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

**Dan Sherrange, Chair**

**Wednesday, August 21, 2024, 4:30 PM**

**Sharon Bulova Center for Community Health**

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

**Fairfax, VA 22031**

### **MEETING AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Meeting Called to Order</b>                                      | <b>Dan Sherrange</b>    |
| <b>2. Roll Call, Audibility and Preliminary Motions</b>                | <b>Dan Sherrange</b>    |
| <b>3. Matters of the Public</b>  | <b>Dan Sherrange</b>    |
| <b>4. Amendments to the Meeting Agenda</b>                             | <b>Dan Sherrange</b>    |
| <b>5. Approval of the July 17, 2024, Meeting Minutes</b>               | <b>Dan Sherrange</b>    |
| <b>6. Directors Report</b>   | <b>Daryl Washington</b> |
| A. County, Regional, State and Cross Agency Initiatives                |                         |
| B. Additional Housing Collaboration with Fairfax Housing Authority     |                         |
| C. Youth Services & Crisis Response Update                             |                         |
| <b>7. CSB Board Annual Planning Calendar</b>                           | <b>Dan Sherrange</b>    |
| <b>8. Matters of the Executive Committee</b>                           |                         |
| A. Service Delivery Oversight Committee                                | <b>Evan Jones</b>       |
| B. Compliance Committee  | <b>Dan Sherrange</b>    |
| C. Fiscal Oversight Committee  | <b>Andrew Scalise</b>   |
| D. Other Matters:  |                         |
| ▪ <i>Legislative Program Discussion, State and Federal Focus Areas</i> |                         |
| ▪ <i>Fall Legislative Approach</i>                                     |                         |
| <b>9. New Articles</b>   | <b>Dan Sherrange</b>    |
| A. Recent Updates on CSB Opioid Treatment and Youth Services           |                         |
| <b>10. 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 703-324-7827 or at [Sameera.Awan@fairfaxcounty.gov](mailto:Sameera.Awan@fairfaxcounty.gov)

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES  
JULY 17, 2024**

The CSB Executive Committee met in regular session at the Sharon Bulova Center, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West, Fairfax, VA 22031

**1. Meeting Called to Order**

Acting Committee Chair Andrew Scalise called the meeting to order at 4:01 PM.

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

**PRESENT:**        **BOARD MEMBERS:** ACTING COMMITTEE CHAIR ANDREW SCALISE; EVAN JONES; BETTINA LAWTON

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

**Also present:** Executive Director Daryl Washington, Deputy Director of Clinical Operations Abbey May, Deputy Director of Administrative Operations Jean Post, Director of Medical Services Dr. Debra O'Beirne, Director of Quality Improvement and Compliance Joan Rodgers and Board Clerk Sameera Awan.

**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**

June 20, 2024, Executive Committee Meeting Minutes were provided for review; no amendments were made.

**ACTING COMMITTEE CHAIR ANDREW SCALISE MOTIONED TO ADOPT THE MEETING MINUTES OF JUNE 20, 2024, SECONDED BY EVAN JONES AND BETTINA LAWTON.**

**6. Compliance Committee Update**

**Director of Quality Improvement and Compliance Joan Rodgers** provided updates on the CSB Board Audit and CAP Reports. Referring to Agenda Item #6.1, she noted that six internal audits were conducted for a quality review, a preventative general auditing activity aimed at supporting programs. In June, one audit was completed for monitoring purposes to provide continued program support. These audits encompassed 45 clinical records across seven program areas. As

the fiscal year 2024 concludes, 107 audit activities were conducted, involving a review of 687 internal records.

This month's specific areas audited internally included Residential Treatment Services, New Beginnings, Intensive Outpatient services, Intensive Case Management at Northwest Reston, and Assertive Community Treatment. Additional audits included Mental Health Case Management for Adult Services at Gartland, Support Coordination Services, and Assisted Community Residential Services, including group homes. The compliance rate for internal audits remained very high in accuracy, and these audits are conducted using tools developed to align with DBHDS (Department of Behavioral Health Services) and other regulatory requirements.

