit (2019, 2020)	Chart reviews (3), Provider Requirements, Employee Records (32 staff)	Standard business risk	DMAS Quality Review	Documentation requirements



	19-Sep-22	IPS Employment Center	Behavioral Health Employment Team	Evidence-based Practice Fidelity Review	Charts, Interviews with Staff and Individuals in service	Standard business risk	Virginia Department for Aging and Rehabilitative Services/DBHDS	Fidelity measures
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AUDIT LEGEND	
Item CustomID	Identification number automatically assigned by ComplyTracker
Audit Start Date	Date the audit was initiated
Entity	Location where the audited service was provided
Audit Scope	The agency conducting the audit and the scope of the audit
Audit Type	Description of audit, e.g., record review only, onsite audit
Sample Size	Number of charts reviewed
Board Reporting	Level of business risk associated with audit findings
Action Plan	Description of actions taken in response to the audit

## CSB Board CAP Report For September 2022

Item Custom Id	Start Date	Entity	Reviewing Agency	Corrective Action (Narrative)	Date CAP Closed	Additional Information
	Jun 14, 2022	Fairfax Detox	Virginia Board of Pharmacy	Corrective Action Plan submitted and waiting for approval. This was a result of a review by the Virginia Board of Pharmacy.	Waiting for Board of Pharmacy review	Biannual audit and list of controlled medications
3320	Jun 14, 2022	OBOT	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Training and Discharge Documentation
3374	Jun 24, 2022	SA Medical/Detox Diversion	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Discharge/Ref Documentation, Emergency Food Supply
3375	Jun 24, 2022	Crossroads	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Training, Emergency Food Supply
3376	Jun 24, 2022	Cornerstones	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Documentation of Service, Training, Water Temperature, Emergency Food Supply

3377	Jun 24, 2022	SA Supervised Living	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Different ASAM license to be pursued
3378	Jun 24, 2022	Youth Outpatient	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	ISP
3379	Jun 24, 2022	Intensive Outpatient	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Licensing (OL).	CAP Accepted	Training and ISP
3373	Jun 29, 2022	Pennino	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Human Rights (OHR).	CAP Accepted	SIR reporting - ID Group Homes
3481	Aug 1, 2022	Pennino	DBHDS	Corrective Action Plan accepted by DBHDS. This was a result of a review by the Office of Human Rights (OHR).	CAP Accepted	SIR reporting - ID Group Homes

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<b>CAP LEGEND</b>	
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Item CustomId	Identification number automatically assigned by Comply Tracker
Audit No.	References the audit number in the Audit Report
Start Date	Date the CSB was notified of the need for a CAP
Entity	Location where the audited service was provided
Reviewing Agency	Agency requesting and reviewing the CAP
CAP	Description of the reason for the CAP
Date CAP	Date the reviewing agency approved the CAP

## CSB Board Education Report For September 2022

Item CustomId	Start Date	Training Name	Duration	Entity	Number of Attendees	Method of Delivery	Training Type
1776	Mar 8, 2021	DBHDS Licensure Education	0.5	Pennino	38	Webinar	Regulatory
1845	Apr 7, 2021	SIR Training	2	Northwest Center	15	Webinar	Regulatory
1918	May 5, 2021	SIR Education	1	Pennino	5	Webinar	Educational
2028	Jun 9, 2021	Human Rights Training Refresher	2	Chantilly	22	Live On-site	Educational
2029	Jun 9, 2021	Human Rights Training Refresher	2	Chantilly	20	Live On-site	Educational
2167	Aug 5, 2021	Root Cause Analysis	0.5	Merrifield	3	Webinar	Educational
2374	Oct 6, 2021	SIR Training	1.5	Chantilly	27	Webinar	Educational
2461	Oct 27, 2021	Root Cause Analysis	0.5	Chantilly	3	Webinar	Educational
2462	Oct 28, 2021	Root Cause Analysis	0.75	Chantilly	6	Webinar	Educational
2475	Nov 4, 2021	Root Cause Analysis	0.5	Chantilly	5	Webinar	Educational
2476	Nov 5, 2021	Root Cause Analysis	0.5	Chantilly	6	Webinar	Educational
2954	February 17, 2022	Root Cause Analysis	0.5	Merrifield	3	Webinar	Educational
3154	April 18, 2022	SIR Training	1	Merrifield	3	Live On-site	Educational
3153	April 20, 2022	SIR Training	0.5	Gartlan	2	Live On-site	Educational
3155	Apr 28, 2022	SIR Training	1.	Northwest Center	10	Webinar	Educational
3337	Jun 24, 2022	SIR Education	1.25	Merrifield	42	Webinar	Educational
3425	Jul 19, 2022	SIR Education	0.45	Merrifield	30	Webinar	Educational

