



# 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, March 20, 2019.  
5:00 p.m.**

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
  
2. **Approval of the January 16, 2019 Executive Committee Meeting Minutes**
  
3. **Adoption of the Executive Committee Agenda**
  
4. **Directors Report** Daryl Washington
  
5. **Review of the March 27, 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  
January 16, 2019

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.

1. The following Committee members were present: Suzette Kern, Board Chair; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Ken Garnes; Sheila Coplan Jonas; Bettina Lawton; and Edward Rose
2. The following Committee members were absent:
3. The following staff were present: Daryl Washington; Mike Goodrich; and Lyn Tomlinson
4. Meeting Called to Order  
The meeting was called to order at 5:18 p.m.
5. Approval of the Minutes  
Edward Rose made a motion for approval of the December 12, 2018 Executive Committee minutes as presented, which was seconded and passed.
6. Adoption of the Executive Committee Agenda  
As no revisions were offered for the January 2019 Executive Committee meeting agenda, the agenda was accepted as presented.
7. Director’s Report  
Daryl Washington, Lyn Tomlinson, and Mike Goodrich provided several agency updates as highlighted below:
  - Recent employment updates were provided by Lyn Tomlinson and Mike Goodrich, including:
    - Michael T. Lane starts February 4 as Director, Individual & Family Affairs.
    - Eileen Bryceland, effective January 22, 2019, was promoted to Behavioral Health Outpatient Program Service Director.
    - Linda Mount, also promoted, starts as the Director of Informatics and Evaluations on February 4, 2019.
    - Dr. Treca Stark was hired to fill the position of Training Manager, effective January 4, 2019. Dr. Stark will be supported by two Training Specialists, the ads for which are currently running.
    - Sebastian Tezna was recently hired as the Business Operations Director.
    - It was further noted that approximately 30 Merit staff had been hired in December.
  - Ms. Tomlinson provided further updates to include:
    - Efforts to implement Medicaid billable services provided through ARTS (Addiction Recovery Treatment Services) with the implementation of OBOT

(Office Based Opioid Treatment) and IOP (Substance Abuse Intensive Outpatient) include development of a billing matrix and associated forms, filling supporting positions, and processing all changes through the Change Control Process. Implementation is anticipated for the end of January 2019. These efforts significantly contribute to the implementation of ARTS with Residential Services.

- Accomplishments in Business and Clinical Efficiencies include full implementation of Collaborative Documentation, continuing efforts to fully implement Centralized Scheduling, launching the streamlined, shorter assessments, and the utilization of Engagement Specialists. These efforts have resulted in the streamlining of some of the medical services forms. Further efforts in the streamlining process include placing Direct Service staff in leadership roles to capitalize on their hands-on knowledge of the forms under review.
- Time to Treatment updates included an improvement in Youth wait times, noting they are compliant with a 10-day waiting period. Additionally, it was reported that the Student Assistance Program has been launched in the schools, confirming that the Program provides counselors with direct access to CSB staff. Challenges remain in Adult wait times. Ms. Tomlinson reported a meeting attended by Barbara Wadley-Young, Georgia Bachman, and Eileen Bryceland to develop ideas to address this concern. Some immediate short-term actions include a survey sent to staff offering overtime that was accepted by approximately 20 staff; this is anticipated to reduce the current average wait-time by half. Offers have also been made to Psychiatrists who have retired from the CSB. Additional efforts include, staff feedback, and dual encumbered positions are still being allowed. Efforts to develop long-term, sustainable solutions are an ongoing focus.
- Daryl Washington provided several additional updates including:
  - Medicaid enrollment efforts continue, accomplishments to date include:
    - Completion of 329 Medicaid applications
    - The successful enrollment of 115 individuals out of 600 clients current with the CSB prior to January 1, 2019. And,
    - Eligibility Specialists have been successfully scheduling appointments for enrollment assistance, noting that all appointment times are currently scheduled. To address this, Case Managers are being asked to help with enrollment. It was further reported that some individuals with Medicaid cards have entered Detox for residential substance use disorder treatment, anticipating a new revenue stream once residential service ARTS billing is launched.
- The Student Assistance Program, noted earlier, provides cross-agency services in the public schools, Mr. Washington further clarified that this program is an effort to provide a timelier response to the opioid crisis, reporting that the program was launched in December, providing screening and treatment to students in school.
- The legislative update included a report that 90 bills have been reviewed with an additional 24 under review. Elizabeth McCartney forwards bills under review to content experts for feedback and response as needed. Additionally, Mr. Washington reported regular communication with County Legislative office staff.