The team has been busy supporting and preparing for ongoing external audits, including announced and unannounced visits. The System Transformation Excellence and Performance (STEP-VA) audit, conducted on July 16<sup>th</sup>, yielded positive results. The HSAG (Health Services Advisory Group) audit began on May 15<sup>th</sup> and is still in progress. The HSAG team, consisting of 11 reviewers, has been reviewing records from the period of July 1, 2023, to January 31, 2024. They are currently conducting interviews with staff responsible for reviewing the records. The results of the HSAG audit are expected, in early fall, but the timeline for completion is still uncertain.

## **7. Director's Report**

### **A) County, Regional, State and Cross Agency Initiatives**

**Executive Director Daryl Washington** provided updates on various developments across the county, region, and state. He noted that the American Society of Addiction Medicine (ASAM) updated its national standards related to substance use late last year. The state is conducting training on these updated standards across all Community Services Boards (CSBs). While these changes could lead to potential streamlining and adjustments, they will likely need to go through the state's regulatory process, which could take 18 to 24 months.

The state budget has finally passed, allowing for the approval of parts of the state performance contract. The state performance contract includes various "Exhibit D" documents for each primary service provided. These exhibits detail outcome measures, state funding, and core expectations. The internal approval process involves forwarding these documents to clinical content experts and the fiscal team to ensure the funding aligns with expectations and to identify any potential challenges in tracking, delivering, and meeting outcomes.

As the county budget has also been approved, the focus is now on establishing services and conducting negotiations around budget carryovers. Mr. Washington does not foresee any significant changes affecting the reserves or carryovers. He assured the committee he would provide further updates once these discussions concluded. The detailed process of approving the state performance contract highlights the extensive planning and coordination required to meet DBHDS's expectations and secure the necessary funding for the agency's operations.

## **B) Additional House Collaboration with Fairfax Housing Authority**

**Executive Director Daryl Washington** provided updates on the Permanent Supportive Housing Initiative. The team is working on establishing a collaborative housing agreement with the Department of Housing. A significant announcement was made regarding funding from DBHDS, and one-time funds were released specifically for permanent supportive housing, emphasizing property acquisition through the regional office. The region is actively seeking partners to acquire properties to support permanent supportive housing and to create additional affordable housing beyond the funds allocated directly to the CSB.

Initially, the region was allocated \$5.5 million, but due to another area in the state's inability to utilize its funds, the allocation increased to \$6.5 million. The other localities in the region did not have readily available projects, whereas the local Housing Authority was prepared. This readiness has facilitated the formation of an agreement between the State, the CSB, and the local Housing Authority for an affordable housing expansion involving \$6.5 million.

The regional office will hire a consultant specializing in affordable housing and permits to support the process. This collaboration is a positive development, likely benefiting Fairfax residents, given the county's preparedness to proceed with the agreement. While the details are not yet finalized, Mr. Washington expressed confidence that the agreement would be completed within the next few months, allowing the initiative to move forward and expand affordable housing in the area.

## **C) Youth Services and Crisis Response Centers**

**Deputy Director of Clinical Operations Abbey May** provided updates on Youth Services and Crisis Response Services. The Youth Medicated Assisted Treatment (MAT) program is operational, and most of the hiring for other youth positions has been completed. One out of three kickoff events have occurred, with one at the Herndon site and the James Lee kickoff scheduled for July 26<sup>th</sup>. The Hybla Valley kickoff is set for August 2<sup>nd</sup>, and invites will be sent to the CSB Board members who wish to attend. With the exception of one psychiatrist position, all staff positions have been filled. However, with a nurse practitioner on board, the program's operations are not expected to be affected. Abbey expressed appreciation for the Youth and Family team's hard work, noting the significant progress made and the expansion of the Youth MAT program.

## **D) Developmental Disability Waivers**

**Executive Director Daryl Washington** provided updates on the Developmental Disabilities (DD) waiver waitlist. He explained that the waivers projected for the upcoming year will be distributed quarterly, totaling just under 300 waivers. The distribution will follow the old formula, meaning even smaller CSBs with almost no individuals on their priority one waitlist will receive waivers. If these smaller CSBs cannot utilize their waivers due to an eliminated priority one waitlist, the waivers will be redistributed first within the region and then statewide if regional needs are met.

