



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, December 12, 2018.
5:00 p.m.

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
 2. **Approval of the November 14, 2018 Executive Committee Meeting Minutes**
 3. **Adoption of the Executive Committee Agenda**
 4. **Directors Report** Daryl Washington
 5. **Review of the December 19, 2018 CSB Board Meeting Agenda**
 6. **Matters of the Executive Committee**
 - A. Behavioral Health Oversight Committee Gary Ambrose
 - B. Compliance Committee Suzette Kern
 - C. Developmental Disabilities Committee Sheila Jonas/Jane Woods
 - D. Fiscal Oversight Committee Basilio 'Sonny' Cachuela, Jr
 - E. Other Matters 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
November 14, 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 Bettina Lawton, Vice Chair; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Ken Garnes; and Sheila Coplan Jonas

The following Committee members were absent: Suzette Kern, Chair; and Edward Rose

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

Gary Ambrose made a motion for approval of the October 17, 2018 Executive Committee minutes as presented, which was seconded and passed.

3. Adoption of the Executive Committee Agenda

No revisions were offered for the November 2018 Executive Committee meeting agenda.

4. CSB Board Agenda

Review of the November 2018 CSB Board meeting agenda resulted in a request from Ken Garnes to add an item to Other Reports for discussion of identifying speakers to provide testimony before the VA General Assembly House/Senate Finance Committee and the Northern Virginia Delegation in January 2019. Following this revision, the agenda was accepted as revised.

5. Director’s Report

Executive Leadership provided several agency updates as highlighted below:

Lyn Tomlinson provided an update to several topics including

- Addiction and Recovery Treatment Services (ARTS) and Office Based Opioid Treatment (OBOT, may also be referred to as Medication Assisted Treatment (MAT). Noting these services are the state response to the opioid crisis and include new provider requirements, Ms. Tomlinson reported that appropriately credentialed staff are in place to implement Intensive Outpatient and OBOT/MAT services in early 2019. However, there remains a need for appropriately credentialed staff to provide these services in residential programs. It was confirmed that the services will continue to be provided while staffing needs are resolved

- Referring to a discussion at the CSB Board Retreat in September regarding a report of the 2019 reported baseline recidivism rate, Ms. Tomlinson offered some clarification to the information provided, including:
 - 293 records were used in the study, approximately 10% of the jail population.
 - Criteria included individuals that 1) are diagnosed with a serious mental illness (SMI), 2) are residents of Fairfax County, 3) have completed the Forensic Intake Evaluation, and 3) were released prior to 2019.
 - Recidivism was clarified to mean a re-arrest within one year for any reason that may include a probation violation, misdemeanor, ordinance charge, etc.
 - A reminder was offer that this evaluation includes data gathered at the launch of Diversion First. It is anticipated that the 2020 analysis report will include data that shows the longer-term effects of Diversion First.
- Referring to some DD housing information provided by Valentine Tata with CRi (Choice. Respect. independence) at the October CSB Board meeting, Ms. Tomlinson confirmed that the homes, while eligible for Fairfax County residents, are in Fredericksburg and Stafford. Ms. Tomlinson further confirmed that Region II for DD includes the areas of Northwestern, Rappahannock, and Rappahannock-Rapidan CSBs, that includes Fredericksburg and Stafford.
- Jim Gillespie who oversees Healthy Minds Fairfax and CSB Youth & Family Services has revised the assessment process by Youth & Family intake staff to include short-term behavioral health as well as other youth and family services to expand the continuum of services made available to children and families.
- An update to ongoing improvements of clinical and business efficiencies include piloting the revised and streamlined assessment process on Monday, November 19, 2018. Additional efforts include expanding the Collaborative Documentation process to Merrifield and Chantilly, expanding the Centralized Scheduling process to Merrifield and implementing the No Show Engagement procedures. Preliminary findings with the Engagement Specialist process indicate a positive response from more than 50% of the individuals contacted.
- Mark Blackwell's position has been advertised, with interviews scheduled for December 13th and 14th. Interested Board members should contact Ms. Tomlinson for participation on the interview panel. Abbey May will be the Interim Director for the Office of Consumer and Family Affairs. A reminder was offered that Mr. Blackwell will attend the December 2018 CSB Board meeting for Board recognition.
- Ms. Tomlinson reported that ongoing planning to partner with Inova to provide on-call Peer Support Specialists at Inova Emergency Rooms in support of an Emergency Department Overdose program (EDOD), have stalled, resulting in outreach to Reston Hospital for possible partnership.
- Medical Clearance efforts have encountered an additional delay related to some compliance and risk management concerns expressed by Inova. In response to continued delays, alternative plans are being developed for consideration. It was reported that medical clearance services being sought include staffing by Nurse Practitioners who can perform the required services including blood draws, examinations, and processing of lab reports.