- Offering a reminder of the response letter received from the DBHDS Commissioner S. Melton Hughes, Mr. Washington requested Board feedback on the need for any reply to some inaccuracies in Commissioner Hughes response letter. Following Board discussion and subsequent direction, Mr. Washington will provide some talking points to Board members to clarify some of the responses provided by Commissioner Hughes, additionally CSB staff will follow up with Delegate Mark Sickles
- Directing attention to handouts provided in the meeting materials, Mr. Washington provided a brief overview including:
  - A copy of a letter from VACSB Executive Director Jennifer Faison to Commissioner Hughes regarding significant communication concerns of the STEP-VA Advisory Committee (STAC) was provided. Offering a reminder that he is a member of the Committee, Mr. Washington clarified that STAC is assisting in the development of the framework and performance measures for the implementation of STEP-VA. It was noted that the Commissioner's reply is also provided.
  - In relation to the proposed regionalization of the CSBs, a reminder was offered that the Commissioner had offered a proposal for this CSB to accept the role of lead CSB for this region. Mr. Washington reported that a change to this proposition has since been indicated, noting that no change has been seen in the Draft Charter, a copy of which was included in the materials.
  - Mr. Washington inquired about Board interest in the development process of the STEP-VA definitions and performance measures. Following a brief overview of the process, it was determined that Board members will participate by reviewing the 'final draft' noting a particular interest in definitions and performance measures that may impact the Priority Access Guidelines.
- Members were encouraged to participate in the County Strategic Plan survey launching January 22. This is a critical step in the development of a proposed 7-10 community priority areas. The provided flyer will be forwarded on behalf of the Committee Chairs, to the Associate Members of the Developmental Disabilities and Behavioral Health Oversight Committee meetings, with encouragement to participate.
- Mr. Washington distributed handouts providing an overview of the WIN (Welcoming Inclusion Network) options that included the identified recommendations with definitions, and the 1-5-year implementation and review plan. Following discussion of recommendations, it was determined that Barbara Wadley-Young would regularly attend CSB Board meetings to provide regular updates, beginning in February 2019. Members requested that the information provided be simplified to highlight the identified options and include what is being done, how the information will be communicated, recognize that Board members have different points of familiarity with DD issues when developing the updates, implementation efforts, anticipated fiscal impact, the reasoning for why each identified option was selected, and confirmation that the identified options are the best choice for the CSB and clients. Mr. Washington will provide an update to the Board in February.
- Providing an update to a recent invitation for County Executive Bryan Hill to attend a CSB Board meeting, Mr. Washington reported that Mr. Hill has asked for a written invitation with a brief overview of the proposed topics of discussion. Committee members engaged in robust discussion, following which, it was agreed that members would develop and issue a written invitation

8. CSB Board Agenda

The January 2019 CSB Board meeting agenda was presented for review. As no recommendations for revision were offered the agenda was accepted as presented.

9. Matters of the Executive Committee

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

Gary Ambrose provided an overview of the January 9, 2019 meeting, reporting several Associate Member updates were provided. Additional highlights include:

CSB Board Chair Suzette Kern provided an update to the Ad Hoc Partner Feedback Committee.

A Diversion First update was provided by Lisa Potter, Marissa Farina-Morse, and Abbey May, noting a copy of the summary report was included in the meeting materials.

Lyn Tomlinson provided an overview of 2019 priorities including recruitment & retention, and primary healthcare screening

Mr. Ambrose announced that he has submitted his resignation from the CSB Board and the Diversion First Stakeholders group effective July 1, 2019.

**The next BHOC meeting is scheduled Wednesday, February 13, 2019, at 5:00 p.m. at the Merrifield Center, Level 1-Room 1-308 A/B, West.**

B. *Compliance Committee:*

Noting the Compliance Committee had met just prior to this meeting, no update was provided.

**The next meeting of the Compliance Committee is Wednesday, February 20, 2019, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B, West.**

C. *Developmental Disability (DD) Committee:*

Sheila Coplan Jonas, noting no January meeting was held, provided a reminder of the WIN (Welcoming Inclusion Network) meeting scheduled for February 28<sup>th</sup> that will focus on Inclusive Hiring, and the housing waitlist opening, noting a webinar is available, the details for which had been provided previously.

**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., noted the January meeting was scheduled for the following Friday. Agenda items include a FY 2020 budget update and the FY 2019 3<sup>rd</sup> quarter budget submission.

**The next meeting of the Fiscal Oversight Committee is Friday, February 15, 9:00 a.m., at the Pennino Building, Room 836A.**

E. *Other Matters:*

Suzette Kern distributed several documents including a statutory responsibilities matrix, developed by Bettina Lawton, and a copy of the joint resolution and amendments related to the establishment and growth of the CSB.

Daryl Washington distributed copies of the VACSB (Virginia Association of Community Services Boards) Annual Report for review.

Mr. Washington also distributed a calendar developed in recognition of the 50<sup>th</sup> Anniversary of the establishment of the Fairfax-Falls Church Community Services Board, that was enthusiastically received.

10. CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Revision recommendations included adding the January 28th and May 16<sup>th</sup> Diversion First Stakeholder meetings. Following these recommendations, the calendar was accepted as revised.

Suzette Kern acknowledged no need for a closed session.

There being no further business to come before the Executive Committee, the meeting was adjourned at 6:48 p.m.

Actions Taken –

- The December 2018 Executive Committee meeting minutes were approved.
- The January Executive Committee agenda was accepted as presented.
- The January CSB Board agenda was accepted as presented.
- The Annual Planning calendar was accepted as revised.