Mr. Washington expressed confidence that the actual number of waivers received will exceed 292, though the exact number remains uncertain. He noted that even within the Northern Virginia region, areas like Alexandria, with fewer than five individuals on their priority one waitlist, will receive more than five waivers. Other CSBs within the region will also receive additional waivers.

The primary concern is finding and hiring enough support coordinators and collaborating with community partners to provide the necessary developmental disability services. While the budget and funds are intended to eliminate the priority one waitlist, Mr. Washington anticipates that fully implementing this initiative and building a robust community system will take three to five years.

**8. Review of the July 24, 2024, CSB Board Meeting Agenda**

**Acting Committee Chair Andrew Scalise** requested that Action Item #7D be removed from the Directors Report, as third-quarter updates are not currently being discussed.

**9. CSB Board Annual Planning Calendar**

**Acting Committee Chair Andrew Scalise** provided an update on the legislative talking points. He noted that the CSB staff is currently working on them, and the CSB Board will have the opportunity to review and discuss the legislative priorities at the full board meeting next week.

**10. Matters of the Executive Committee**

**A. Service Delivery Oversight Committee:**

SDOC Committee Chair Evan Jones reported on presentations during the meeting. She noted that Sara Brinkmoeller, Health Safety Net Integration Director at the Fairfax County Health Department, delivered an excellent presentation. Additionally, Amanda Davis-Scott, Program Manager for Behavioral Health Outpatient & Case Management Services, provided an informative presentation on collaborative efforts with community partners to enhance healthcare outcomes for community members. The meeting also featured participation from health workers, representing one of their closely collaborative community partners. **The next Service Delivery Oversight Committee meeting is Wednesday, August 14, 2024, at 5:00 PM.**

**B. Compliance Committee:**

Acting Compliance Committee Chair Andrew Scalise noted that Director of Quality Improvement Joan Rodgers presented the CSB Board Audit Report, the CSB Board CAP Report, and the CSB Board Annual Training Data. **The next meeting of the Compliance Committee will be held on Wednesday, August 21, 2024, in conjunction with the Executive Committee meeting starting at 4:00 PM.**

**C. Fiscal Oversight Committee:**

Acting Chair of the Fiscal Oversight Committee, Andrew Scalise, indicated that he had no recent updates to provide, as the Fiscal Committee did not meet in July. **The next meeting of the Fiscal Oversight Committee is Thursday, August 22, 2024, at 4:00 p.m.**

**11. Action Item**

**A. FY 24-25 State Performance Contract**

**Executive Director Daryl Washington** provided updates on the state performance contract information. He explained the process and details included in the published state performance contract, which requires the organization to report its FY25 budget projections, the number of services to be provided, and the target populations. The information is organized according to the Substance Abuse and Mental Health Services Administration (SAMHSA) requirements, categorizing services into mental health, developmental disability, and substance use services. Although services are integrated clinically, they must be reported separately to the state per the reporting guidelines.

The first page of the contract outlines the overall budget, detailing the funding received for each of the three major disability areas. This includes state funding, local funding, fees (other generated revenue), and federal funds, such as mental health and substance abuse block grants, noting there are no block grant dollars for developmental disabilities. Some funds are flexible and can be used across various mental health programs, while others come with specific stipulations from the General Assembly or the department. For example, programs like STEP-VA (System Transformation Excellence and Performance) or crisis services are funded with the requirement that the money be used to serve specific populations with designated types of services.

**MOTION TO APPROVE AGENDA ITEM NO. 11A WAS MOVED BY COMMITTEE MEMBER BETTINA LAWTON, SECONDED BY COMMITTEE MEMBER EVAN JONES.**

**THE MOTION WAS APPROVED UNANIMOUSLY.**

**12. Closed Session**

**Acting Committee Chair Andrew Scalise** requested a closed session with only Board Members and CSB staff at 5:23 PM.

**MOTION TO ENTER INTO CLOSED SESSION WAS MADE BY ACTING COMMITTEE CHAIR ANDREW SCALISE, SECONDED BY BOARD MEMBER BETTINA LAWTON.**

**MOTION TO ADOPT WAS APPROVED BY ANDREW SCALISE, EVAN JONES, ANNE WHIPPLE AND BETTINA LAWTON.**

*\*Board Members participated in person.*

At 5:59 PM, the Board reconvened the open session. At that time, a motion was offered, seconded, and passed with each member certifying, to the best of their knowledge, that only public business matters were lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act and only such general business matters identified in the motion to convene a closed meeting, were heard, discussed, or considered by the Community Services Board in closed session.

