



FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE MEETING

Dan Sherrange, Chair

Wednesday, September 18, 2024, 4:00 PM

**Sharon Bulova Center for Community Health
8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West
Fairfax, VA 22031**

MEETING AGENDA

- | | |
|---|-------------------------|
| 1. Meeting Called to Order | Dan Sherrange |
| 2. Roll Call, Audibility and Preliminary Motions | Dan Sherrange |
| 3. Matters of the Public | Dan Sherrange |
| 4. Amendments to the Meeting Agenda | Dan Sherrange |
| 5. Approval of the August 21, 2024, Meeting Minutes | Dan Sherrange |
| 6. Compliance Committee Update | Joan Rodgers |
| A. Comply Track Report | |
| B. CSB Serious Incident (Level III) Report | |
| 7. Directors Report | Daryl Washington |
| A. County, Regional, State and Cross Agency Initiatives | |
| B. Additional Housing Collaboration with Fairfax Housing Authority | |
| C. Youth Services & Crisis Response Update | |
| D. Legislative Update | |
| 8. Review of the Sep 25, 2024, CSB Board Meeting Agenda | Dan Sherrange |
| 9. CSB Board Annual Planning Calendar | Dan Sherrange |
| 10. Matters of the Executive Committee | |
| A. Service Delivery Oversight Committee | Evan Jones |
| B. Compliance Committee | Dan Sherrange |
| C. Fiscal Oversight Committee | Andrew Scalise |
| 11. Closed Session: <i>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).</i> | |
| 12. Adjournment | |

Meeting materials are posted online at www.fairfaxcounty.com/municipal-services-board/board/archives or may be requested by contacting Sameera Awan at 703-324-7827 or at Sameera.Awan@fairfaxcounty.gov

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
EXECUTIVE COMMITTEE MEETING MINUTES
AUGUST 21, 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

Committee Chair Dan Sherrange called the meeting to order at 4:01 PM.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** COMMITTEE CHAIR DAN SHERRANGE; EVAN JONES;
BETTINA LAWTON

ABSENT: **BOARD MEMBERS:** ANDREW SCALISE

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Abbey May, Deputy Director of Clinical Operations Barbara Wadley-Young, Deputy Director of Administrative Operations Jean Post, Director of Administration & Policy Shweta Adyanthaya 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

The Executive Committee Meeting Minutes from July 17, 2024, were provided for review. Committee Member Bettina Lawton proposed minor changes under Agenda Item #12 related to the closed session. She suggested revising "Motion to Adopt" to read "Motion to enter into a Closed Session was made by Acting Committee Chair Andrew Scalise, seconded by Committee Member Bettina Lawton, and passed." It was also noted that Committee Member Anne Whipple did not attend the meeting.

MOTION TO ADOPT JULY 17, 2024, MEETING MINUTES WAS MOVED BY COMMITTEE MEMBER BETTINA LAWTON, SECONDED BY COMMITTEE MEMBER EVAN JONES.

MOTION TO ADOPT WAS APPROVED BY EVAN JONES AND BETTINA LAWTON. COMMITTEE CHAIR DAN SHERRANGE ABSTAINED.

6. Director's Report

A) County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington provided updates regarding the ASAM (American Society of Addiction Medicine) training that he and several other staff members attended. ASAM is a framework for levels of care in addiction treatment, and its standards are incorporated into our clinical assessments to guide healthcare decisions.

The recent changes to ASAM involve several key updates:

1. **Level of Care Triage:** There is now an option to perform a level of care triage, allowing clinicians to make preliminary determinations without completing the full assessment.
2. **Revised Levels of Care:** Some levels of care are being consolidated into fewer categories, eliminating certain levels and integrating them into others.

These changes will offer greater flexibility in the triage and screening processes, aligning with the updated ASAM standards. While the regulatory changes have not yet been finalized, the CSB is proactively adjusting its residential treatment services to prepare for these anticipated updates, for example, reprogramming our Cornerstones Programs, which will be affected by eliminating the level of care of its current license.

The Department of Behavioral Health has allocated regional housing funds designated for housing acquisition, such as purchasing properties, unlike the funds specific to Fairfax. The organization has partnered with the Department of Housing to oversee this process. A Notice of Funding Availability (NOFA) is expected to be issued soon, detailing the requirements and available funding. This will allow community housing providers to apply for the funds and support multiple housing projects. The region has received an additional \$1 million due to its proactive approach, as other regions were less prepared.

