



# 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, April 17, 2019.  
5:00 p.m.**

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
  
2. **Approval of the March 20, 2019 Executive Committee Meeting Minutes**
  
3. **Adoption of the Executive Committee Agenda**
  
4. **Directors Report** Lyn Tomlinson
  
5. **Review of the April 24, 2019 CSB Board Meeting Agenda**
  
6. **Matters of the Executive Committee**
  - 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 Matters
  - CSB Board Nominating Committee
  
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  
March 20, 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.

The following Committee members were present Bettina Lawton, Vice Chair; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Ken Garnes; Edward Rose; and Jane Woods

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

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

1. Meeting Called to Order

The meeting was called to order at 5:12 p.m.

2. Approval of the Minutes

Edward Rose made a motion for approval of the February 20, 2019 Executive Committee minutes as presented, which was seconded and passed.

3. Adoption of the Executive Committee Agenda

As no revisions were offered for the March 2019 Executive Committee meeting agenda, it was accepted as presented.

4. Director’s Report

Daryl Washington provided an update to recent activities involving the jail that include:

- A recent meeting with the Sheriff to address MOU/BAA (Memorandum of Understanding/Business Associate Agreement) concerns that have been lingering, determined a BAA to be unnecessary, reaching agreement to move forward with the MOU.
- Efforts to fill nine vacancies at the jail have resulted in three new staff starting Monday March 25<sup>th</sup>, three hiring packets have been submitted to Human Resources and are pending approval to send offer letters and, three additional staff are in the hiring process.
- Beginning with the April Fiscal Oversight Committee meeting, the CSB Organization Chart will be re-added to the meeting materials to further illustrate hiring efforts.
- Noting ongoing efforts to address previously expressed concerns with prescribing medication in the jail, CSB Medical Director Dr. Colton Hand is currently working to identify a ‘best fit’ from current medical staff. Mr. Washington confirmed weekly updates will be provided to the Sheriff.

Lyn Tomlinson provided some additional updates, including:

- Board members were encouraged to attend the CSB Spirit of Excellence Awards on April 4<sup>th</sup> at the Government Center.
- The Engagement Survey has closed, and the results are under review, following which an action plan will be developed.

- Reporting receipt of a SAMHSA (Substance Abuse and Mental Health Services Administration) document titled: Principles of Community-based Behavioral Health Services for Justice-involved Individuals: **A Research-based Guide: A bridge to the possible**; it was noted that Marissa Farina-Morse, and 2<sup>nd</sup> Lt. Redic Morris and Captain Anthony Shobe, both with the Sheriff's Office, were included in the Acknowledgements section.
- Addressing ongoing recruitment and retention concerns, executive staff has implemented welcome calls to new employees within the first 30-days of hire, noting that follow up calls will be placed at 60 to 90 days post hire.
- Offering a reminder that the Governor recently announced that Same Day Access is available at all Virginia CSBs, an update to STEP-VA implementation efforts was provided:
  - A reminder that this CSB has provided Same Day Access for some time, noting that the requirement to provide follow up services within the first 10-days following assessment remains a priority goal of the CSB.
  - Additional efforts include staff involvement with development of definitions for Crisis Services and Outpatient. Involved staff include Ms. Tomlinson, Barbara Wadley-Young, Abbey May, and Eileen Bryceland, Service Director with BHOP (Behavioral Health Outpatient), as well as Daryl Washington at the state level.
- Billing concerns recently discussed at the March Fiscal Oversight Committee involve un-collected monthly revenue of approximately \$400K. Concerted efforts are underway to identify corrective procedures for recovery of this un-collected revenue as well as efforts to maximize revenue going forward.
- Donna Chittum was recently hired in the position of Recruiter. She will be attending Job Fairs beginning in April, accompanied by some seasoned clinical staff.
- Members were invited to stop by the Pennino building and take a tour of the new 8<sup>th</sup> floor cubicle configuration that has provided a number of new work spaces.
- A reminder of the upcoming VACSB (Virginia Association of Community Services Boards) conference scheduled for May 1-3, 2019 was offered, noting that the May Conference traditionally has a clinical focus. This year's conference is titled Enhancing Services, Impacting Lives.

## 5. CSB Board Agenda

Following review, the March 2019 CSB Board meeting agenda was accepted as presented.