**AT 5:59 PM MOVED BY ACTING COMIITTEE CHAIR ANDREW SCALISE, SECONDED BY BOARD MEMBER BETTINA LAWTON TO RETURN TO PUBLIC MEETING**

**13. Adjournment**

A motion to adjourn the meeting was made by Committee Member Bettina Lawton and seconded by Committee Member Evan Jones. The motion was approved unanimously, and the meeting was adjourned at 5:59 PM.

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Date Approved

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Clerk to the Board




# County of Fairfax, Virginia

## MEMORANDUM

**DATE:** January 5, 2024

**TO:** Senior Management Team

**FROM:** Bryan J. Hill  
County Executive 

**SUBJECT:** Annual Memorandum – State and Federal Lobbying by County Agencies, Boards, Authorities and Commissions – 2024 General Assembly, 118<sup>th</sup> Congress

**IMMEDIATE ATTENTION – Agency Directors should immediately distribute this memorandum to appropriate staff, as well as any boards, authorities, or commissions for which they have staff/coordination responsibilities.**

### **County Lobbying Policy**

This memo serves as the annual reminder concerning Fairfax County's policy on lobbying at the state or federal level. As you know, established County policy prohibits independent lobbying of the Virginia General Assembly, the Governor's Office or any other state agency or official by County agencies, boards, authorities or commissions on issues that are not included in the adopted legislative program and/or policies of the Board of Supervisors. This County policy also extends to lobbying legislative issues at the federal level, in particular with members of Congress or their staff, or executive branch officials.

In addition to adopting an annual state legislative program and the federal legislative strategy and principles, the Board approves positions on ongoing legislative issues under consideration by the General Assembly, the Congress, or the state or federal executive branches throughout the year, as well as positions for testimony on state and federal administrative actions or regulations. (The current 2024 state legislative program and federal strategy and principles are available online on the Board's webpage at:

[https://www.fairfaxcounty.gov/boardofsupervisors/.](https://www.fairfaxcounty.gov/boardofsupervisors/))

This year, the Board also considered a number of bills introduced by the 118<sup>th</sup> Congress; based on this review, County government relations staff coordinated our lobbying efforts with the County's Congressional offices. Staff efforts are also supplemented on Capitol Hill by a contract lobbying team for transportation issues, as well as certain general issues of interest to the County.

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### **Upcoming General Assembly – 2024**

As you know, general direction of the County's legislative effort year-round is a function of my office. Claudia Arko, the County's Legislative Director and registered lobbyist, will have day-to-day control of the County's state and federal legislative efforts. I have also registered the other members of the County's legislative team who are authorized to lobby on behalf of Fairfax County during the 2024 General Assembly.

State law is quite specific as to what constitutes "lobbying," which is defined as follows: (i) influencing or attempting to influence executive or legislative action through oral or written communication with an executive or legislative official; or (ii) soliciting of others to influence an executive or legislative official.<sup>1</sup> In addition, any local government employee who lobbies is defined as a "lobbyist," and all such lobbyists are required to be registered with the Secretary of the Commonwealth. Va. Code §2.2-419 (see **Attachment**).

In order to comply with the County's lobbying policy, as established by the Board of Supervisors and Virginia law, it is essential that County efforts on legislative or executive actions throughout the year be coordinated with the Legislative Director. In particular, if a member of County staff intends to participate in the Richmond legislative process and attend General Assembly meetings or public hearings pertaining to issues of interest or impact to the County on legislative or executive actions, he or she should contact Claudia or other members of the Richmond team during the General Assembly. Any information which is important to formulating a County position on a particular bill should also be communicated to Claudia. This will ensure that our County efforts will be consistent.