Regarding Memoranda of Understanding (MOUs), the transition has been made from using an Excel spreadsheet to a SharePoint site for improved management. This site now includes links to the MOUs and tracks their expiration dates. A printout of this site will be provided for review to facilitate easier access to the documents.

Concerning the Northern Virginia Regional Office, trends from the FY24 Year-End Region 2 and Fairfax Utilization Report reveal consistent patterns. The CSB and Region 2 have among the lowest hospitalization rates in the state. However, access to inpatient facilities is becoming increasingly limited due to higher demand from other areas. The high percentage of insured individuals in state hospitals suggests that these facilities are not being used as intended for uninsured individuals. Additionally, Temporary Detention Orders (TDOs) have fluctuated, and there has been an increase in boarding times in emergency rooms, particularly for more complex cases.

B) Additional House Collaboration with Fairfax Housing Authority

Deputy Director of Clinical Operations Barbara Wadley-Young provided updates on the Permanent Supportive Housing Initiative (PSH Initiative). The start date for the PSH Initiative is now anticipated for October. HCD (Housing & Community Development) has encountered challenges with hiring staff, which has slightly delayed the start date for issuing housing certificates but remains within the fall timeframe, as initially projected.

Two to three CTI (Critical Time Intervention) specialists are scheduled to start on September 7th. However, the third person who was expected to start at that time received another offer while awaiting confirmation from the CSB. Efforts will be made to recruit a replacement. The plan to assign certificates at a pace of eight per month remains on track, and this affords ample time to onboard the new hires. The teams are prepared and enthusiastic about the project.

C) Youth Services and Crisis Response Centers

Deputy Director of Clinical Operations Abbey May provided updates on Youth Services and Crisis Response Services. All the youth teams are now operational. The James Lee site was launched in July, and the Hybla Valley site began in early August, with all staff hired. A kickoff event has already taken place for Hybla Valley. However, the James Lee site is currently awaiting its license. While all other preparations are complete and teams are hired, services at that site will commence once the licenses are received. In the meantime, services can be delivered virtually.

D) Developmental Disability Waivers

Deputy Director of Clinical Operations Barbara Wadley-Young provided updates on the Developmental Disabilities (DD) waiver waitlist. The first allotment of waivers for this fiscal year has been received. This includes eight community living waivers and others under the FIS (Family and Individual Supports) waiver, primarily for employment-based services. It is anticipated that another 66 waivers will be received in each of the remaining quarters of the fiscal year. There is also an expectation of continued influx of waivers from other jurisdictions across the state, particularly from areas that have exhausted their priority one allocations.

7. CSB Board Annual Planning Calendar

Committee Chair Dan Sherrange provided an update on the legislative talking points. He noted that the CSB staff is working on them, and the CSB Board will have the opportunity to review and discuss the legislative priorities at the September full board meeting.

8. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Evan Jones reported on recent presentations. The meeting, which was the second part of the Neighborhood Health presentation, was well received and

provided substantial information. The programs discussed were described as impressive, with a notable impact on the Community and effective collaboration with the organization. Approximately 30 people attended the meeting. There are plans to focus on engaging associate members and ensuring that interested individuals are included. **The next Service Delivery Oversight Committee meeting is Wednesday, October 9, 2024, at 5:00 PM.**

B. Compliance Committee:

Compliance Committee Chair Dan Sherrange 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, September 18, 2024, in conjunction with the Executive Committee meeting starting at 4:00 PM.**

C. Fiscal Oversight Committee:

Acting Chair of the Fiscal Oversight Committee, Dan Sherrange, 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, September 19, 2024, at 4:00 p.m.**

9. 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 5:32 PM.

