



FAIRFAX - FALLS CHURCH

Community Services Board

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE MEETING

Suzette Kern, Chair
Merrifield Center
8221 Willow Oaks Corporate Drive,
Level 1 – Room 308A/B
Fairfax, VA 22031
Wednesday, November 14, 2018.
5:00 p.m.

1. **Meeting Called to Order** Bettina Lawton 5:00 p.m.
2. **Approval of the October 17, 2018 Executive Committee Meeting Minutes**
3. **Adoption of the Executive Committee Agenda**
4. **Directors Report**
 - Addiction and Recovery Treatment Services (ARTS) and Opioid Based Opioid Treatment (OBOT) Lyn Tomlinson
 - Relocation of Services and Closure of CSB Springfield Site Daryl Washington
5. **Review of the November 28, 2018 CSB Board Meeting Agenda**
 - Att. Item 8A: Proposed 2019 CSB Board Meeting Schedule
6. **Matters of the Executive Committee**
 - B. Behavioral Health Oversight Committee Gary Ambrose
 - C. Compliance Committee Bettina Lawton
 - D. Developmental Disabilities Committee Sheila Jonas/Jane Woods
 - E. Fiscal Oversight Committee Basilio 'Sonny' Cachuela, Jr
 - F. Other Matters
 - CSB Board Bylaws Review Bettina Lawton
7. **CSB Board Annual Planning Calendar**
- Closed Session: Consultation with legal counsel employed or retained 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).**
8. **Adjourn**

Fairfax-Falls Church Community Services Board
Executive Committee
October 17, 2018

The Executive Committee of the Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following Committee members were present: Suzette Kern, Chair; Gary Ambrose; Ken Garnes; Sheila Coplan Jonas; Bettina Lawton; and Edward Rose

The following Committee members were absent: Captain Basilio ‘Sonny’ Cachuela, Jr.

The following staff was present: Daryl Washington, Mike Goodrich, Cindy Tianti, and Lyn Tomlinson

1. Meeting Called to Order

The meeting was called to order at 5:11 p.m.

2. Approval of the Minutes

Edward Rose made a motion for approval of the September 19, 2018 Executive Committee minutes as presented, which was seconded and passed.

3. Adoption of the Executive Committee Agenda

The September 2018 Executive Committee meeting agenda was presented for review. As no revisions were forthcoming, Edward Rose moved for approval of the agenda as presented, which was seconded and passed.

4. CSB Board Agenda

Following review of the September 2018 CSB Board meeting agenda a reminder was offered to add a Closed Session notice as a standing agenda item, following which the agenda was accepted as revised.

5. Matters of the Executive Committee

A. *Behavioral Health Oversight Committee (BHOC):*

Committee Chair Gary Ambrose provided an overview of activities of the October meeting, highlighting the following:

- Lyn Tomlinson spoke on concerns related to the implementation and funding of Medicaid Expansion, attendees were encouraged to review the BHOC meeting minutes for additional information.
- Suzette Kern reported on a plan discussed at the CSB Board Member Retreat for periodic solicitation of feedback from Associate Members related to the CSB community profile, work with partners, services provided, etc. Ms. Kern further reported that the formation of an Ad Hoc Committee to determine the format and objectives is underway, and asked that in the interim, attendees reach out to Ms. her with any recommendations or questions.

- Sheila Coplan Jonas, added that, in support of this plan, it may be helpful to schedule a joint meeting of the Developmental Disabilities and Behavioral Health Oversight Committees to include Associate Member input.

The next BHOC meeting is scheduled Wednesday, November 7, at 5:00 p.m. at the Merrifield Center, Level 1-Room 308A/B.

B. *Compliance Committee:*

No update was provided as the Compliance Committee had convened just prior to this meeting.

The next meeting of the Compliance Committee is Wednesday, November 14, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B.