## 6. Matters of the Executive Committee

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

Gary Ambrose provided a brief overview of the March meeting highlighting the following:

- Associate Members were provided a brief update to the Ad Hoc Partner Feedback Workgroup meetings confirming that the Associate Members would be included in follow-up activities. Members provided positive feedback, expressing gratitude that this outreach had been offered,
- A member of the community attended to provide information on Shatterproof, an addiction advocacy organization. Associate membership was extended for the organization.

- Captain Jaime Popik with the Sheriff's Office provided an overview of programs provided in the jail including the STAR (Striving To Achieve Recovery) program,
- Associate Member updates were provided by Wendy Gradison with PRS (Psychiatric Rehabilitation Services), Heather Peck with LMECC (Laurie Mitchell Empowerment and Career Center), Lisa Goodwin with RPSV (Recovery Program Services of Virginia), Bill Taylor with Concerned Fairfax, and Lauren Goldschmidt with ServiceSource.
- Lyn Tomlinson provided staff updates.

**The next BHOC meeting is scheduled Wednesday, April 10, 2019, at 5:00 p.m. at the Merrifield Center, Level 1-Room 1-308 A/B, West.**

**B. *Compliance Committee:***

As the Compliance Committee had just convened, no update was provided.

**The next meeting of the Compliance Committee is Wednesday, April 17, 2019, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B, West.**

**C. *Developmental Disability (DD) Committee:***

Jane Woods, noting there was no meeting was scheduled for March as the Committee meets in the even months, provided an update to recent activities, some highlights of which include:

- Associate Members have expressed positive feedback at their increased inclusion with the Committee.
- Great excitement at the scheduled legislative agenda for the June meeting.
- A WIN workgroup meeting was just held on March 18 with tremendous community involvement.

**The next meeting of the Developmental Disabilities Committee is Wednesday, June 12, 2019 at 5:00 p.m. at the Merrifield Center, Level 1-308A/B, West. Please note the change to the date and time as the BHOC and DD Committee will meet jointly in June.**

**D. *Fiscal Oversight Committee:***

Captain Basilio 'Sonny' Cachuela, Jr., provided highlights of the March meeting to include:

- A budget update to include projections will be provided at the April 19<sup>th</sup> meeting.
- Referring to the earlier report on the uncollected revenue, Captain Cachuela confirmed that staff would provide regular updates to the Fiscal Oversight Committee and both Tisha Deeghan and Joe Mondoro/DMB (Department of Management and Budget).
- Other updates included the advertised tax rate remained unchanged, a reported 113 General Merit Vacant positions, a televised interview on the STAR program, noted previously in the BHOC report, can be viewed on the Sheriff's Facebook page and Twitter account, the Time to Treatment reports were provided, and it was confirmed that the CSB Board budget testimony is scheduled to be presented on April 11<sup>th</sup>.

**The next meeting of the Fiscal Oversight Committee is Friday, April 19, 9:00 a.m., at the Pennino Building, Room 836A.**

E. *Other Matters:*

Jane Woods announced a save-the-date for SPAN (Suicide Prevention Alliance of Northern Virginia), reporting an all-day event on Halloween at INOVA with a focus on older adults and youth suicide prevention.

Ms. Woods, referring to the Lock and Talk initiative, reported joining the initiative and making trigger locks and lockable medication planners available in support of suicide prevention.

Bettina Lawton offered a reminder that CSB Board budget comments are being drafted for submission to the Human Services Council in April.

Bettina Lawton inquired whether there was any need for a closed session. As no issues were raised, it was determined that there was no need for a closed session.

There being no further business to come before the Executive Committee, the meeting was adjourned at 5:45 p.m.

Actions Taken –

- The February 2019 Executive Committee meeting minutes were approved.
- The March Executive Committee agenda was accepted as presented.
- The March CSB Board agenda was accepted as presented.
- An update on WIN implementation was requested for the March CSB Board meeting.

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Date Approved

Staff to the Board



# Community Services Board

## FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Suzette Kern, Vice-Chair

Merrifield Center,

8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 308 A/B

Wednesday, April 24, 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 March 27, 2019 CSB Board Meeting Draft Minutes** Suzette Kern
5. **Staff Presentations**
  - A. Jail Diversion Marissa Farina-Morse
6. **Director's Report** Daryl Washington
7. **Matters of the Board**
8. **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 Captain Basilio 'Sonny' Cachuela, Jr.
  - E. Other Reports
    - Testimony, Budget Public Hearings, April 2019 Board Member Speakers
    - Ad Hoc Partner Feedback Cmte Suzette Kern
    - 2019 Legislative Session Feedback Ken Garnes
9. **Action Item**
  - A. CSB Board Officer Nominating Committee 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

