



# Community Services Board

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

Will be held electronically due to the COVID-19 pandemic

**Bettina Lawton, Chair**

**Wednesday, March 17, 2021, 4:30 p.m.**

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+1 346 248 7799 US (Houston)

Meeting ID: 969 3002 3711 • Passcode: 281436

### **MEETING AGENDA**

1. **Meeting Called to Order** Bettina Lawton 4:30 p.m.
2. **Roll Call and Audibility**
3. **Preliminary Motions**
4. **Matters of the Public**
5. **Amendments to the Meeting Agenda** Bettina Lawton
6. **Approval of the Feb. 19, 2020 Cmte Mtg Minutes**
7. **Directors Report** Daryl Washington
8. **Review of the March 24, 2021 CSB Bd. Mtg. Agenda**
9. **Matters of the Executive Committee**
  - A. Service Delivery Oversight Committee Sheila Jonas/Garrett McGuire
  - B. Compliance Committee Bettina Lawton
  - C. Fiscal Oversight Committee Jennifer Adeli
  - D. Other Matters
10. **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).**
11. **Adjourn**

Fairfax-Falls Church Community Services Board  
Executive Committee  
February 19, 2020

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, Chair; Jennifer Adeli; Ken Garnes; Sheila Coplan Jonas; Nancy Scott; and Diane Tuininga

The following Committee members were absent:

The following staff was present: Daryl Washington, Lyn Tomlinson, and Cindy Tianti

1. Meeting Called to Order

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

2. Adoption of the Executive Committee Agenda

The February 19, 2020 Executive Committee meeting agenda was presented for review, following which, the agenda was accepted as presented.

3. Approval of the Minutes

The December 11, 2019 and the January 15, 2020 Executive Committee minutes were distributed for review. Following which, Jennifer Adeli made a motion for approval of the minutes as presented, which was seconded and unanimously approved.

4. Director's Report

Daryl Washington and Lyn Tomlinson provided an overview of recent agency activities to include:

Lyn Tomlinson provided an update to agency clinical activities that included:

- A reminder was offered of the recent staff presentation on the PACT (Program for Assertive Community Treatment), ICM (Intensive Case Management), Discharge Planning, and PATH (Project for Assistance in Transition from Homelessness) & Hypothermia. Offering a reminder of the significant difficulties in engaging and providing housing to some of the individuals in these programs, it was reported that three individuals were housed in December 2019 and January 2020.
- Portions of a letter received from the parent of an individual receiving Support Coordination Services from April Dennis was read aloud, in which effusive praise was offered for the Coordinator.

Daryl Washington provided further agency updates including:

- Confirmation that the CSB Board has been invited to attend a joint meeting with the Board of Supervisors (BOS) on Tuesday, June 2, 2020 from 3:00 p.m. – 4:30 p.m. in Room 11 in the Government Center. As the meeting date approaches, a small workgroup will be established to discuss involvement in the meeting. Substantial Board attendance at the June meeting is encouraged.

- The Diversion First update included a reminder of the alternate transportation pilot program that was launched in Virginia last year in Regions III and I. Mr. Washington confirmed that the program will expand to Region II in the near future. This expansion includes consideration of housing the Region II hub including dispatch at Merrifield. It was clarified that approximately one half of the Temporary Detention Orders (TDOs) are using this transportation option. It is anticipated that this may be more useful for longer transports and individuals with less intensive and complex needs, noting that the magistrate determines transportation method.
- The BOS made a motion to rename the Merrifield Center to include the name of recently retired BOS Chair, Sharon Bulova. Acknowledging recent efforts to rename the CSB, the Committee agreed to *The Sharon Bulova Merrifield Center*.
- It was reported that the state hospital bed census continues to regularly be at or above 100%. Due to the frequency of unavailable hospital bed space, alerts for each instance are no longer provided at each instance. It was clarified that due to the number and accessibility of local resources, the impact to this CSB is not as critical.
- The Deputy Director for Administrative Operations has been hired and will start on Monday March 9, 2020.
- Several updates will be provided at the CSB Board meeting next week including
  - A comprehensive update to legislative matters including crossover.
  - A progress update to the HMA (Heath Management Associates) assessment noting that the business process mapping of the revenue cycle has been completed, the results of which will be provided for discussion.
  - Lisa Flowers will provide an outline for plans to rename the CSB, noting that community input will be solicited. Due to the complexity of this process, it is anticipated that outside assistance will be used.
- The state has released an RFP (Request for Proposal) for Permanent Supported Housing. Recognizing the significant need, it was decided to participate, contracting with Pathway Homes to operate the program.
- It was reported that some community members are anticipated to be in attendance at the February CSB Board and Committee meetings to provide public comment on planned changes to a CSB program. Mr. Washington provided a brief overview of the planned transition to a contracted service.