C. *Developmental Disability (DD) Committee:*

Sheila Coplan Jonas, provided an overview of the October meeting, highlighting the following activities:

- Barbara Wadley-Young was warmly welcomed in her new position as Assistant Deputy of Community Living Treatment & Supports.
- Four Associate Member agencies and one proposed Associate Member agency provided brief profiles of their individual agencies including background, services provided, a success story, and envisioned Associate Member role with the DD Committee.
- Related to CSB Bylaws, nomination of the two (present) proposed Associate Members must wait until the Bylaws are revised to allow for nominations in months other than June.
- Ms. Jonas reported attending the Fairfax County Board of Supervisors' (BOS) declaration of October as National Disability Employment Awareness Month. Noting it was well attended, Ms. Jonas encouraged further involvement by Board members and Committee Associate Members as it provides a connection with the population and purpose of Board efforts.
- Ms. Jonas announced the WIN (Welcoming Inclusion Network) inspired initiative *Creating an Inclusive Workplace in Fairfax County* meeting on October 22, 2018. The event is being widely publicized to county, public, and private entities and community members as an opportunity to learn about how to create more inclusive workplaces and employment opportunities for people with ALL abilities across Fairfax County.
- Additionally, Ms. Jonas reported that Lori Stillman, Evan Jones, and Barbara Wadley-Young are working with Mike Goodrich to cost out the WIN stakeholders recommendations in preparation for the final public discussion scheduled in November. This meeting precedes the presentation of the recommendations before the Board of Supervisors in December.

The next meeting of the Developmental Disabilities Committee is Wednesday, December 5, at 5:30 p.m. at the Merrifield Center, Level 1-308A/B.

D. *Fiscal Oversight Committee:*

Suzette Kern, on behalf of Captain Cachuela, offered a reminder that the meeting is the following Friday, noting the agenda items include the 1st Quarter Modified Fund Statement,

FY 2018 Carryover Approval by the Board of Supervisors, FY 2020 Budget Submission, and the FY 2020 CIP (Capital Improvement Plan) Review. Erin Bloom will include a reminder of the Budget 101 Training Workshop scheduled to precede the October CSB Board meeting. It was further noted that Ken Garnes will be Acting Chair at Friday's meeting in Captain Cachuela's absence.

The next meeting of the Fiscal Oversight Committee is Friday, November 9, 9:00 a.m., at the Pennino Building, Room 836A.

E. *Other Matters:*

Suzette Kern provided a brief overview of the CSB Board Retreat highlighting the Action Items, noting they are highlighted on the provided handouts. Action Items include:

- How to process documentation at the conclusion of a Closed Session. This action recognition of the confidentiality of the matters discussed in Closed Session. Mike Goodrich agreed to research BOS procedure and provide his findings to the Board.
- Decision on how to handle (Action or Information Item) the CIP and document at Board meeting. Following discussion, the Committee recommendation is to present the CIP as an Information item.
- Establishment of an Ad Hoc Committee to determine the preferred method and timing for soliciting Associate Member and community partner feedback and communication.
- Discussion of revising the procedure for Board approval to post the Community Services Performance Contract for public comment.

Mr. Garnes and Mr. Rose followed up the retreat discussion with recommendations to ensure future retreats follow a more informal format including seating and not working through lunch. Additionally, it was recommended that the agenda for future retreats include more high-level, strategic topics that are not typically covered at the monthly meetings.

Discussion regarding the regular Board meetings resulted in a request for more system-related topics to better inform the members of the mechanisms of the CSB as well as rearranging the agenda to move the Director's Report to earlier on the agenda.

6. CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Noting no recommendations were forthcoming, the calendar was accepted as presented.

7. Director's Report

Executive Leadership provided several agency updates as highlighted below:

Mike Goodrich and Lyn Tomlinson provided an update to recently filled senior leadership positions including

- Jessica Burris was recently hired as the Chief Fiscal Officer beginning Monday, October 29th.
- Georgia Bachman, also starting October 29th, was promoted to the position of Assistant Deputy for Acute & Therapeutic Treatment Services.

Lyn Tomlinson provided background and an update to ARTS – Additions and Recovery Treatment Services and OBOT - Outpatient Based Opiate Treatment (inclusive of the ARTS program) program implementation. A workplan has been developed, further noting the

compliance and documentation requirements are burdensome and present a challenge to implementation. It was reported that implementation is likely to need additional funding and positions.

