



Community Services Board

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

**Suzette Kern, Chair
Merrifield Center
8221 Willow Oaks Corporate Drive,
Level 1 – Room 308 A/B
Fairfax, VA 22031
Wednesday, June 19, 2019
5:00 p.m.**

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.

2. **Approval of the May 15, 2019 Executive Committee Meeting Minutes**

3. **Adoption of the Executive Committee Agenda**

4. **Directors Report** Daryl Washington
 - *Human Services Issue Paper, Elizabeth McCartney*

5. **Review of the June 26, 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
May 15, 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 Suzette Kern, Chair; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Sheila Coplan Jonas; and Edward Rose

The following Committee members were absent: Ken Garnes and Bettina Lawton

The following staff was present: Daryl Washington, 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 April 17, 2019 Executive Committee minutes as presented, which was seconded and passed.

3. Adoption of the Executive Committee Agenda

No revisions were offered for the May 2019 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 that Budget was approved on May 7th, a budget summary of the CSB related items included approval for the proposed MRA (Market Rate Adjustment), 11 new Support Coordination positions, funding for Diversion First, Opioid Treatment, a Contract Rate Adjustment (CRA) supporting CSB vendors, and for Employment & Day including the 2019 graduates.
- Copies of the 2018 Diversion First Report will be distributed at the May CSB Board meeting.
- Reporting the DBHDS (Department of Behavioral Health and Developmental Services) Commissioner was present, Mr. Washington provided highlights from the May 2019 VACSB (Virginia Association of Community Services Board) Conference including:
 - An agreement between DBHDS and DMAS (Department of Medical Assistance Services) for review and revision of rules/regulations that may have overlap or conflicts and consideration of funds redistribution from support of expensive crisis institutional care to less expensive preventative community care programs.
 - At recent Department of Justice (DOJ) court hearings, the judge declared that services required in the settlement must be in place for no less than one year (July 1, 2020) prior to the potential exit date of July 1, 2021 to satisfy the

requirements of the settlement. Updates will be provided as information becomes available.

- Mr. Washington confirmed that a detailed update for STEP-VA (System Transformation Excellence and Performance) will be provided at the June CSB Board meeting. A brief overview of topics included:
 - Funding for Outpatient services will provide two new staff members.
 - Allocation of approximately \$7.9M across the state for Crisis Intervention Services is anticipated to be regionally distributed with this CSB receiving approximately \$1.7M. State staff is visiting different crisis service models including the Crisis Now national model that provides time limited recurring crisis intervention in the community, successfully avoiding crisis facility and hospital care. Mr. Washington offered caution that this model, while reportedly successful, is very expensive at a projected \$46M to establish.
- There are eight candidates for the vacant Deputy Director of Administrative Operations position. First interviews are scheduled for the week of May 20th, with second interviews scheduled for the following week. CSB Board members Jennifer Adeli and Captain Basilio ‘Sonny’ Cachuela, Jr. as well as staff from CSB and DMB (Department of Management and Budget) will be serving on the panel.
- Jessica Burris will provide an update to revenue maximization plan at the May 17, 2019 Fiscal Oversight Committee meeting. Some immediate solutions include improvement to the prior- and re- authorizations and Medicaid registrations. Health Management Associates had a kick-off meeting on Friday, May 10, to provide an assessment of business and revenue cycle processes, as well as content expertise of Informatics.
- Mr. Washington reported scheduling interviews with the Executive Directors of the top four CSBs in Virginia based on Medicaid revenue for a review of their business processes. To illustrate this ranking, Mr. Washington compared the annual Medicaid revenue of this CSB at \$12M - \$14M to the top two CSBs at more than \$30M, noting the next two are in the high \$20M range. A key factor is their Medicaid penetration rate that is more than double of this CSB, with the top two revenue streams reported as Case Management and School-based Therapeutic Day Treatment.
- It was reported that there were 1,277 individuals enrolled in Medicaid in 2019. Comparatively, there were 588 enrolled in 2018.
- The initial Partner Feedback meeting was held Monday, May 13th. Acknowledging that large group meetings may not be the best method due to busy schedules, it was agreed that open, proactive, and consistent communication was key. The primary focus identified is greater collaboration in the legislative process beginning with review and feedback of the Human Services Issues paper, a copy of which was provided to the partners. Additionally, information related to the legislative cycle will be solicited from the County Legislative office and conveyed to the partners.
- The Children’s Mental Health Month Open House May Thursday, May 9th, was well attended and very successful.

- An update to the alternative transportation implementation was provided, noting this CSB will be involved in Phase III. Alternative transportation provides individuals, under a commitment order and who are in crisis, with unrestrained transport in a secure vehicle. Noting that the Magistrate determines eligibility for alternative transportation, logistics are being worked out with the Sheriff's Office.
- Mr. Washington reported two issues in the Dranesville District. One involves a private treatment center that does not involve the CSB. The second issue involves a Regional Group Home, that provides a home for some CSB individuals. Operated by Gateway Homes, the highest level of care at a ratio of 2:1 for 24 hours every day, seven days/week, is provided. Multiple efforts are being made to alleviate an ongoing situation as much as possible. Efforts include staff involvement and ongoing communication with community members, law enforcement and Fire & Rescue, and Dranesville District Supervisor John Foust.
- A meeting with DMB to discuss Carryover requests was attended by Joe Mondoro and Tisha Deeghan. Discussion included projections for FY2020 with personnel projections, noting that year end operating, and reserve balances may allow for some transfer of funds from operating to personnel.
- Tuesday, May 21, 2019 is the 50th Anniversary celebration at the Government Center, preceded by a light breakfast.

