



FAIRFAX - FALLS CHURCH

# Community Services Board

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

**Suzette Kern, Chair  
Merrifield Center  
8221 Willow Oaks Corporate Drive,  
Level 1 – Room 308 A/B  
Fairfax, VA 22031  
Wednesday, January 16, 2019.  
5:00 p.m.**

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
  
2. **Approval of the December 12, 2018 Executive Committee Meeting Minutes**
  
3. **Adoption of the Executive Committee Agenda**
  
4. **Directors Report** Daryl Washington
  
5. **Review of the January 23, 2019 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
  
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  
December 12, 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; Bettina Lawton; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Ken Garnes; Sheila Coplan Jonas; and Edward Rose

The following Committee members were absent:

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

1. Meeting Called to Order

The meeting was called to order at 5:00 p.m.

2. Approval of the Minutes

Edward Rose made a motion for approval of the November 14, 2018 Executive Committee minutes as presented, which was seconded and passed.

3. Adoption of the Executive Committee Agenda

No revisions were offered for the December 2018 Executive Committee meeting agenda, that was accepted as presented.

4. Director’s Report

Daryl Washington provided several agency updates as highlighted below:

- Offering a reminder of the WIN (Welcoming Inclusion Network) presentation before the Board of Supervisors (BOS) Health and Human Services (HHS) Committee on Tuesday, December 11, 2018, it was reported that WIN Co-chairs Supervisor John Cook and Lori Stillman, with CSB staff Barbara Wadley-Young, and Daryl Washington participated in the presentation. Mr. Washington provided highlights of the identified plan options that included Retirement, Expanded Self-Directed Services, Inclusive Hiring, and Training, reporting that an implementation plan is anticipated to be introduced next month. Mr. Washington further announced that since being designated as the single point of access in July 2016, the rate of growth in Employment and Day Services has doubled. It was clarified that there will be a slowing in the growth of Employment & Day Services, but that the WIN proposals would not stop the cost escalation. An engaged discussion ensued. Board members expressed their concern and disappointment that the presentation included CSB recommendations, reminding staff that at the August board meeting, members strongly asserted that the recommendations coming forward from the WIN stakeholders group must be presented to the BOS as the stakeholders group recommendations and not that of the CSB staff, noting Supervisor Cook’s insistence on this point. In August, board members also strongly asserted that the presentation to the BOS should not be led by the CSB Executive Director as the recommendations are not those of the CSB or

approved by the CSB Board. Board members also reiterated the need for better communications so that the board can fulfill its statutory responsibilities as outlined in Virginia Code. Concern was specifically expressed that the Board's ability to comply with Va. Code §§ 37.2-504.A.1 and 504.A.5 was being compromised.

- A reminder was offered that state funding to implement new mandated services for STEP-VA in January 2019 continues to fall short at \$270K per CSB.
  - Mr. Washington reported continued participation in an Executive Director workgroup that is working on disparities in funding and for development of definitions that are both meaningful and achievable.
  - Reporting that since the CSB was designated as the single point of entry for services in June 2018, the number of 'walk-ins' has increased to an average of 25-30 persons each day. Mr. Washington further reported that the state funding identified previously, provides for three new full time employees, advising that the high average number of walk-in assessments would require nine full time staff to appropriately process them all.
  - \$7.4M has been earmarked in the FY 2018 budget to fund Primary Health Care Screening across the state (40 CSBs). The FX-FC CSB anticipates receiving between \$300K - \$500K to implement this service, noting the funding amount is dependent upon which funding mechanism is utilized.
  
- Mr. Washington provided a brief overview of the challenges related to Medicaid Expansion. Some highlights include:
  - Mr. Washington offered a reminder of the substantial shortfall anticipated from the Department of Behavioral Health and Developmental Services (DBHDS) funding for Medicaid Expansion provided at previous meetings. This was summarized in a projected combined reduction of \$11M for FY 2019 and \$25M for FY 2020 across the state for all 40 Virginia CSBs.
  - The CSB will not be immediately launching ARTS (Addiction and Recovery Treatment Services) billing due to burdensome staffing requirements. It is anticipated that the Intensive Outpatient ARTS program will begin billing in February 2019. The residential components of ARTS will begin billing at a later time.
  - The CSB is not able to project the number of *new* enrollees for Medicaid Expansion, however, it is estimated that 30% of the existing clients, open and receiving services in the past quarter, are eligible. Concluding efforts to assist with Medicare Part D enrollment, eligibility staff is now focused on enrollment assistance for Medicaid Expansion. Business Operations staff has been provided with a list of newly eligible individuals.
  - Additionally, staff have finalized a Business Associate Agreement (BAA) to develop electronic communication with Medicaid including notification when an individual's Medicaid enrollment is activated, that will assist with billing.
  - Staff will conduct ongoing assessments to collect data on the number of Medicaid enrollees, the Medicaid penetration rate, and the success rate for additional revenue collected.
  