Daryl Washington updated several topics including:

- The Community Readiness and Supports Program (CRSP) has successfully transitioned to Merrifield, with staff and clients welcomed with an Open House earlier in the day. Mr. Washington clarified that final vacancy efforts are currently being performed by the Department of Facilities Management staff.
- Offering a reminder of the Welcoming Inclusion Network (WIN) meeting held the previous night, Mr. Washington provided some highlights to include:
 - Barbara Wadley-Young presented the three tiers/four options developed in prior WIN meetings. The options include Retirement, Self-Directed, and two Employment options.
 - It is anticipated that Supervisor Cook will support the Retirement (Bronze) tier that offers the greatest savings with the anticipation of using the savings to expand Self-Directed services.
 - Some work remains to determine the cost of staff value options. This information is anticipated to be included in the CSB Board update at the November meeting.
 - A reminder was offered that this information will be provided to the Board of Supervisors (BOS) at their meeting on Tuesday, December 11, 2018, 1:30 p.m.
- Reporting that the CSB turns 50 in 2019. Mr. Washington announced that Lucy Caldwell is preparing activities and celebration events to occur throughout the year. Board members interested in participating in the planning were encouraged to reach out to Mr. Washington.
- Offering thanks to the Board for recent and ongoing legislative advocacy efforts, Mr. Washington referred to a letter that was recently sent to Department of Behavioral Health and Developmental Services (DBHDS) Commissioner Melton Hughes from Senators Janet Howell and Richard Saslaw and Delegate Mark Sickles. The letter requests clarification on the mechanisms and methodology used for determining funding for Virginia CSBs highlighting the disparity in funding irrespective of size and location of CSB. A copy of the letter will be provided in the materials at the November 28th CSB Board meeting. Gary Ambrose, noting a recent meeting with Delegate Mark Keam, reported that Delegate Keam also supports a review of state funding methodology for CSBs.
- Jessica Burris started October 29th as the Chief Financial Officer.
- Lyn Tomlinson is taking the lead in a new Grant opportunity related to opioid treatment, noting the opportunity is so new, that few details are known. Further noting the application due date is Tuesday December 11, 2018, it is possible that staff will need to request Board approval post-submission.
- Mr. Washington reported the new DBHDS Commissioner has proposed a possible realignment of Virginia CSBs through merging some smaller CSBs into seven 'sub-regions' with a goal of improving funding and resource allocation. It was noted that as this CSB is already a member of a regional CSB (Northern Virginia, Region 2), there are no plans for further revision.
- Attention was directed to the Memorandum of Understanding and Memorandum of Agreement (MOU/MOA) table distributed to the members. Mike Goodrich provided an overview of the information provided highlighting that this information now includes a Service Description column, succinctly describing the services that are contracted in each memorandum. It was noted that one memo, with the City of Falls

Church Police Dept., could not be located, therefore the service description is based on a similar agreement with Fairfax County Police, also listed on the table. It was clarified that this information will be re-presented at the associated Executive Committee meeting as updates occur.

6. Matters of the Executive Committee

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

Committee Chair Gary Ambrose provided an overview of the November BHOC meeting, noting two staff presentations were provided to include:

- Jean Post provided an overview of the Northern Virginia Regional Projects Office (NVRPO). Ms. Post distributed several handouts, providing an overview of the slides including staff size, annual budget, primary functions and details of the reporting authorities with oversight of NVRPO.
- Jim Kelly provided an overview of the TDO (Temporary Detention Order) Taskforce meetings. The first of two handouts clarified the purpose and participation of the meetings. The second handout provided details of the TDO hearings including attendants and their responsibilities. Members were encouraged to attend a TDO meeting if interested.
- The December agenda includes a presentation by Peter Clark with Northern Virginia Mental Health Foundation (NVMHF). It was also reported that NVMHF is seeking members for their board.

The next BHOC meeting is scheduled Wednesday, December 5, at 5:00 p.m. at the Merrifield Center, Level 1-Room TBD.