Lyn Tomlinson provided some additional updates:

- Efforts to review and revise the *Priority Access to CSB Services (Priority Populations Guidelines)* include visits by Ms. Tomlinson and Mr. Ambrose. Due to the scheduling of some of these visits, development and posting for public comment is anticipated for late June, possibly into July.
- Daryl Washington, Lyn Tomlinson, CSB Medical Director Dr. Colton Hand, Sheriff Kincaid with some members of her team and Dr. Lishan Kassa met to discuss prescribing practices in the jail. Acknowledging some staff changes related to previous discussions, the prescribing practices will be revisited for follow up review.
- Additionally, Ms. Tomlinson, Dr. Hand, and Sheriff Kincaid with some team members attended a recent NAMI (National Alliance on Mental Illness) committee meeting to discuss prescribing practices and other concerns of the committee members in attendance.
- On a related note, copies of a letter were anonymously sent to each CSB Board member, via the Board Clerk, addressing concerns related to the staff changes discussed in the prior report. As the letter addresses personnel concerns, it will be distributed to the Board members for review in Closed Session at the May 22, 2019 Board meeting.

5. CSB Board Agenda

Edward Rose offered a motion to approve the May 22, 2019 CSB Board agenda as presented, which was seconded and approved.

6. Matters of the Executive Committee

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

Gary Ambrose provided highlights of the May meeting including:

- Copies of the Diversion First report was distributed.

- Associate Members were reminded that membership will be renewed in June.
- Associate Members updates to recent activities were provided.
- Two Associate Member presentations included LMECC (Laurie Mitchell Empowerment and Career Center) by Heather Peck, Marja-Lee Freeman, and Crystal Edmonds; Eleanor Vincent presented information on Pathway Homes
- Lyn Tomlinson provided CSB updates
- Mr. Ambrose offered a reminder of the Diversion First meeting May 9 at 7:00 p.m. at the Government in rooms 4 & 5.
- There will be a planning meeting on May 20th to discuss the joint DD and BHOC meeting that was scheduled for June 12, 2019. In attendance will be Gary Ambrose, Jane Woods, Sheila Coplan Jonas, Lyn Tomlinson, Georgia Bachman, and Barbara Wadley-Young

The next BHOC meeting is scheduled in a joint meeting with the Developmental Disabilities Committee on Wednesday, June 12, 2019, at 5:30 p.m. at the Government Center, Conference Rooms 9/10.

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, June 19, 2019, at 4:00 p.m. at the Merrifield Center, Level 1-308A/B, West.

C. *Developmental Disability (DD) Committee:*

Sheila Coplan Jonas, reporting there was no May meeting, offered a reminder that she would be completing her second term in June. Noting that Jane Woods was retiring from the Board following the completion of her third Board term, consideration of new chairs is ongoing.

Reporting a LogistiCare Advisory Board meeting is scheduled for Tuesday, May 13 Ms. Jonas indicated that neither Committee Chair can attend. Jane Woods will be consulted for next steps.

Lauren Goldschmidt with ServiceSource sent meeting notices for the WIN (Welcome Inclusion Meeting) meetings on Monday, May 20, 2019 and July 8, 2019. In celebration of National Mental Health Awareness Month, ServiceSource is hosting a panel on Thursday, May 23rd from 12:30 p.m. – 2:00 p.m.

The next meeting of the Developmental Disabilities Committee is a joint meeting with BHOC on Wednesday, June 12, 2019 at 5:30 p.m. at the Government Center, Conference Rooms 9/10

D. *Fiscal Oversight Committee:*

Captain Basilio ‘Sonny’ Cachuela, Jr., reported the May meeting is the following Friday, May 17, 2019, noting a report will be provided at the May CSB Board meeting.

The next meeting of the Fiscal Oversight Committee is Friday, May 17, 9:00 a.m., at the Pennino Building, Room 836A.

E. *Other Matters:*

7. Establishment of a CSB Ad Hoc Fee Policy Committee

Suzette Kern reported CSB Board members will be polled at the May meeting for participation in a Fee Policy Committee. It was confirmed that three Board members and two CSB staff typically make up the committee, noting that there are usually three meetings of the Committee.

8. CSB Board Annual Planning Calendar

The CSB Board Annual Planning Calendar was presented for review. Several revisions were recommended including removal of the Ad Hoc Fee Policy Review Reminder and Preparation of the Fiscal Committee Year-End CSB Report to the Board of Supervisors (BOS) and the Cities of Fairfax and Falls Church from June, following which, 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 6:16 p.m.