## APRIL 2019

| Sunday | Monday | Tuesday                                       | Wednesday   | Thursday   | Friday                           | Saturday |
|--------|--------|---|---|--|----------------------------------|----------|
|        | 1      | 2   | 3<br>DD Committee Meeting   | 4<br>2019 CSB Spirit of Excellence and Honors Awards | 5                                | 6        |
| 7      | 8      | 9<br>BOS Meeting<br>4PM Budget Public Hearing | 10<br>Behavioral Health Oversight Committee<br>BOS Meeting<br>1PM Budget Public Hearing | 11<br>BOS Meeting<br>1PM Budget Public Hearing       | 12                               | 13       |
| 14     | 15     | 16  | 17<br>Compliance Committee<br>Executive Committee                                       | 18   | 19<br>Fiscal Oversight Committee | 20       |
| 21     | 22     | 23  | 24<br>CSB Board Meeting   | 25   | 26                               | 27       |
| 28     | 29     | 30<br>BOS Meeting<br>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<br>VACSB Development & Training Conference      | 2<br>VACSB Development & Training Conference | 3<br>VACSB Development & Training Conference | 4        |
| 5      | 6                  | 7<br>BOS Meeting<br>FY 2020 Budget Adopted | 8<br>Behavioral Health Oversight Committee        | 9  | 10   | 11       |
| 12     | 13                 | 14   | 15<br>Compliance Committee<br>Executive Committee | 16<br>Diversion First Stakeholder Meeting    | 17<br>Fiscal Oversight Committee             | 18       |
| 19     | 20                 | 21<br>BOS Meeting<br>Public Comment        | 22<br>CSB Board Meeting                           | 23   | 24   | 25       |
| 26     | 27<br>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   | 5        | 6                             | 7        |
|        |        | BOS Meeting                   |   |          |                               |          |
| 9      | 10     | 11                            | 12  | 13       | 14                            | 15       |
|        |        |                               | Joint Developmental<br>Disabilities & Behavioral<br>Health Oversight<br>Committee meeting |          |                               |          |
| 16     | 17     | 18                            | 19  | 20       | 21                            | 22       |
|        |        |                               | Compliance Committee<br>Executive Committee   |          | Fiscal Oversight<br>Committee |          |
| 23     | 24     | 25                            | 26  | 27       | 28                            | 29       |
|        |        | BOS Meeting<br>Public Comment | CSB Board Meeting   |          |                               |          |
| 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<br>FY 2019<br>BEGINS | 2                                   | 3   | 4<br>Independence<br>Day | 5                                   | 6        |
| 7      | 8                      | 9                                   | 10<br>Behavioral Health Oversight<br>Committee    | 11                       | 21                                  | 13       |
| 14     | 15                     | 16<br>BOS Meeting                   | 17<br>Compliance Committee<br>Executive Committee | 18                       | 19<br>Fiscal Oversight<br>Committee | 20       |
| 21     | 22                     | 23                                  | 24<br>CSB Board Meeting                           | 25                       | 26                                  | 27       |
| 28     | 29                     | 30<br>BOS Meeting<br>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<br>Developmental Disabilities<br>Committee                             | 8        | 9                                   | 10       |
| 11     | 12     | 13      | 14<br>Behavioral Health Oversight<br>Committee Meeting                   | 15       | 16<br>Fiscal Oversight<br>Committee | 17       |
| 18     | 19     | 20      | 21<br>Compliance Committee<br>Meeting – 4:00 p.m.<br>Executive Committee | 22       | 23                                  | 24       |
| 25     | 26     | 27      | 28<br>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><br>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><br>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><br>Compliance Committee, 4:00 PM<br>Executive Committee | <b>19</b>       | <b>20</b><br>Fiscal Oversight Committee | <b>21</b>       |
| <b>22</b>             | <b>23</b>             | <b>24</b><br>BOS Meeting | <b>25</b><br>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<br>Developmental Disabilities<br>Committee                | 3        | 4                                   | 5        |
| 6      | 7                  | 8                                   | 9<br>Behavioral Health Oversight<br>Committee               | 10       | 11                                  | 12       |
| 13     | 14<br>Columbus Day | 15<br>BOS Meeting                   | 16<br>Compliance Committee, 4PM<br>Executive Committee, 5PM | 17       | 18<br>Fiscal Oversight<br>Committee | 19       |
| 20     | 21                 | 22                                  | 23<br>CSB Board Meeting                                     | 24       | 25                                  | 26       |
| 27     | 28                 | 29<br>BOS Meeting<br>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<br>* Behavioral Health Oversight Committee          | 7                          | 8<br>* Fiscal Oversight Committee | 9        |
| 10     | 11<br>Veterans Day | 12                | 13<br>* Compliance Committee<br>* Executive Committee | 14                         | 15                                | 16       |
| 17     | 18                 | 19<br>BOS Meeting | 20<br>* CSB Board Meeting                             | 21                         | 22                                | 23       |
| 24     | 25                 | 26                | 27  | 28<br>Thanksgiving Holiday | 29<br>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<br>BOS Meeting<br>Public Comment | 4<br>Developmental<br>Disabilities Committee*<br>Behavioral Health<br>Oversight Committee* | 5        | 6                                    | 7        |
| 8      | 9      | 10                                 | 11<br>* Compliance Committee<br>*Executive Committee                                       | 12       | 13<br>Fiscal Oversight<br>Committee* | 14       |
| 15     | 16     | 17                                 | 18<br>CSB Board Meeting*   | 19       | 20                                   | 21       |
| 22     | 23     | 24<br>Christmas Eve                | 25<br>Christmas Day  | 26       | 27                                   | 28       |
| 29     | 30     | 31                                 | 1/1/2020<br>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,](#)