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Date Approved

Staff to the Board



# Community Services Board

## FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Bettina Lawton, Chair

Merrifield Center,

8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 308 A/B

Wednesday, March 27, 2019, 5:00 p.m.

- |     |  |                                       |           |
|-----|--|---------------------------------------|-----------|
| 1.  | <b>Meeting Called to Order</b>   | Bettina Lawton                        | 5:00 p.m. |
| 2.  | <b>Matters of the Public</b>   | Bettina Lawton                        |           |
| 3.  | <b>Amendments to the Meeting Agenda</b>  | Bettina Lawton                        |           |
| 4.  | <b>County Budget Update</b>  | Joe Mondoro                           |           |
| 5.  | <b>Approval of the February 27, 2019 CSB Board Meeting Draft Minutes</b>   | Bettina Lawton                        |           |
| 6.  | <b>Staff Presentations</b>   |                                       |           |
|     | A. Emergency Services  | Abbey May                             |           |
| 7.  | <b>Director's Report</b>   | Lyn Tomlinson<br>Mike Goodrich        |           |
| 8.  | <b>Matters of the Board</b>  |                                       |           |
| 9.  | <b>Committee Reports</b>   |                                       |           |
|     | A. Behavioral Health Oversight Committee   | Gary Ambrose                          |           |
|     | B. Compliance Committee  | Bettina Lawton                        |           |
|     | C. Developmental Disabilities Committee  | Sheila Jonas/Jane Woods               |           |
|     | D. Fiscal Oversight Committee  | Captain Basilio 'Sonny' Cachuela, Jr. |           |
|     | E. Other Reports   | Bettina Lawton                        |           |
|     | • Testimony, HS Council, April 2019  | Bettina Lawton                        |           |
|     | • Ad Hoc Partner Feedback Cmte   | Bettina Lawton                        |           |
| 10. | <b>Action Item</b>   |                                       |           |
|     | A. Adult Drug Court Discretionary Grant Application Request (Veterans Treatment Court, Type A, Enhancement Grant)  |                                       |           |
| 11. | <b>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).</b> |                                       |           |
| 12. | <b>Adjournment</b>   |                                       |           |

# Fairfax-Falls Church Community Services Board

## MARCH 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 BOS Meeting Proposed Tax Rate Advertised	6	7	8	9
10	11	12	13 Behavioral Health Oversight Committee	14	15 Fiscal Oversight Committee	16
17	18	19 BOS Meeting FY 2019 3 <sup>rd</sup> Quarter Review	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:***

- Development of CSB input for Human Services Council 2020 Budget testimony before the BOS(R)
- CSB Preparation Budget Testimony before BOS April(R)
- Fairfax County Tax Rate Advertised

### ***Events of Interest:***

- [BOS FY 2020 Advertised Budget Committee Review](#)
- [VACSB Development & Training Conference, May 1-3, 2019, Williamsburg Lodge, Williamsburg, VA](#)
- [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 2019 CSB Spirit of Excellence and Honors Awards	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, April 9, 10, 11](#)

### ***Events of Interest:***

- [BOS FY 2020 Advertised Budget, Public Hearings-CSB Testimony Date TBD](#)
- [BOS Markup of County FY 2020 Budget](#)
- [VACSB Development & Training Conference, \(Upcoming, May 1-3, 2019, Williamsburg Lodge, Williamsburg, VA\)](#)
- [2019 CSB Spirit of Excellence and Honors Awards, April 4, 2019](#)

# Fairfax-Falls Church Community Services Board

## MAY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 VACSB Development & Training Conference	2 VACSB Development & Training Conference	3 VACSB Development & Training Conference	4
5	6	7 BOS Meeting FY 2020 Budget Adopted	8 Behavioral Health Oversight Committee	9	10	11
12	13	14	15 Compliance Committee Executive Committee	16 Diversion First Stakeholder Meeting	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 BOS Meeting	5 DD Committee Meeting	5	6	7
9	10	11	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
		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](#)
- [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.](#)

# 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](#)

# Fairfax-Falls Church Community Services Board

## FEBRUARY 2020

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

### ***Issues for Board Review, Action, or Information:***

- Possible Third Quarter Submission due to DMB (R)
- FY20 – FY21 Strategic Plan Mid-Year Accomplishments (I)
- CSB Status Report – FY 20120 Q2 (R)

### ***Events of Interest:***

- [BOS Budget Committee Meetings](#)
- [Release of FY 2021 Advertised County Budget by County Executive](#)
- [BOS Proclamation of March 2020 as DD Inclusion Month and pre-proclamation Reception – Government Center](#)

# Fairfax-Falls Church Community Services Board

## MARCH 2020

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

### ***Issues for Board Review, Action, or Information:***

- [Development of CSB input for Human Services Council 2021 Budget testimony before the BOS\(R\)](#)
- [CSB Preparation Budget Testimony before BOS April\(R\)](#)
- [Fairfax County Tax Rate Advertised](#)

### ***Events of Interest:***

- [BOS FY 2021 Advertised Budget Committee Review](#)
- [VACSB Development & Training Conference, May 2020](#)
- [2020 CSB Spirit of Excellence and Honors Awards, April 2020](#)