Additionally, Government Relations has recently hired Satabdi Samaddar and Alexa Tellez-Mansy who, during session, will be working with a staff team appointed by me to represent major County program areas, and these team members will analyze the impact of legislation affecting the County. As in past years, rapid review of bills is essential, and by using computer support, the review of legislation has been expedited and simplified. All technical questions during the session concerning pending legislation should be routed to Satabdi and Alexa. The information provided by County staff to the Richmond team will be utilized in helping me to make recommendations to the Board for possible County positions during weekly meetings of the Legislative Committee.

No County official or County agency should conduct any lobbying activities in violation of County policy or Virginia law. However, please note that the County lobbying policy is not intended to discourage County agencies, boards, commissions and authorities from maintaining professional relationships with appropriate state agencies. If you have any questions or need clarification about the County's lobbying efforts related to your area of responsibility, you

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<sup>1</sup> Virginia's lobbying disclosure and regulations do not apply to all interactions with State agencies. The definition of "lobbying" specifically uses the term "executive action," and that term is defined as "the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection, or postponement by an executive agency or official of **legislation or executive orders** issued by the Governor. 'Executive action' includes procurement transactions." Va. Code § 2.2-419.

should check with Claudia. She will coordinate with me on how best to handle the issue or effort, in order that our lobbying activities are consistent county-wide. Additionally, this policy does not deny any individual his or her right as a private citizen to lobby the state on matters of individual concern.

Thank you for your assistance.

**2024 General Assembly Contact Information**

**Richmond Office Information**

(office will be staffed January 8 –March 8, 2024)

**Address:** 1207 E. Main Street, 2<sup>nd</sup> Floor  
Richmond, Virginia 23219

**Phone:** (804) 788-4536

**Fairfax Office Information**

Claudia Arko: (703) 324-2647

Jennifer Van Ee: (703) 324-2640

Arielle McAloon: (703) 324-2649

Satabdi Samaddar (703) 324-4950

Alexa Tellez-Mansy (703) 324-2045

The 2024 session begins Wednesday, January 10, 2024, and is scheduled to end Saturday, March 9, 2024.

Attachment: Virginia Code §2.2-419

cc: Members, Board of Supervisors  
Richmond Team  
Legislative Review Team

Code of Virginia  
Title 2.2. Administration of Government  
Subtitle I. Organization of State Government  
Part A. Office of the Governor  
Chapter 4. Secretary of the Commonwealth  
Article 3. Registration of Lobbyists

## § 2.2-419. Definitions

As used in this article, unless the context requires a different meaning:

"Anything of value" means:

1. A pecuniary item, including money, or a bank bill or note;
2. A promissory note, bill of exchange, order, draft, warrant, check, or bond given for the payment of money;
3. A contract, agreement, promise, or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money;
4. A stock, bond, note, or other investment interest in an entity;
5. A receipt given for the payment of money or other property;
6. A right in action;
7. A gift, tangible good, chattel, or an interest in a gift, tangible good, or chattel;
8. A loan or forgiveness of indebtedness;
9. A work of art, antique, or collectible;
10. An automobile or other means of personal transportation;
11. Real property or an interest in real property, including title to realty, a fee simple or partial interest, present or future, contingent or vested within realty, a leasehold interest, or other beneficial interest in realty;
12. An honorarium or compensation for services;
13. A rebate or discount in the price of anything of value unless the rebate or discount is made in the ordinary course of business to a member of the public without regard to that person's status as an executive or legislative official, or the sale or trade of something for reasonable compensation that would ordinarily not be available to a member of the public;
14. A promise or offer of employment; or
15. Any other thing of value that is pecuniary or compensatory in value to a person.

"Anything of value" does not mean a campaign contribution properly received and reported pursuant to Chapter 9.3 (§ [24.2-945](#) et seq.) of Title 24.2.

"Compensation" means:

1. An advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value; or
2. A contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value, for services rendered or to be rendered.

"Compensation" does not mean reimbursement of expenses if the reimbursement does not exceed the amount actually expended for the expenses and it is substantiated by an itemization of expenses.