## 5. CSB Board Agenda

The February 26, 2020 CSB Board Meeting agenda was presented for review. Following a minor revision, the agenda was accepted as revised.

## 6. Matters of the Executive Committee

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

Diane Tuininga, provided an overview of the January Committee meeting, including:

- Two community members provided comment in Matters of the Public
- Staff presentations included a legislative update by Elizabeth McCartney. Further agency updates were provided by Evan Jones, Georgia Bachman, Lyn Tomlinson and Daryl Washington
- The challenge question focused on housing challenges, efforts, and resources.

- Committee and Associate Members discussed merging of the BHOC and DD Committees. Noting some concerns voiced at the meeting, the Committees will pilot merging the meetings at the April 1, 2020 DD Committee.

There was a brief discussion for consideration of developing a meeting procedure in the event that a quorum of appointed Committee members will not be present at a Committee meeting. Discussion is ongoing.

**The next BHOC meeting is scheduled for Wednesday, March 11, 2020, 5:00 p.m. at the Merrifield Center, Level 3-Room 314, West.**

**B. *Compliance Committee:***

Bettina Lawton, noting that Nancy Scott was the only member absent from the meeting, provided a copy of the updated Compliance & Risk Management Organizational Chart that had not been included in the meeting packet.

**The next meeting of the Compliance Committee is Wednesday, March 18, 2020, 4:30 p.m. at the Merrifield Center, 3-Room 314, West.**

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

Noting no Board members were available to attend, no Committee business was conducted.

**The next meeting of the Developmental Disabilities Committee will be Wednesday, April 1, 2020 at 5:00 p.m. at the Merrifield Center, Level 3-Room 314, West.**

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

Jennifer Adeli reported the next meeting was scheduled for the following Friday, noting a report will be provided to the full Board at the February meeting.

**The next meeting of the Fiscal Oversight Committee is Friday, March 20, 2020 beginning at 9:30 a.m., at the Pennino Building, Room 836A.**

**E. *Other Matters:***

*CSB Board Policy Review*; Bettina Lawton and Sheila Jonas provided an overview of the policies provided for Committee review, including #1305 and #3040. Edits are to be forwarded to Erin Bloom, Clerk to the Board.

*CSB Board Policy Request to Submit to the CSB Board for Approval*; Review of each policy resulted in discussion and some revision, following which Sheila Jonas offered a motion to forward the policies to the full Board for further review and approval, that was seconded and approved.

A reminder was offered that the CSB Board Executive Committee agreed to move the meeting start time to 4:30 p.m. in order to accommodate a possible early end to the preceding Compliance Committee meeting.

**7. CSB Board Annual Planning Calendar**

The CSB Board Annual Planning Calendar was presented for review. Noting the conflict with the Compliance and Executive Committee meetings on November 11<sup>th</sup>, it was agreed to move the meeting to Tuesday, November 10, 2020. Following this revision, the calendar was accepted as presented.

Bettina Lawton inquired whether there any matters that required discussion in closed session. As no one raised any matters or need for a closed session and there being no further business to come before the Committee, the meeting was adjourned at 6:32 p.m.

Actions Taken –

- The December 11, 2019 and the January 15, 2020 Executive Committee meeting minutes were approved.
- The February 19, 2020 Executive Committee agenda was accepted as presented.
- The February 26, 2020 CSB Board agenda was approved as revised.
- The Annual Planning calendar was accepted as presented.

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Date Approved

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Clerk to the Board

DRAFT



# Community Services Board

## **FAIRFAX-FALLS CHURCH CSB BOARD MEETING**

Will be held electronically due to the COVID-19 pandemic

**Bettina Lawton, Chair**

**Wednesday, March 24, 2021, 5:00 p.m.**

### **Dial by your location to access live audio of the meeting**

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**Meeting ID: 918 8442 0266 • Passcode: 669268**

## **MEETING AGENDA**

- |  |                                  |           |
|--|----------------------------------|-----------|
| <b>1. Meeting Called to Order</b>  | Bettina Lawton                   | 5:00 p.m. |
| <b>2. Roll Call and Audibility</b>   | Bettina Lawton                   |           |
| <b>3. Preliminary Motions</b>  | Bettina Lawton                   |           |
| <b>4. Matters of the Public</b>  | Bettina Lawton                   |           |
| <b>5. Amendments to the Meeting Agenda</b>   | Bettina Lawton                   |           |
| <b>6. Approval of the February 24, 2021 CSB Board Meeting Draft Minutes<br/>February 17, 2021 Workgroup Draft Minutes</b>  | Bettina Lawton                   |           |
| <b>7. Staff Presentation</b>   |                                  |           |
| A. County Budget   | Dept. of Management & Budget     |           |
| <b>8. Director's Report</b>  | Daryl Washington                 |           |
| A. Services Update   |                                  |           |
| B. COVID-19 Update   |                                  |           |
| C. Other Updates   |                                  |           |
| <b>9. Matters of the Board</b>   |                                  |           |
| <b>10. Legislative Reports</b>   |                                  |           |
| <b>11. Action Item</b>   |                                  |           |
| A. Approval to Submit FY2022 Fee Schedule to BOS   | Daryl Washington/Sebastian Tezna |           |
| B. Approval of Service Delivery Oversight Cmte. Charter  | Sheila Jonas/Garrett McGuire     |           |
| <b>12. 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> |                                  |           |
| <b>13. Adjournment</b>   |                                  |           |