- Noting the holidays are nearing, Executive staff holiday schedules were provided; Mike Goodrich will be in the office and available, Lyn Tomlinson will be on leave for

a few days, and Mr. Washington will be out of the office, returning in January but available if needed.

- Following an analysis of appointments, some revision to site hours is planned as listed below:
  - Chantilly hours will be modified to close at 8:00 p.m. instead of 9:00 p.m. two nights each week. Staff will alert Adrienne Walters who holds the Sully District seat on the CSB Board.
  - Reston/NorthWest Center hours will be modified to close at 8:30 p.m. instead of 9:00 p.m. 1-2 nights each week.
  - There will be no change at the Merrifield Center
  - South County hours will extend to be open one hour later one evening each week.
- In follow up to a previous discussion regarding BOS and CSB Board member notification of significant events, Bryan Hill and Tisha Deeghan confirmed that Board of Supervisors notification is primary.  
Clarification was requested regarding notification status for the City Councils for Fairfax City and Falls Church, and for the CSB Board in areas not specifically related to the BOS. Board members acknowledged the need for primary notification to the BOS, but also noted that the recent communications problems were not exclusively with issues which involved prior notification of the BOS. It was suggested that Bryan Hill and Tisha Deeghan may be invited to attend a future meeting.  
A robust discussion ensued.
- G. Michael Lane and LaKeisha Flores are updating the Human Services Resource Plan, for which there is a scheduled presentation Monday, December 17, 2018 before the Human Services Council. Mr. Washington will be providing some data for the update to include cost and the full-time employee (FTE) count for STEP-VA, 2) cost for Employment & Day Services based on the WIN presentation, 3) Business Operations changes, and 4) refinements to the ongoing Department of Justice (DOJ) Settlement. A reminder was offered that DBHDS Commissioner Hughes is planning to eliminate the wait-list in three years that will result in significant staff requirements to provide services to all individuals coming off the wait list.

5. CIP (Capital Improvement Program) Update

This topic was moved for discussion to the December 14, 2018 CSB Fiscal Oversight Committee Meeting.

6. CSB Board Agenda

Noting no copy of the agenda was provided for review in the materials, members relied on verbal review of the December CSB Board agenda by the Board Clerk, following which, Edward Rose offered a motion to approve the agenda as presented., which was seconded and approved.

7. Matters of the Executive Committee

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

Gary Ambrose provided highlights of the December meeting noting the first 30 minutes was a joint session of the BHOC and DD Committee meetings at which Elizabeth

McCartney provided an overview of the current CSB legislative priorities. As this was a successful joint meeting, it was proposed that Associate Members from both committees be included earlier next year to provide a forum for greater collaboration. Suzette Kern provided highlights of the planned Ad Hoc Partner Feedback Committee meeting. Lyn Tomlinson provided a staff update.

**The next BHOC meeting is scheduled Wednesday, January 9, 2019, at 5:00 p.m. at the Merrifield Center, Level 1-Room 1-308 A/B, West.**

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, January 16, 2019, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B, West.**

C. *Developmental Disability (DD) Committee:*

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

There were four Associate Member presentations that were very well received, noting the presenting agencies expressed pleasure at an opportunity to be more engaged.

Evan Jones, Joe Rajnic, and Victor Mealy provided staff updates.

Ms. Jonas offered a reminder that co-chair Jane Woods would be fulfilling her commitment in June and would be retiring from the Board and the DD Committee, further noting a need for a new co-chair in order to assist with the multiple meetings related to DD issues.

**The next meeting of the Developmental Disabilities Committee is Wednesday, February 6, 2019 at 5:30 p.m. at the Merrifield Center, Level 1-308A/B, West.**

D. *Fiscal Oversight Committee:*

Captain Basilio ‘Sonny’ Cachuela, Jr., offered a reminder that the December meeting was scheduled to occur the following Friday, December 14, 2018, further reporting that agenda items include FY 2020-2021 Capital Improvement Plan (CIP) Budget Update and the FY 2020 Budget Forecast. A report will be provided at the December 19, 2018 CSB Board meeting.

**The next meeting of the Fiscal Oversight Committee is Friday, January 18, 9:00 a.m., at the Pennino Building, Room 836A.**

E. *Other Matters:*

Scheduling a CSB Ad Hoc Partner Feedback Committee Meeting

Suzette Kern reported on a planning meeting for volunteer members of the Ad Hoc Partner Feedback Committee and facilitator Kimberly Gladis to identify topics, an agenda, and a meeting schedule for the proposed meeting. Following a recommendation by Ms. Gladis, the number of attendees will be limited to no more than 20. Ms. Gladis will identify some dates in February for the Focus Group Session, noting a preference to meet in the morning. It was clarified that attendees will be limited to the identified partner agencies and the facilitator.