"Council" means the Virginia Conflict of Interest and Ethics Advisory Council established in § 30-355.

"Executive action" means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection, or postponement by an executive agency or official of legislation or executive orders issued by the Governor. "Executive action" includes procurement transactions.

"Executive agency" means an agency, board, commission, or other body in the executive branch of state government. "Executive agency" includes the State Corporation Commission, the Virginia Workers' Compensation Commission, and the Virginia Lottery.

"Executive official" means:

1. The Governor;
2. The Lieutenant Governor;
3. The Attorney General;
4. Any officer or employee of the office of the Governor, Lieutenant Governor, or Attorney General other than a clerical or secretarial employee;
5. The Governor's Secretaries, the Deputy Secretaries, and the chief executive officer of each executive agency; or
6. Members of supervisory and policy boards, commissions and councils, as defined in § 2.2-2100, however selected.

"Expenditure" means:

1. A purchase, payment, distribution, loan, forgiveness of a loan or payment of a loan by a third party, advance, deposit, transfer of funds, a promise to make a payment, or a gift of money or anything of value for any purpose;
2. A payment to a lobbyist for salary, fee, reimbursement for expenses, or other purpose by a person employing, retaining, or contracting for the services of the lobbyist separately or jointly with other persons;
3. A payment in support of or assistance to a lobbyist or the lobbyist's activities, including the direct payment of expenses incurred at the request or suggestion of the lobbyist;
4. A payment that directly benefits an executive or legislative official or a member of the official's

immediate family;

5. A payment, including compensation, payment, or reimbursement for the services, time, or expenses of an employee for or in connection with direct communication with an executive or legislative official;

6. A payment for or in connection with soliciting or urging other persons to enter into direct communication with an executive or legislative official; or

7. A payment or reimbursement for categories of expenditures required to be reported pursuant to this chapter.

"Expenditure" does not mean a campaign contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.

"Fair market value" means the price that a good or service would bring between a willing seller and a willing buyer in the open market after negotiations. If the fair market value cannot be determined, the actual price paid for the good or service shall be given consideration.

"Gift" means anything of value, including any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item having monetary value, and includes services as well as gifts of transportation, local travel, lodgings, and meals, whether provided in-kind or by purchase of a ticket, payment in advance, or reimbursement after the expense has been incurred.

"Gift" does not mean:

1. Printed informational or promotional material;

2. A gift that is not used and, no later than 60 days after receipt, is returned to the donor or delivered to a charitable organization and is not claimed as a charitable contribution for federal income tax purposes;

3. A devise or inheritance;

4. A gift of a value of less than \$20;

5. Any offer of a ticket, coupon, or other admission or pass unless the ticket, coupon, admission, or pass is used;

6. Any food or beverages provided to an individual at an event at which the individual is performing official duties related to his public service;

7. Any food and beverages received at or registration or attendance fees waived for any event at which the individual is a featured speaker, presenter, or lecturer;

8. An unsolicited award of appreciation or recognition in the form of a plaque, trophy, wall memento, or similar item that is given in recognition of public, civic, charitable, or professional service;

9. Any gift to an individual's spouse, child, uncle, aunt, niece, nephew, or first cousin; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, sister, step-parent, step-grandparent, step-grandchild, step-brother, or step-sister; or the donee's brother's or sister's spouse or the donee's son-in-law or daughter-in-law;

10. Travel provided to facilitate attendance by a legislator at a regular or special session of the General Assembly, a meeting of a legislative committee or commission, or a national conference where attendance is approved by the House Committee on Rules or its Chairman or the Senate Committee on Rules or its Chairman;

11. Travel related to an official meeting of, or any meal provided for attendance at such meeting by, the Commonwealth, its political subdivisions, or any board, commission, authority, or other entity, or any charitable organization established pursuant to § 501(c)(3) of the Internal Revenue Code affiliated with such entity, to which such person has been appointed or elected or is a member by virtue of his office or employment; or

12. Attendance at a reception or similar function where food, such as hors d'oeuvres, and beverages that can be conveniently consumed by a person while standing or walking are offered.