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, December 12, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B.

C. *Developmental Disability (DD) Committee:*

Sheila Coplan Jonas, noting no meeting was conducted in November, reported plans to attend an Employment First-Family Listening Session. Also in attendance, will be DBHDS staff. Discussion points will include employment barriers and a brief presentation on Employment First. The presentation is focused on individuals and family members, no CSB staff is scheduled to attend. The session is scheduled for Thursday, November 15th from 1:00 p.m. – 3:00 p.m. at the Arc of Northern Virginia.

Ms. Jonas and Gary Ambrose discussed planning a joint meeting for the BHOC and DD Committees in early 2019. Further details will be forwarded when developed.

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:*

Captain Basilio ‘Sonny’ Cachuela, Jr., provided an overview of the recent meeting including:

- A reminder that the Modified Fund Statement was not available for the meeting as it had been scheduled a week early to accommodate the holidays. The Statement will be forwarded to Fiscal Committee members on Friday, November 16th for review in anticipation of discussion at the December Fiscal Oversight meeting.
- As of October 27th, there were 140 vacant general merit positions. The CSB received approval to hire a full-time Recruiter to assist with filling critical vacant positions.
- Laura Haggerty-Lacalle provided details of the redesigned Time-to-Treatment reports.
- The Sheriff's Office implemented an Addiction and Recovery Program on November 1, 2018, loosely modeled after the Heroin Addiction Recovery Program (HARP) in Chesterfield County, VA. Ms. Tomlinson, emphasizing that reentry planning is key, reported attending recent meetings of the Fairfax Reentry Council in an effort to gain some assistance for discharging inmates, including employment and housing supports as well as tangible items that may include cell phones, backpacks, etc. noting a positive response from the Council. Also in attendance were Col. Mark Sites and Lisa Potter.

The next meeting of the Fiscal Oversight Committee is Friday, December 14, 9:00 a.m., at the Pennino Building, Room 836A.

E. *Other Matters:*

CSB Board Bylaws Review

Bettina Lawton offered a reminder that the CSB Board Bylaws are scheduled for review, noting that an Ad Hoc Committee will be established. In the interim, members are requested to review the Bylaws for further discussion at the November CSB Board meeting. Erin Bloom was asked to send an email to the Board requesting each member review the Bylaws including a reminder that a copy was provided in the CSB Board Retreat Manual. Electronic copies will be provided on request.

7. CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Noting some errors in the 2019 holiday schedule, it was requested these dates be corrected prior to posting the calendar. Following this request, the calendar was accepted as revised.

Actions Taken –

- The October 17, 2018 Executive Committee meeting minutes were approved.
- The November Executive Committee agenda was accepted as presented.
- The November CSB Board agenda was accepted as revised.
- The Annual Planning calendar was accepted as revised.
- In preparation for the November CSB Board meeting, Erin Bloom will send an email to the CSB Board requesting volunteers to provide testimony before the VA General Assembly House/Senate Finance Committee and the Northern Virginia Delegation in January 2019.

- In further preparation for the November CSB Board meeting, members will be asked to review the CSB Board Bylaws for discussion and possible revision at the November CSB Board meeting.

Date Approved

Staff to the Board

DRAFT

HEALTH AND HUMAN SERVICES AGENCIES

Fairfax County
Health & Human Services



Office of Strategy Management to coordinate with all of the HHS agencies capital improvement requests in partnership with Department of Management and Budget and the Office of Capital Facilities

A reclassified OSM position will be devoted to not only capital facility management but also planning for new buildings (i.e. North County, East County)

All capital and planning projects to be carried forward within the equity lens.

Rank order of priorities is established in partnership with agencies at the direction of Deputy County Executive of Health Human Services

HHS CIP Planning Themes

- ❖ **Meet current and emerging community needs**
- ❖ **Health in All Policy**
- ❖ **Efficient service delivery/programs co-location as appropriate**
- ❖ **Financial stewardship of county resources**
- ❖ **Promote economic vitality of neighborhoods**
- ❖ **Equitable access to services**
- ❖ **Develop/ maintain flexibility for new uses and partnership**