Legislative Testimony, January 2019

Referring to materials provided in the meeting packet, Suzette Kern offered a reminder of the January 2019 testimony provided annually by CSB Board members, noting the volunteers are Ms. Kern who will testify before the House Appropriations and Senate Finance Committee (Money committee), Thursday, January 3, 2019. The other volunteers are Diane Tuininga, Edward Rose, and Bettina Lawton who will testify before the Northern Virginia delegation, Saturday, January 5, 2019. Volunteers were asked to review the draft testimony and work with Elizabeth McCartney to revise as needed. The materials packet to be distributed at the hearings was also provided for review.

#### Service Director Presentations at CSB Board meetings 2019

Bettina Lawton offered a reminder of a previous proposal to have Service Directors provide a brief presentation of their service area, including the metrics for measuring success for each area, at CSB Board meetings. Requesting that the presentations be scheduled to begin in January, it was recommended that these presentations be limited to a 10-minute presentation followed by 5 minutes for questions. Lyn Tomlinson will provide a list of each Service Area and Director

#### Review of Priority Access to Service Guidelines, CSB Board Policy #0030

Edward Rose, offered a reminder that it is time for the triennial review of the CSB Board Policy # 0030, Priority Access to Services guidelines. Following further review and consultation with Lyn Tomlinson and Gary Ambrose, Mr. Rose will prepare recommendations for revision to be presented at the January 2019 CSB Board meeting.

#### CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Following a request to add the January 5, 2019 CSB Board testimony before the Northern Virginia Delegation of the Virginia General Assembly, the calendar was accepted as revised.

Suzette Kern inquired whether there was anything that needed to be discussed in closed session. No one raised any issues or need for a closed session.

There being no further business to come before the Executive Committee, the meeting was adjourned at 6:21 p.m.

#### Actions Taken –

- The November 14, 2018 Executive Committee meeting minutes were approved.
- The December Executive Committee agenda was accepted as presented.
- The December CSB Board agenda was accepted as presented.
- The Annual Planning calendar was accepted as revised.
- In preparation for the December CSB Board meeting, Erin Bloom will email copies of the current CSB Board Bylaws (October 2017) as well as a draft copy reflecting some recommended revisions initiated in November 2017 for Board review and discussion.

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Date Approved

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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, January 23, 2019, 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 December 19, 2018 CSB Board Meeting Draft Minutes** Suzette Kern
5. **Director's Report** Daryl Washington
6. **Matters of the Board**
7. **Committee Reports**
  - A. Behavioral Health Oversight Committee Gary Ambrose
  - B. Compliance Committee Suzette Kern
  - C. Developmental Disabilities Committee Sheila Jonas/Jane Woods
  - D. Fiscal Oversight Committee Ken Garnes
  - E. Other Reports Suzette Kern
    - Legislative Testimony, January 2019 Board Member Speakers
    - Ad Hoc Partner Feedback Cmte Suzette Kern
8. **Staff Presentation**
  - A. Engagement, Assessment and Referral Louella Meachem
9. **Action Item**
  - A. Approval of Amended CSB Board Bylaws Suzette Kern
10. **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).**
11. **Adjournment**

# Fairfax-Falls Church Community Services Board

## JANUARY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 New Year's Day	2	3 House Appropriations and Senate Finance Committee Hearings – FX Co. Gov't Ctr.	4	5 Northern Virginia General Assembly Delegation – FX Co. Gov't Ctr.
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](#)
- [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)
- FY19 – FY 20 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 by 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	12	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

<b>SEPTEMBER 2019</b>						
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<b>1</b>	<b>2</b> Labor Day	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b> Behavioral Health Oversight Committee	<b>12</b>	<b>13</b>	<b>14</b>
<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b> Compliance Committee, 4:00 PM Executive Committee	<b>19</b>	<b>20</b> Fiscal Oversight Committee	<b>21</b>
<b>22</b>	<b>23</b>	<b>24</b> BOS Meeting	<b>25</b> CSB Board Meeting	<b>26</b>	<b>27</b>	<b>28</b>
<b>29</b>	<b>30</b>					

***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
		11	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](#)
- [18<sup>th</sup> 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 3<sup>rd</sup> 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.](#)

7-12

\* Meetings moved up one week to accommodate Holiday Schedule

# Fairfax-Falls Church Community Services Board

## JANUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	12/30/19	12/31/19	1 New Year's Day	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 Martin Luther King, Jr. Holiday	21	22 CSB Board Meeting	23	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](#)
- [VACSB Legislative Conference, January 2020](#)
- [BOS Budget Committee Meetings](#)