"Immediate family" means (i) the spouse and (ii) any other person who resides in the same household as the executive or legislative official and who is a dependent of the official.

"Legislative action" means:

1. Preparation, research, drafting, introduction, consideration, modification, amendment, approval, passage, enactment, tabling, postponement, defeat, or rejection of a bill, resolution, amendment, motion, report, nomination, appointment, or other matter by the General Assembly or a legislative official;
2. Action by the Governor in approving, vetoing, or recommending amendments for a bill passed by the General Assembly; or
3. Action by the General Assembly in overriding or sustaining a veto by the Governor, considering amendments recommended by the Governor, or considering, confirming, or rejecting an appointment of the Governor.

"Legislative official" means:

1. A member or member-elect of the General Assembly;
2. A member of a committee, subcommittee, commission, or other entity established by and responsible to the General Assembly or either house of the General Assembly; or
3. Persons employed by the General Assembly or an entity established by and responsible to the General Assembly.

"Lobbying" means:

1. Influencing or attempting to influence executive or legislative action through oral or written communication with an executive or legislative official; or
2. Solicitation of others to influence an executive or legislative official.

"Lobbying" does not mean:

1. Requests for appointments, information on the status of pending executive and legislative actions, or other ministerial contacts if there is no attempt to influence executive or legislative actions;



2. Responses to published notices soliciting public comment submitted to the public official designated in the notice to receive the responses;
3. The solicitation of an association by its members to influence legislative or executive action; or
4. Communications between an association and its members and communications between a principal and its lobbyists.

"Lobbyist" means:

1. An individual who is employed and receives payments, or who contracts for economic consideration, including reimbursement for reasonable travel and living expenses, for the purpose of lobbying;
2. An individual who represents an organization, association, or other group for the purpose of lobbying; or
3. A local government employee who lobbies.

"Lobbyist's principal" or "principal" means the entity on whose behalf the lobbyist influences or attempts to influence executive or legislative action. An organization whose employees conduct lobbying activities on its behalf is both a principal and an employer of the lobbyists. In the case of a coalition or association that employs or retains others to conduct lobbying activities on behalf of its membership, the principal is the coalition or association and not its individual members.

"Local government" means:

1. Any county, city, town, or other local or regional political subdivision;
2. Any school division;
3. Any organization or entity that exercises governmental powers that is established pursuant to an interstate compact; or
4. Any organization composed of members representing entities listed in subdivisions 1, 2, or 3 of this definition.

"Local government employee" means a public employee of a local government.

"Person" means an individual, proprietorship, firm, partnership, joint venture, joint stock company, syndicate, business trust, estate, company, corporation, association, club, committee, organization, or group of persons acting in concert.

"Procurement transaction" means all functions that pertain to obtaining all goods, services, or construction on behalf of an executive agency, including description of requirements, selection and solicitation of sources, preparation and award of contract, and all phases of contract administration where the stated or expected value of the contract is \$5 million or more.

"Secretary" means the Secretary of the Commonwealth.

"Value" means the actual cost or fair market value of an item or items, whichever is greater. If the fair market value cannot be determined, the actual amount paid for the item or items shall be

given consideration.

"Widely attended event" means an event at which at least 25 persons have been invited to attend or there is a reasonable expectation that at least 25 persons will attend the event and the event is open to individuals (i) who are members of a public, civic, charitable, or professional organization, (ii) who are from a particular industry or profession, or (iii) who represent persons interested in a particular issue.

1994, cc. 857, 937, § 2.1-780; 2001, c. 844; 2006, cc. 787, 843, 892; 2014, cc. 225, 792, 804; 2015, cc. 763, 777; 2016, cc. 773, 774; 2017, cc. 829, 832.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.