Daryl Washington provided an update to several topics including

- Offering a reminder of the DBHDS Commissioner visit and facilities tour scheduled for the following day, he reported that the visit will include tours of the Joe and Fredona Gartlan Mental Health Center and the Merrifield Center as well as lunch. Mr. Washington noted topics may include the impact to Northern Virginia of Medicaid Expansion funding, the STEP-VA funding flat-rate, the hospital bed shortage, the impact of changing regulations on staff, and PACT team coverage including a map that clearly illustrates areas of need in Fairfax County.
- Reporting an opportunity to attend a presentation by the Deeds Commission (SJ-47) on October 1st. Mr. Washington was offered an opportunity to speak at the event on the topic of Medicaid Expansion challenges including funding. Mr. Washington further noted a previous opportunity to discuss Medicaid Expansion with the Commissioner at the VACSB (Virginia Association of Community Services Boards) conference in early October.
- Offered a reminder of the previously reported BOS declaration of October 2018 as Disability Employment Awareness Month and of the *Creating an Inclusive Workplace in Fairfax County* meeting on October 22, 2018. Additionally, the November 13, 2018 WIN meeting will include the cost determinations and the final opportunity for comment on the stakeholder recommendations. It was suggested that following the pre-meeting update to Supervisor Cook on November 8th, Barbara Wadley-Young would provide an update at the November 9th Fiscal Oversight Committee meeting.
- Noting attendance at the VACSB conference earlier this month, topics discussed included the Commissioner is recommending that some of the smaller CSBs merge into regional CSBs to recognize fiscal efficiencies, also the FX-FC CSB will be assuming a leadership role in defining STEP-VA.
- Reporting continued follow-up to the Organizational Assessment, Mr. Washington is continuing to host bi-weekly Brown Bag lunches at various CSB sites. Some feedback include facility and equipment concerns as well as recognition the need to lighten the documentation requirements for staff. This will be addressed through a review of current documentation to eliminate duplication and redundancy.
- Recent activities related to concerns with Medicaid Expansion include invitations from the County Legislative Office to Mr. Washington to attend scheduled meetings with legislators, confirming that the Board will be kept apprised of meeting details.
- The Community Readiness and Support Program (CRSP) is scheduled for the final move from the Springfield Mental Health Center on November, 2, 2018.
- Copies of the just completed FY 2018 Annual Report were provided to Committee members, with Mr. Washington providing a brief overview of each page. Mr. Rose noted a possible error in statistics that will be investigated and, if needed, corrected.
- Directing attention to the handout provided in the meeting materials *Transition of the Fairfax County Community Health Care Network*, Mr. Washington clarified this recommends transitioning from partnership with the Fairfax County Community

Health Care Network (CHCN) to partnership with federally qualified health centers (FQHCs).

There being no further business to come before the Executive Committee, the meeting was adjourned at 6:23 p.m.

Actions Taken –

- The September 19, 2018 Executive Committee meeting notes were accepted.
- The September Executive Committee agenda was accepted as presented.
- The September CSB Board agenda was accepted as revised.
- The Annual Planning calendar was accepted as presented.

Date Approved

Staff to the Board



Community Services Board

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Suzette Kern, Chair

Merrifield Center,

8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 308 A/B

Wednesday, November 28, 2018, 5:00 p.m.

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
2. **Matters of the Public** Suzette Kern
3. **Amendments to the Meeting Agenda** Suzette Kern
4. **Approval of the minutes for the October 24, 2018 CSB Board Meeting** Suzette Kern
5. **Director's Report** Daryl Washington
 - Springfield Site Closure
 - WIN Update
6. **Matters of the Board**
7. **Committee Reports**
 - A. Behavioral Health Oversight Committee Gary Ambrose
 - B. Compliance Committee Bettina Lawton
 - C. Developmental Disabilities Committee Sheila Jonas/Jane Woods
 - D. Fiscal Oversight Committee Basilio 'Sonny' Cachuela, Jr.
 - E. Other Reports Suzette Kern
8. **Action Items**
 - A. Approval of 2019 CSB Board Meeting Schedule Suzette Kern
9. **Closed Session: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).**
10. **Adjournment**