Actions Taken –

- The April 2019 Executive Committee meeting minutes were approved.
- The May 2019 Executive Committee agenda was accepted as presented.
- The May 22, 2019 CSB Board agenda was accepted as presented.
- The Annual Planning calendar was accepted as revised.

Date Approved

Staff to the Board



Community Services Board

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Suzette Kern, Chair

Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 308 A/B

Wednesday, June 26, 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 May 22, 2019 CSB Board Meeting Draft Minutes** Suzette Kern
5. **Staff Presentations**
 - A. Support Coordination Victor Mealy
6. **Director's Report** Daryl Washington
 - A. STEP-VA Update
 - B. Department of Justice (DOJ) Update
7. **Matters of the Board**
8. **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 Captain Basilio 'Sonny' Cachuela, Jr.
 - E. Other Reports
9. **Information Item**
 - A. Nomination, DD Cmte Associate Members Sheila Coplan Jonas/Jane Woods
 - B. Nomination, BHOC Associate Members Gary Ambrose
 - C. FY 2019 Community Services Performance Contract Linda Mount
 - D. Human Services Issue Paper Elizabeth McCartney
10. **Action Item**
 - A. CSB Board Officer Elections Suzette Kern
 - B. Establish Ad Hoc CSB Board Retreat Planning Committee Suzette Kern
 - C. CSB Board Policy Review and Comment Period Edward Rose
11. **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).**
12. **Adjournment**

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 New CSB Bd Member Orientation Meeting				
9	10	11	12	13	14	15
			Joint Developmental Disabilities & Behavioral Health Oversight Committee meeting			
16	17	18	19	20	21	22
			Compliance Committee Executive Committee		Fiscal Oversight Committee	
23	24	25	26	27	28	29
		BOS Meeting 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 \(A\)](#)
- [Community Services Performance Contract \(I\)](#)
- [CSB Board Review of Human Services Issues Paper \(R\)](#)
- [Establish Ad Hoc Board Retreat Planning Committee](#)

Events of Interest:

- [Budget Carryover Due in July](#)

Fairfax-Falls Church Community Services Board

JULY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 FY 2019 BEGINS New CSB Bd Member Orientation Meeting	2	3	4 Independence Day	5 County Holiday	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 (A)

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)
- BHOC and Compliance Committee Meetings Canceled

Events of Interest:

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

Fairfax-Falls Church Community Services Board

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

Issues for Board Review, Action, or Information:

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

Events of Interest:

- BOS Carryover Approvals (R)
- Upcoming: VACSB Public Policy Conference, Oct. 2-4, Hotel Roanoke & Conference Center, Roanoke, VA
- WIN Stakeholders Meeting, Monday, September 17, 2018, 6:30 p.m., in the Gov't Center, Rooms 4 & 5
- Annual CSB Board Retreat, Date Sat. 9/28/19

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	31		

Issues for Board Review, Action, or Information:

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

Events of Interest:

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

Fairfax-Falls Church Community Services Board

NOVEMBER 2019

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

Issues for Board Review, Action, or Information:

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

Events of Interest:

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

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

Fairfax-Falls Church Community Services Board

DECEMBER 2019

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

Issues for Board Review, Action, or Information:

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

Events of Interest:

- [Upcoming: House Appropriations-Senate Finance Committee's Public Hearings on Budget \(early January\).](#)
- [Upcoming: Fairfax County Delegation's Pre-General Assembly Public Hearing \(early January\)](#)
- [Upcoming VACSB Legislative Conference in January 2020,](#)

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

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 Behavioral Health Oversight Committee	13	14	15
16	17 President's Day	18	19 Compliance Committee Executive Committee	20	21 Fiscal Oversight Committee	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	4	5	6	7
8	9	10	11 Behavioral Health Oversight Committee	12	13	14
15	16	17	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 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 Developmental Disabilities Committee	2	3	4
5	6	7	8 Behavioral Health Oversight Committee	9	10	11
12	13	14	15 Compliance Committee Executive Committee	16	17 Fiscal Oversight Committee	18
19	20	21	22 CSB Board Meeting	23	24	25
26	27	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](#)

Fairfax-Falls Church Community Services Board

MAY 2020

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

Issues for Board Review, Action, or Information:

- [Establishment of CSB Ad Hoc Fee Policy Review Committee \(A\)](#)
- [CSB Status Report-FY 2020 Q3 \(R\)](#)

Events of Interest:

- [VACSB Development & Training Conference, May 2020](#)
- [CSB Executive Director Evaluation due next month](#)
- [Review County Legislative Proposals – Human Services Issues Paper](#)
- [BOS Adoption of County FY 2020 Budget](#)

**Closed Session: CSB Exec Director Evaluation*

Fairfax-Falls Church Community Services Board

JUNE 2020

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

Issues for Board Review, Action, or Information:

- [CSB BHOC and DD Associate Committee Member Nominations \(I\)](#)
- [Election of CSB Board Officers \(A\)](#)
- [Community Services Performance Contract \(A\)](#)
- [CSB Board Review of Human Services Issues Paper \(R\)](#)
- [Establish Ad Hoc Board Retreat Planning Committee](#)

Events of Interest:

- [Budget Carryover Due in July](#)