# 2024 CSB Board and Committee Meetings

## Fairfax-Falls Church Community Services Board

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2024 Meetings	2 <sup>nd</sup> Wednesday 5:00 PM	3 <sup>rd</sup> Wednesday 4:00 PM	3 <sup>rd</sup> Wednesday 4:30 PM	3 <sup>rd</sup> Thursday 4:00 PM	4 <sup>th</sup> Wednesday 5:00 PM
January	*	*	17	18	24
February	14	*	21	22	28
March	*	*	20	21	27
April	10	17	17	18	*
May	*	*	15	16	22
June	12	*	20	20	26
July	*	*	17	*	24
August	14	21	21	22	*
September	*	*	18	19	25
October	9	*	16	17	23
November	*	*	6**	14**	13**
December	4**	11**	11*	12**	*

\*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 Sharon Bulova Center, Room 3-314, West

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# August 2024

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

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

- Finalize and Approve End of FY Report to BOS and Cities (A)

**Events of Interest:**

- Upcoming: VACSB Public Policy Conference, Oct 2-4, 2024 (Hotel Roanoke, Roanoke, VA)

\*SDOC meets on the 2nd Wednesday of every even month

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# September 2024

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

## Board Review, Action, or Information:

- Approval to submit annual FYE 2025 Report (A)
- Finalization of Legislative talk points (R)
- Board Plans Engagement with Legislators (R)

## Events of Interest:

- Board Of Supervisors (BOS) Carryover Approvals
- Upcoming: VACSB Public Policy Conference, Oct 2-4, 2024 (Hotel Roanoke, Roanoke, VA)

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# October 2024

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

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

- Board Engagement with General Assembly Legislators (R)
- Begin Preparation for January 2025 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, Oct 2-4, 2024 (Hotel Roanoke, Roanoke, VA)

**\*\* SDOC meets on the 2nd Wednesday of every even month**

# Recent Updates on CSB Opioid Treatment and Youth Services

## Recent News Articles

1. [Fairfax County's New Resource for Youth Overdoses](#)  
*DC News Now, July 24*  
Fairfax County has introduced a new initiative aimed at tackling the increasing rates of youth overdoses through enhanced community resources.
2. [Drug Addiction's Impact on Hispanic Youth](#)  
*Univision Washington WFDC, August 8*  
A report focusing on the particular challenges faced by Hispanic youth in Fairfax County due to drug addiction and the measures being taken to address these issues.
3. [Behavioral Health Services Added in Hybla Valley](#)  
*FFXnow, August 5*  
The Fairfax-Falls Church Community Services Board (CSB) has opened a new facility at the Hybla Valley Community Center, offering community-based behavioral health services to youth and families in the Richmond Highway corridor.

## YMAT CSB Blog Post

1. [Youth Medication-Assisted Treatment Expansion Celebrated](#)  
*Community Services Board (fairfaxcounty.gov), June 26*  
Highlights the expansion of medication-assisted treatment options for youth, emphasizing the positive impact on opioid addiction treatment.

## Fairfax County Articles on Opioids

1. [Expanding Treatment Options for Youth Using Opioids](#)  
*News Center (fairfaxcounty.gov), May 15*  
Discusses new strategies and expanded treatment options for youth dealing with opioid addiction.
2. [Opioid Overdoses Continue; Learn How to Get Help](#)  
*News Center (fairfaxcounty.gov), May 7*  
Provides information on the ongoing opioid overdose crisis and resources available for help.

## Recent CSB Blog Posts

1. [Read the 2023 Diversion First Annual Report](#)  
*Community Services Board (fairfaxcounty.gov), July 19*  
An overview of the 2023 Diversion First Annual Report, detailing progress and outcomes.
2. [New Crisis Treatment Center Opens in Chantilly](#)  
*Community Services Board (fairfaxcounty.gov), July 10*  
Announcing the opening of a new crisis treatment center in Chantilly to provide immediate support for mental health emergencies.

3. **Celebration of Acceptance for Youth**

*[Community Services Board \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/community-services-board), June 12*

Coverage of Fairfax County's event celebrating acceptance and support for youth, promoting mental health awareness and community involvement.

4. **May is Mental Health Awareness Month**

*[Community Services Board \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/community-services-board), May 9*

Highlights activities and initiatives in observance of Mental Health Awareness Month.

5. **Expansion of Permanent Supportive Housing**

*[Community Services Board \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/community-services-board), April 12*

Details a collaborative initiative to expand permanent supportive housing for individuals with serious mental illness.