DRAFT 2019 Meeting Calendar

Fairfax-Falls Church Community Services Board

	FFCCSB Developmental Disabilities Committee (DD)	FFCCSB Behavioral Health Oversight Committee (BHOC)	FFCCSB Compliance Committee	FFCCSB Executive Committee	FFCCSB Fiscal Oversight Committee	FFCCSB Board
<i>2018 Meeting Times</i>	1 st Wed (bi-monthly): 5:30 pm	2 nd Wed: 5:00 pm	3 rd Wed: 4:00 pm	3 rd Wed: 5:00 pm	3rd Fri: 9:00 am	4 th Wed: 5:00 pm
<i>308 A/B</i>	<i>Merrifield Center Level 1 - Rm 308 A/B</i>	<i>Merrifield Center Level 1 - Rm 308 A/B</i>	<i>Merrifield Center Level 1 - Rm 308 A/B</i>	<i>Merrifield Center Level 1 - Rm 308 A/B</i>	<i>Pennino Bulding Room 836A</i>	<i>Merrifield Center Level 1 - Rm 308 A/B</i>
Jan	*	9	16	16	18	23
Feb	6	13	20	20	15	27
Mar	*	13	20	20	15	27
Apr	3	10	17	17	19	24
May	*	8	15	15	17	22
Jun	5	12	19	19	21	26
Jul	*	10	17	17	19	24
Aug	7	14	21	21	16	28
Sep	*	11	18	18	20	25
Oct	2	9	16	16	18	23
Nov	*	6 <i>(1st Wed)**</i>	13 <i>(2nd Wed)**</i>	13 <i>(2nd Wed)**</i>	8 <i>(2nd Fri)**</i>	20 <i>(3rd Wed)**</i>
Dec	4 <i>(Note conflict -->)</i>	4 <i>(1st Wed)**</i>	11 <i>(2nd Wed)**</i>	11 <i>(2nd Wed)**</i>	13 <i>(2nd Fri)**</i>	18 <i>(3rd Wed)**</i>

* **No Meeting**

****In observance of a County holiday**

Note: All Committee meetings with exceptions noted above and the Fiscal Committee are held at the Merrifield Center, Level 1-Room 308A/B Fairfax, VA

Thanksgiving; Thursday, Nov. 28 & Friday, Nov. 29
Christmas; Tuesday, Dec. 24 & Wednesday, Dec. 25

Fairfax-Falls Church Community Services Board

NOVEMBER 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7 *Behavioral Health Oversight Committee	8	9 *Fiscal Oversight Committee	10
11	12 Veterans Day	13	14 * Compliance Committee *Executive Committee	15	16	17
18	19	20 BOS Meeting	21	22 Thanksgiving Holiday	23 Thanksgiving Holiday	24
25	26 Ad Hoc Partner Feedback Planning Committee	27	28 CSB Board Meeting	29	30	

Issues for Board Review, Action, or Information:

- [2019 Board Meeting Schedule \(A\)](#)
- [Visits with General Assembly Legislators \(R\)](#)
- [Preparation Continues for January Hearings \(R\)](#)
- [CSB Status Report-FY 2019 Q1 \(R\)](#)
- [Ad Hoc Partner Feedback Planning Committee](#)

Events of Interest:

- [Review and Prepare BOS Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Prepare CSB Testimony – local Gen. Assy. Hearings](#)
- [Upcoming VACSB Legislative Conference, January 22-23, 2019, Hilton Downtown Hotel, Richmond](#)

* Meeting Schedule has Changed to Accommodate Holiday Schedule 7-1

Fairfax-Falls Church Community Services Board

DECEMBER 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 BOS Meeting	5 Developmental Disabilities Committee* Behavioral Health Oversight Committee* (Both meetings held at Merrifield, in different rooms)	6	7	8
9	10	11	12 * Compliance Committee *Executive Committee	13	14 Fiscal Oversight Committee*	15
16	17	18	19 CSB Board Meeting*	20	21	22
23	24 Christmas Eve	25 Christmas Day	26	27	28	29
30	31	1/1/2019 New Year's Day				

Issues for Board Review, Action, or Information:

- Finalize Testimony; Jan. 2020 State Budget Hearings held in *early Jan.* (R)
- Visits with General Assembly Representatives (R)
- FY 2019 CIP Budget (I)
- [CSB Fee Related Documents submitted Dec 4th BOS Meeting](#)