Date Approved

Clerk to the Board

Audit Report CSB Board for August 2024

Item Custom ID	Audit Start Date	Entity	Audit Scope	Department	Audit Type	Sample Size	CSB Board Reporting	Audit Action Plan	Additional Information
5937	8/9/2024	Behavioral Health Outpatient Services (Merrifield)	CSB Internal Review	MH Outpatient - Adult	Clinical Records	7	Standard Business Risk	Quality Review	Completed: 9/6/2024
5938	8/9/2024	Emergency & Crisis Services (Merrifield)	CSB Internal Review	Crisis Care Program (Wellness Circle)	Clinical Records	7	Standard Business Risk	Quality Review	Completed: 9/6/2024
5939	8/9/2024	Behavioral Health Outpatient Services (Gartlan)	CSB Internal Review	MH Outpatient - Adult	Clinical Records	7	Standard Business Risk	Quality Review	Completed: 9/6/2024
5940	8/9/2024	Intensive Community Treatment Services (Heritage)	CSB Internal Review	Assertive Community Treatment (ACT Small)	Clinical Records	7	Standard Business Risk	Quality Review	Completed: 9/6/2024
5941	8/9/2024	Residential Treatment & Detox Services (Chantilly)	CSB Internal Review	ASAM-3.5 - New Generation	Clinical Records	7	Standard Business Risk	Quality Review	Completed: 9/6/2024
5945	8/6/2024	Support Coordination (Chantilly)	CSB Internal Review	DD Case Management	Clinical Records	6	Standard Business Risk	Quality Review	Completed: 9/5/2024
5946	8/9/2024	Assisted Community Residential Services (Pennino)	CSB Internal Review	ID Group Homes (ACRS)	Clinical Records	6	Standard Business Risk	Quality Review	Completed: 9/5/2024

FY2025	Total Audit Activities	Total Program Areas reviewed in current month	Total Records Reviewed in FY25
	14	13	94

AUDIT LEGEND	
Item Custom ID	Item Custom ID Numbers will be entered on 12/8/2023, a day after the CSB Board Compliance Committee data is required for submission for the Board package
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
Department	Service Area
Audit Type	Description of audit, e.g., record review only, onsite audit
Sample Size	Number of charts reviewed
CSB Board Reporting	Level of business risk associated with audit findings
Audit Action Plan	Description of actions taken in response to the audit

CSB Board CAP Report For August 2024

Item Custom Id	Start Date	Entity	Reviewing Agency	Corrective Action (Narrative)	CAP Status	Additional Information
5773	6/30/24	Assisted Community Residential Services - ID Group Homes (ACRS)	DBHDS	Corrective Action Plan pending review by DBHDS Office of Licensing (OL).	Pending	Late Reporting
5774	7/1/24	Assisted Community Residential Services - ID Group Homes (ACRS)	DBHDS	Corrective Action Plan was reviewed and accepted by DBHDS Office of Licensing (OL).	Closed	Peer-to-Peer contact - no harm
5832	7/30/24	Intensive Community Treatment Services (Intensive Case Management)	DBHDS	Corrective Action Plan was reviewed and accepted by DBHDS Office of Licensing (OL).	Closed	Med Error
5947	8/19/24	Youth & Family (Mental Health Case Management)	DBHDS	Corrective Action Plan pending review by DBHDS Office of Licensing (OL).	Pending	ISP
5948	8/19/24	Residential Treatment & Detox Services (A New Beginning)	DBHDS	Corrective Action Plan pending review by DBHDS Office of Licensing (OL).	Pending	Water temperature
5949	8/20/24	Support Coordination	DBHDS	Corrective Action Plan was reviewed and accepted by DBHDS Office of Licensing (OL).	Closed	ISP
5950	8/28/24	Supportive Community Residential Services (Mental Health In Home Services/SHIP)	DBHDS	Corrective Action Plan pending review by DBHDS Office of Licensing (OL).	Pending	Late Reporting

CAP LEGEND	
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 requesting and reviewing the CAP
CAP	Description of the reason for the CAP
Date CAP	Date the reviewing agency approved the CAP



Virginia Association of Community Services Boards (VACSB) Priorities for the 2024-2026 State Budget

Dollar figures will be added once they are calculated and vetted for accuracy with our state agency partners.

The Virginia Association of Community Services Boards (VACSB) will support amendments from its advocacy partners once they are advanced.

CSBS WORKFORCE DEVELOPMENT: VACSB is requesting funding for the following areas to act as a mechanism for recruitment and retention in the short term as well as to develop a pipeline for staff at all levels which will result in a robust and stable workforce in the public safety net system. VACSB will request funding for CSBs to provide the following: **Paid Internships, Clinical Supervision Hours, Student Loan Repayment Programs, Scholarship Programs.**

BEHAVIORAL HEALTH SERVICES (STEP-VA inflation Pressures): VACSB is thankful that the General Assembly included in its budget for FY24 half of the funding requested to account for inflation, since inception, in the first three steps of STEP-VA. Due to the late breaking nature of the budget, the funds will only be available in the second half of the fiscal year and are considered one-time. **VACSB will request the other half of the funding in the next biennium as well as funding for inflationary adjustments to the remaining steps.** The funding should be provided for flexible use among all the services areas of STEP-VA and should be ongoing beyond this biennium.