EDUCATION REPORT LEGEND	
Item Custom ID	Number automatically assigned by ComplyTracker
Start Date	Date the education was provided
Training Name	Type of Training Provided
Duration	Length of time for the educational activity
Entity	Site receiving the education
Number of Attendees	Number of staff who participated in the educational activity
Method of Delivery	How the training was provided
Training Type	Whether the training was to address a regulatory matter or for professional development



**FAIRFAX-FALLS CHURCH CSB BOARD MEETING**

**Garrett McGuire, Chair**

**Sharon Bulova Center for Community Health**

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

**Fairfax, VA 22031**

**Wednesday, September 28, 2022, 5:00 PM**

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

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

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+1 346 248 7799 US (Houston)

**Meeting ID: [886 2812 8841](#) Passcode: 574227**

**MEETING AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Meeting Called to Order</b>                        | <b>Garrett McGuire</b>  |
| <b>2. Roll Call, Audibility and Preliminary Motions</b>  | <b>Garrett McGuire</b>  |
| <b>3. Matters of the Public</b>                          | <b>Garrett McGuire</b>  |
| <b>4. Amendments to the Meeting Agenda</b>               | <b>Garrett McGuire</b>  |
| <b>5. Approval of the July 27, 2022, Meeting Minutes</b> | <b>Garrett McGuire</b>  |
| <b>6. Director's Report</b>                              | <b>Daryl Washington</b> |
| A. County, Regional, State and Cross Agency Initiatives  |                         |
| B. Covid Update  |                         |
| C. Electronic Health Record Update                       |                         |
| <b>7. Matters of the Board</b>                           | <b>Garrett McGuire</b>  |
| <b>8. Committee Reports</b>                              |                         |
| A. Service Delivery Oversight Committee                  | <b>Anne Whipple</b>     |
| B. Compliance Committee                                  | <b>Garrett McGuire</b>  |
| C. Fiscal Oversight Committee                            | <b>Dan Sherrange</b>    |
| D. Other Reports   |                         |
| <b>9. Adjournment</b>                                    |                         |

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 Sameera Awan at [Sameera.Awan@fairfaxcounty.gov](mailto:Sameera.Awan@fairfaxcounty.gov)

## 2022 CSB Board and Committee Meetings

	Service Delivery Oversight Committee	Legislative Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2022 Meetings	2 <sup>nd</sup> Wednesday 5:00 p.m.	3 <sup>rd</sup> Wednesday 11:00 a.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 5:00 p.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	*	*	15	15	23	22
July	*	*	*	20	21	27
August	*	17	*	17	18	*
September	14	***	21	21	22	28
October	12	***	*	19	20	26
November	*	***	*	9**	10**	16**
December	7**	***	14**	14**	15**	*

## Fairfax-Falls Church Community Services Board

**\*No Meeting**

**\*\* Meeting date changed to accommodate holiday schedule**

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

**\*\*\*Meet as needed**

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

**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 Service Delivery Oversight Committee Meeting – 5:00 PM	15	16	17	18
19	20 BOS Meeting *BAC Appts	21 Compliance Committee Meeting – 4:00 PM Executive Committee Meeting – 4:30 PM	22 Fiscal Oversight Committee Meeting – 4:00 PM	23	24	25
26	27	28 CSB Board Meeting – 5:00 PM	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 PM	13	14	15	16
17	18 BOS Meeting *BAC Appts	19 Executive Committee Meeting – 4:00 PM	20 Fiscal Oversight Committee Meeting – 4:00 PM	21	22	23
24	25	26 CSB Board Meeting w/Delegation – 5:00 PM	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 *Executive Committee Meeting – 4:30 PM	10 *Fiscal Oversight Committee Meeting – 4:00 PM	11 Veteran's Day	12	13
14	15	16 *CSB Board Meeting – 5:00 PM	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 PM	8	9	10	11
12	13	14 **Compliance Committee Meeting – 4:00 PM ** Executive Committee Meeting – 4:30 PM	15 **Fiscal Oversight Committee Meeting – 4:00 PM	16	17	18
19	20	21	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