* Meetings moved up one week to accommodate Holiday Schedule

Events of Interest:

- [Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget \(early January\).](#)
- [Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing \(early January\)](#)
- [Upcoming VACSB Legislative Conference in January 22-23, 2019, Hilton downtown Hotel, Richmond](#)

Fairfax-Falls Church Community Services Board

JANUARY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 New Year's Day	2	3	4	5
6	7	8	9 Behavioral Health Oversight Committee	10	11	12
13	14 Martin Luther King, Jr. Holiday	15	16 Compliance Committee Executive Committee	17	18 Fiscal Oversight Committee	19
20	21	22 BOS Meeting	23 CSB Board Meeting	24	25	26
27	28 Diversion First Stakeholder Meeting	29	30	31		

Issues for Board Review, Action, or Information:

- [CSB Board Testimony before the House Appropriations – Senate Finance Committee – State Budget \(R\)](#)
- [CSB Board testifies before No. VA. Legislative Delegation \(R\)](#)
- [FY 2019 CSB CIP](#)

Events of Interest:

- [House Appropriations-Senate Finance Committee's Budget Public Hearings](#)
- [Fairfax County Delegation's Pre-General Assembly Public Hearing](#)
- [VACSB Legislative Conference, January 22-23, 2019 Hilton Downtown Hotel, Richmond](#)
- [BOS Budget Committee Meetings](#)

Fairfax-Falls Church Community Services Board

FEBRUARY 2019

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

Issues for Board Review, Action, or Information:

- Possible Third Quarter Submission due to DMB (R)
- FY10 – FY21 Strategic Plan Mid-Year Accomplishments (I)
- CSB Status Report – FY 2019 Q2 (R)

Events of Interest:

- [BOS Budget Committee Meetings](#)
- [Release of FY 2020 Advertised County Budget b7 County Executive](#)
- [*BOS Proclamation of March 2019 as DD Inclusion Month and pre-proclamation Reception – Government Center](#)

Fairfax-Falls Church Community Services Board

MARCH 2019

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

Issues for Board Review, Action, or Information:

- CSB 2020 Budget Input for Human Services Council (R)
- CSB Preparation Budget Testimony before BOS April (R)
- Human Services Council presents testimony before BOS
- Fairfax County Tax Rate Advertised

Events of Interest:

- [BOS FY 2020 Advertised Budget Committee Review](#)
- [VACSB Professional Development Conference; Upcoming \(May 2019\)](#)
- [2019 CSB Spirit of Excellence and Honors Awards, April 2019](#)

Fairfax-Falls Church Community Services Board

APRIL 2019

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

Issues for Board Review, Action, or Information:

- Appointment of CSB Officer Nominating Committee (A)
- CSB Board Testimony Budget Public Hearings BOS, Date TBD (R)

Events of Interest:

- [BOS FY 2020 Advertised Budget, Public Hearings-CSB Testimony Date TBD](#)
- [BOS Markup of County FY 2020 Budget](#)
- [Upcoming: VACSB Professional Development Conference, May 2019](#)
- [2019 CSB Spirit of Excellence and Honors Awards, date TBA](#)

Fairfax-Falls Church Community Services Board

MAY 2019

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

Issues for Board Review, Action, or Information:

- Establishment of CSB Ad Hoc Fee Policy Review Committee (A)
- CSB Status Report-FY 2019 Q3 (R)

Events of Interest:

- VACSB Development & Training Conference, May 1-3, 2019, Williamsburg Lodge, Williamsburg, VA
- CSB Executive Director Evaluation due next month
- Review County Legislative Proposals – Human Services Issues Paper
- BOS Adoption of County FY 2019 Budget

Fairfax-Falls Church Community Services Board

JUNE 2019

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

Issues for Board Review, Action, or Information:

- CSB BHOC and DD Associate Committee Member Nominations (I)
- Election of CSB Board Officers (A)
- Ad Hoc Fee Policy Committee review of fees/related materials (R)
- Community Services Performance Contract (I)
- CSB Board Review of Human Services Issues Paper (R)
- Fiscal Cmte Year-End CSB Report to BOS and Cities Preparation (R)

Events of Interest:

- Budget Carryover Due in July

**Closed Session: CSB Exec Director Evaluation*

Fairfax-Falls Church Community Services Board

JULY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 FY 2019 BEGINS	2	3	4 Independence Day	5	6
7	8	9	10 Behavioral Health Oversight Committee	11	21	13
14	15	16	17 Compliance Committee Executive Committee	18	19 Fiscal Oversight Committee	20
21	22	23	24 CSB Board Meeting	25	26	27
28	29	30	31			

Issues for Board Review, Action, or Information:

- CSB BHOC and DD Associate Committee Members Approval (A)
- Fiscal Year End CSB Report to BOS and Cities Preparation (R)
- CSB Board Review and Approval of Human Services Issues Paper (I)

Events of Interest:

- FY 2019 Budget Carryover

Fairfax-Falls Church Community Services Board

AUGUST 2019

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

Issues for Board Review, Action, or Information:

- Finalize/Approve Fiscal Year End CSB Report to BOS and Cities (A)
- Annual Ad Hoc Fee Policy Cmte review of fees and related materials (R)
- CSB Board Review and Approval of Human Services Issues Paper (A)
- BHOC and Compliance Committee Meetings Canceled

Events of Interest:

- Upcoming: VACSB Public Policy Conference, Oct. 2-4, 2019, Hotel Roanoke & Conference Center, Roanoke, VA
- Upcoming: Review of FY 2020 Budget Requests

Fairfax-Falls Church Community Services Board

SEPTEMBER 2019

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

Issues for Board Review, Action, or Information:

- [Approve FY 2020 Budget in Concept Approval \(A\)](#)
- [Board Carryover Actions \(I\)](#)
- [Match CSB Bd. Mbrs. with GA Rep., Advocacy Visits, Prep Talking Pts \(R\)](#)
- [Annual CSB Fee Revisions Public Comment Period \(A\)](#)
- [CSB Status Report-FY 2019 Q4/EOY Report \(R\)](#)
- [FY19 – FY20 Strategic Plan Annual Accomplishments \(I\)](#)
- [FY 2019-20 Community SPC Renewal \(I\)](#)

Events of Interest:

- [BOS Carryover Approvals \(R\)](#)
- [Upcoming: VACSB Public Policy Conference, Oct. 2-4, Hotel Roanoke & Conference Center, Roanoke, VA](#)
- [WIN Stakeholders Meeting, Monday, September 17, 2018, 6:30 p.m., in the Gov't Center, Rooms 4 & 5](#)

Fairfax-Falls Church Community Services Board

OCTOBER 2019

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

Issues for Board Review, Action, or Information:

- Visits with General Assembly Legislators (R)
- Identify CSB Speakers/Priorities for January Hearings (R)
- Annual CSB Fee Revisions, Hearing and Approval (A)

Events of Interest:

- VACSB Public Policy Conference, Oct. 2-4, Hotel Roanoke & Conference Center, Roanoke, VA
- Review/Prep BOS Legis. Priority Issues, VACSB, & Region II CSB Priorities
- Begin to Prepare CSB Testimony – local Gen. Assy. Hearings
- 18th Annual Wellness & Recovery Conference, TBD

Fairfax-Falls Church Community Services Board

NOVEMBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	1
3	4	5	6 * Behavioral Health Oversight Committee	7	8 * Fiscal Oversight Committee	9
10	11 Veterans Day	12	13 * Compliance Committee * Executive Committee	14	15	16
17	18	19	20 * CSB Board Meeting	21	22	23
24	25	26	27	28 Thanksgiving Holiday	29 Thanksgiving Holiday	30

Issues for Board Review, Action, or Information:

- [2020 Board Meeting Schedule \(A\)](#)
- [Visits with General Assembly Legislators \(R\)](#)
- [Preparation Continues for January Hearings \(R\)](#)
- [FY 2020 CIP Budget \(I\)](#)
- [CSB Annual Report for FY 2019 \(I\)](#)
- [CSB Status Report-FY 20120 Q1 \(R\)](#)

Events of Interest:

- [Review and Prepare BOS Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Prepare CSB Testimony – local Gen. Assy. Hearings](#)
- [Upcoming VACSB Legislative Conference in January, 2020.](#)

* [Meeting Schedule has Changed to Accommodate Holiday Schedule](#)