Current Projects – 2016 Bond/Other

Project	Agency	Project Cost	Status
• Bailey's Shelter/Supportive Housing	OPEH	\$15.667 m	Construction
• Embry Rucker Shelter	OPEH	\$12.0 m	RFP, North County
• Eleanor Kennedy Shelter	OPEH	\$12.0 m	Pre-Design
• Patrick Henry Shelter	OPEH	\$12.0 m	Design
• Lorton Community Center	NCS	\$18.5 m	Design
• Sully Community Center	NCS	\$18.5 m	Design
• Other			
- Crisis Stabilization Facilities (Woodburn) Move to Boys Probation	CSB	\$3.5 m	Pre-Design
- Boys Probation House Move to JDC	JDC	Unknown	Unknown
- Artemis House	DFS	N/A	TBD

HHS CIP Projects by Bond Year

County Bond Referendum Plan:

Current:

2020 Bond Ref	Cost	2022 Bond Ref	Cost	2024 Bond Ref	Cost	2026 Bond Ref	Cost
Intermediate Care Facility (new)	\$16.0M - \$20.8M			Crossroads (1989/1994)	\$19.0M		
Willard Health Center (1954)	\$45.0M - \$55.0M			A New Beginning/Fairfax Detox (1994)	\$23.0M		
Woodburn Crisis Care (1964/2004)	\$3.5M			Cornerstones (1992/1998)	\$14.0M		
Artemis House (new)	TBD			Springfield Community Resource Center (new)	\$24.0M		

Proposed:

2020 Bond Ref	Cost	2022 Bond Ref	Cost	2024 Bond Ref	Cost	2026 Bond Ref	Cost
Crossroads (1989/1994)	\$19.0M			Springfield Community Resource Center (new)	\$24.0M		
Willard Health Center (1954)	\$45.0M - \$55.0M			Tim Harmon Campus: Cornerstones, A New Beginnings /Fairfax Detox (1994/1998)	\$37.0M		

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, presented 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 (1/3/2019).
- Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing (*tentatively 1/5/2019*)
- 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
	12-31-2018	1 New Year's Day	2	3 House Appropriations and Senate Finance Committee Hearings – FX Co. Gov't Ctr.	4	5
6	7	8	9 Behavioral Health Oversight Committee	10	11	12
13	14	15	16 Compliance Committee Executive Committee	17	18 Fiscal Oversight Committee	19
20	21 Martin Luther King, Jr. Holiday	22 BOS Meeting	23 CSB Board Meeting	24	25	26
27	28	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 \(anticipated 1/5/2019\)](#)
- [VACSB Legislative Conference, January 22-23, 2019 Hilton Downtown Hotel, Richmond](#)
- 7-2 • [BOS Budget Committee Meetings](#)

Fairfax-Falls Church Community Services Board

FEBRUARY 2019

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

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
	1	2	3 DD Committee Meeting	4	5	6
7	8	9 BOS Meeting 4PM Budget Public Hearing	10 Behavioral Health Oversight Committee BOS Meeting 1PM Budget Public Hearing	11 BOS Meeting 1PM Budget Public Hearing	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 BOS Meeting Budget Markup Only				

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 BOS Meeting	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 BOS Meeting Public Comment	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 BOS Meeting	12 Behavioral Health Oversight Committee	13	14	15
16	17	18	19 Compliance Committee Executive Committee	20	21 Fiscal Oversight Committee	22
23	24	25 BOS Meeting Public Comment	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 BOS Meeting	17 Compliance Committee Executive Committee	18	19 Fiscal Oversight Committee	20
21	22	23	24 CSB Board Meeting	25	26	27
28	29	30 BOS Meeting Public Comment	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 BOS Meeting	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	8	9 Behavioral Health Oversight Committee	10	11	12
13	14 Columbus Day	15 BOS Meeting	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 BOS Meeting Public Comment	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 BOS Meeting	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](#)

Fairfax-Falls Church Community Services Board

DECEMBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 BOS Meeting Public Comment	4 Developmental Disabilities Committee* Behavioral Health Oversight Committee*	5	6	7
8	9	10	11 * Compliance Committee *Executive Committee	12	13 Fiscal Oversight Committee*	14
15	16	17	18 CSB Board Meeting*	19	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31	1/1/2020 New Year's Day			

Issues for Board Review, Action, or Information:

- [Finalize Testimony; Jan. 2021 State Budget Hearings held in *early Jan.* \(R\)](#)
- [Visits with General Assembly Representatives \(R\)](#)
- [FY 2021 CIP Budget \(I\)](#)
- [CSB Fee Related Documents submitted Dec 3rd BOS Meeting](#)

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 2020.](#)