SCHOOL BASED SERVICES: VACSB will seek budget language which authorizes DMAS to conduct a **rate study for school-based services** for children and youth with behavioral health service needs. This was meant to be part of phase two of Project BRAVO, but without authority DMAS cannot proceed.

SUBSTANCE USE DISORDER (SUD) SERVICES: VACSB is requesting a **12.5% rate increase for the Substance Use Disorder (SUD) services** that did not receive the permanent 12.5% rate increase other behavioral health services received. Those services are: **Office Based Addiction Treatment (OBAT), Opioid Treatment Program (OTP), Partial Hospitalization Program (PHP) and Intensive Outpatient Program (IOP).** The CSBs are experiencing a workforce crisis in all areas of services, including SUD services and increasing rates is one way to increase compensation for CSB workforce.

EARLY INTERVENTION SERVICES: VACSB is requesting an increase in funding for Early Intervention Services for the following reasons: local systems experienced a shortfall totaling \$1.2M in FY23; the \$2.2M in emergency ARPA funds for Early Intervention services ended in FY23, and the increase in the number of children needing early intervention services increases each year. In addition, increases for the next few years are expected to be larger than in the past because of a rise in autism spectrum disorder and substance-exposed infants.

DEVELOPMENTAL DISABILITY (DD) WAIVER SERVICES: VACSB is requesting budget language that directs DMAS to conduct a **rebase of the DD Waiver services reimbursement rates prior to each biennial budget.** VACSB will also continue to support additional Waiver slots to address the Priority One wait list but recognizes that stabilization of the CSB workforce as well as Waiver service providers must also be a priority for the state to ensure there are adequate staff to provide the services involved with each new Waiver slot. One of the ways to help the CSB workforce crisis and to improve provider availability is through reimbursement rate increases.

UNDERAGE CANNABIS USE PREVENTION PROGRAMS: Legislation legalizing simple possession of cannabis passed in 2021 with language directing a portion of the revenue from retail sales to cannabis prevention and treatment programs. With retail sales on hold, **CSBs do not have appropriate funding to effectively develop and engage in cannabis youth prevention programs.** Therefore, the VACSB will request ongoing funds until such time as revenues from retail cannabis sales are made available. The key to successful prevention campaigns is ensuring that they are deployed well ahead of policy changes such as cannabis legalization.

2025 General Assembly Planning - CSB Board Fall Engagement with GA Delegation

CSB Board Engagement Strategy:

- Limit advocacy efforts to 2-3 specific priorities for maximum impact.
- Include a short overview document providing information about the CSB and services provided for those GA members not as familiar with CSB.
- Identify key legislators and committees to target with these priorities – Elizabeth is pulling together document with GA member details for strategizing purposes
- Use a small group of CSB board members for targeted legislative outreach (Dan, Andrew, Bettina).
- Prepare talking points emphasizing the urgency of the funding needs and the state doing its part.

Outline for Legislative/Budget Priorities Document:

1. Issue 1: Waiver Slot Allocation and CSB Support Coordination Services
 - Highlight the significance of support coordination and the budgetary challenges faced due to this underfunded state mandate.
 - Current Challenges:
 - Underfunded state mandate for support coordination.
 - Complexity of DD and ID waiver rates and the need for accurate cost representation.
 - Request:
 - Secure appropriate funding to cover support coordination rates.
 - Increase rates for case management services.
 - Advocate for the full cost of service provision to be covered, addressing the significant financial deficit.
 - Do you want to mention increasing DD waiver rates for providers?
 - Impact on the County:
 - Financial strain due to over potentially 1,200 new waivers.
 - Consequences of underfunding on the quality and availability of services.
 - Community providers and availability of services issue.
 - Other background:
 - Current allocation for FY 2025
 1. 1. 263 FIS Waiver Slots
 2. 2. 29 CL Waiver Slots
 - Staffing needs for new waiver slots?
 - Delta in funding (current deficit in funding for mandated services)?
2. Issue 2: Increase Funding for Community-Based Behavioral Health Services
 - Current Challenges:
 - Inadequate state funding for behavioral health services, particularly crisis services.
 - Challenges getting needed crisis centers built and opened due to IMD exclusion.