\* Meetings moved up one week to accommodate Holiday Schedule 7-9

# Fairfax-Falls Church Community Services Board

## JANUARY 2020

| Sunday | Monday                                | Tuesday  | Wednesday   | Thursday | Friday                           | Saturday |
|--------|---------------------------------------|----------|---|----------|----------------------------------|----------|
|        | 12/30/19                              | 12/31/19 | 1<br>New Year's Day                               | 2        | 3                                | 4        |
| 5      | 6                                     | 7        | 8<br>Behavioral Health Oversight Committee        | 9        | 10                               | 11       |
| 12     | 13                                    | 14       | 15<br>Compliance Committee<br>Executive Committee | 16       | 17<br>Fiscal Oversight Committee | 18       |
| 19     | 20<br>Martin Luther King, Jr. Holiday | 21       | 22<br>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<br>Developmental Disabilities<br>Committee      | 6        | 7                                      | 8        |
| 9      | 10                       | 11      | 12<br>Behavioral Health Oversight<br>Committee    | 13       | 14                                     | 15       |
| 16     | 17<br>President's<br>Day | 18      | 19<br>Compliance Committee<br>Executive Committee | 20       | 21<br>Fiscal<br>Oversight<br>Committee | 22       |
| 23     | 24                       | 25      | 26<br>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       | 4   | 5        | 6                                      | 7        |
| 8      | 9      | 10      | 11<br>Behavioral Health Oversight<br>Committee    | 12       | 13                                     | 14       |
| 15     | 16     | 17      | 18<br>Compliance Committee<br>Executive Committee | 19       | 20<br>Fiscal<br>Oversight<br>Committee | 21       |
| 22     | 23     | 24      | 25<br>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 BS \(R\)](#)
- [FCSB Preparation Budget Testimony before BOS April \(R\)](#)
- [Fairfax County Tax Rate Advertised](#)

### **Events of Interest:**

- [BOS FY2020 Advertised Budget Committee Review](#)
- [VACSB Legislative Conference, May 2021](#)
- [2020 CSB Spirit of Excellence and Honors Awards, April 2020](#)

# Fairfax-Falls Church Community Services Board

## April 2020

| Sunday | Monday | Tuesday | Wednesday   | Thursday | Friday                                 | Saturday |
|--------|--------|---------|---|----------|--|----------|
|        |        |         | 1<br>Developmental Disabilities<br>Committee      | 2        | 3                                      | 4        |
| 5      | 6      | 7       | 8<br>Behavioral Health Oversight<br>Committee     | 9        | 10                                     | 11       |
| 12     | 13     | 14      | 15<br>Compliance Committee<br>Executive Committee | 16       | 17<br>Fiscal<br>Oversight<br>Committee | 18       |
| 19     | 20     | 21      | 22<br>CSB Board Meeting                           | 23       | 24                                     | 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, TBD

### **Events of Interest:**

- [BOS FY 2020 Advertised Budget, Public Hearings-CSB Testimony Date TBD](#)
- [BOS Markup of County FY 2021 Budget](#)
- [VACSB Development & Training Conference, \(TBD\)](#)
- [20120 CSB Spirit of Excellence and Honors Awards](#)