- Medicaid reimbursement challenges.
- Request:
 - Advocate for increased state funding for community-based behavioral health services, particularly crisis services.
 - Provide funding to ensure Medicaid reimbursement rates for behavioral health services cover the full cost of care, including a Northern Virginia differential to account for the region's higher service delivery costs.
 - *Federal side: possible engagement with federal delegation on IMD exclusion issue.*
 - *Workforce: State collaboration with state universities for workforce development*
- Impact on the County:
 - Need for state to improve psychiatric hospitalization processes.
 - There is potential to reduce the strain on hospital beds by enhancing funding for community service provision.

Overarching goals for board engagement with GA Delegation:

1. Underfunded Mandate of Support Coordination:
 - *The county is currently funding this under a mandated, but underfunded, service. How do we navigate communicating this to legislators when the county is funding services for those on the waiver waiting list and making up the cost of what we receive for SC work through Medicaid – I do not think most CSBs have this kind of local dollar support.*
Something to chat with Daryl about.
 - *It's crucial to convey to legislators and supervisors that this is a state-mandated service that remains underfunded.*
 - *A clear explanation of the financial shortfall and the exact cost is needed - include a statement that support coordination must be covered by rates.*
 - The complexity lies in differentiating between DD waiver rates and ID waiver rates, which need to be averaged for comparison.
 - Despite state partnerships and the provision of services, the CSB remains financially strained, indicating a significant deficit in funding.
 - The cost implications for the county, particularly with over 1200 new waivers, are substantial and underfunded by the state.
2. Support Coordination Staffing Details if Possible:
 - New waivers will necessitate approximately XX new support coordinator positions to meet service mandates.
 - Without additional positions, the CSB may need to reclassify critical staff, negatively impacting other vital services.
3. Highlight Waiver Slot Allocation and Prioritization:
 - The state has approved a phased approach for adding 3,440 slots with a 3% annual rate increase.
 - Fairfax-Falls Church CSB is set to receive the highest allocation of both FIS and CL Waiver slots.

- There's a need for additional staff and resources to manage the new slots and adhere to the strict timelines imposed.
4. Community Behavioral Health Services:
- There's a need for increased funding for community-based behavioral health services.
 - IMD Exclusion Issue
 - Medicaid reimbursement rates.
 - Include reference to opioid epidemic in this section.
 - Advocacy should include exploring clinical and administrative options to improve psychiatric hospitalization processes and possibly workforce investments.
 - Align with Regional Priorities where possible.



FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD MEETING

Dan Sherrange, Chair

Wednesday, September 25, 2024, 5:00 PM

Sharon Bulova Center for Community Health

8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West Fairfax,
VA 22031

MEETING AGENDA

- | | |
|---|--|
| 1. Meeting Called to Order | Dan Sherrange |
| 2. Roll Call, Audibility and Preliminary Motions | Dan Sherrange |
| 3. Matters of the Public | Dan Sherrange |
| 4. Amendments to the Meeting Agenda | Dan Sherrange |
| 5. Approval of the July 24, 2024, Meeting Minutes | Dan Sherrange |
| 6. CSB Leadership Programs
<i>Empowering Excellence. Inspiring Leaders</i> | Treca Stark Bourne |
| 7. Staff Presentation
A. Emergency & Crisis Services (ES) | Laura Maddock |
| 8. Director's Report
A. County, Regional, State and Cross Agency Initiatives
B. Youth Services and Crisis Response Centers
C. DD Waivers | Daryl Washington |
| 9. Matters of the Board | Dan Sherrange |
| 10. Committee Reports
A. Service Delivery Oversight Committee
B. Compliance & Executive Committee
C. Fiscal Oversight Committee
D. Other Reports | Evan Jones
Dan Sherrange
Andrew Scalise |
| 11. Adjournment | |

Meeting materials are posted online at 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

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 nd Wednesday 5:00 PM	3 rd Wednesday 4:00 PM	3 rd Wednesday 4:30 PM	3 rd Thursday 4:00 PM	4 th 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

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 Service Delivery Oversight Committee Meeting – 5:00 PM	10	11	12	13
14	15	16 CSB Compliance & Executive Committee Meeting – 4:00 PM	17 CSB Fiscal Oversight Committee Meeting – 4:00 PM	19	20	21
22	23	24 CSB Board Meeting – 5:00 PM	25	26	27	28
29	30	31				

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**

FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

November 2024

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

Board Review, Action, or Information:

- Identify CSB speakers, priorities & prepare testimony for January 2025 Hearings (R)
- FY 2025 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 2024

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

Board Review, Action, or Information:

- Finalize Testimony: January 2024 State Budget Hearings (R)

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

Events of Interest:

- Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget (January 2025)
- Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing (January 2025)