Meeting materials will be posted online at [www.fairfaxcounty.com/municipal/community-services-board/board/archives](http://www.fairfaxcounty.com/municipal/community-services-board/board/archives) or may be requested by contacting Erin Bloom at 703-324-7827 or at [erin.bloom@fairfaxcounty.gov](mailto:erin.bloom@fairfaxcounty.gov)

Fairfax County is committed to a policy of nondiscrimination in all county programs, services and activities and will provide reasonable accommodations upon request. Call 703-324-7000 or TTY 711 to request special accommodations. Please allow seven working days in advance of the event to allow adequate time to make the necessary arrangements.  
These services are available at no charge to the individual.

# Fairfax-Falls Church Community Services Board

## MARCH 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9 BOS Meeting FY2022 Tax Rate Advertised	10	11	12	13
14	15	16	17 Compliance Cmte Virtual Mtg – 4PM <u>1-866-434-5269/3743216</u> Executive Cmte Virtual Mtg – 4:30 PM <u>1-877-336-1829/7703575</u>	18 Fiscal Oversight Committee Virtual Meeting – 4PM <u>1-877-336-1829/8628844</u>	19	20
21	22	23 BOS Meeting *BAC Appointments Public Comment	24 CSB Board Virtual Mtg – 5PM <u>1-866-434-5269/3743216</u>	25	26	27
28	29	30	31			

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

- [ALL MEETINGS SUBJECT TO CANCELANION DUE TO COVID-19 STATUS](#)
- [Identify CSB Board Members for Budget Testimony \(R\)](#)
- [CSB preparation for Budget Testimony-BOS Budget Hearings April \(R\)](#)
- [Development of CSB input for Human Services Council 2021 Budget testimony before the BOS \(R\)](#)
- [CSPC Measures, FY2021 Q2 \(R\)](#)
- [CSB Board approves updated FY2022 CSB Fee Schedule for submission to BOS \(A\)](#)

### **Events of Interest:**

- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)
- [VACSB Development & Training Virtual Conference, May 5-6, 2021](#)
- [FY 2022 Fairfax County Tax Rate Advertised, March 9](#)
- [2022 CSB Fee Related Documents agenda item submitted to BOS](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## April 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13 BOS Mtg 9:30 a.m. 4:00 p.m. Budget Public Hearings 4PM	14 Service Delivery Oversight Cmte Virtual Mtg – 5PM (2 <sup>nd</sup> Wednesday bi-monthly) <u>1-877-402-9757/1789207</u> Budget Public Hearings 3PM	15 Fiscal Oversight Cmte Virtual Meeting – 4PM <u>1-877-336-1829/8628844</u> Budget Public Hearings 3PM	16	17
18	19	20	21 Compliance Cmte Virtual Mtg – 4PM <u>1-866-434-5269/3743216</u> Executive Cmte Virtual Mtg – 4:30 PM <u>1-877-336-1829/7703575</u>	22	23	24
25	26	27 BOS Meeting Budget Markup	28 CSB Board Virtual Meeting – 5PM <u>1-866-434-5269/3743216</u>	29	30	

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

- ALL MEETINGS SUBJECT TO CANCELTION DUE TO COVID-19 STATUS
- Appointment of CSB Officer Nominating Committee (A)
- Initial discussion of possible Annual CSB Board Member Retreat (R)
- BOS FY 2022 Advertised Budget Public Hearings – CSB Testimony, (R)
- **Upcoming joint meeting with CSB Board and BOS**

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

- [Board of Supervisors \(BOS\) Markup of County FY 2022 Budget,](#)
- [VACSB Development & Training Virtual Conference, May 5-6, 2021](#)
- [2021 CSB Spirit of Excellence and Honors Awards,](#)
- [Updated FY2022 CSB Fee Schedule Added to May BOS Meeting Agenda](#)



# Fairfax-Falls Church Community Services Board

## MAY 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 BOS Meeting Budget Adoption	5	6	7	8
9	10	11 Joint Meeting CSB Board and BOS 9:30 AM	12	13	14	15
16	17	18 BOS Meeting *BAC Appointments Public Comment	19 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	20 Fiscal Oversight Committee – 4PM	21	22
23	24	25	26 CSB Board Meeting – 5PM	27	28	29
30	31 Memorial Day					

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

- [CSB Status Report-FY 2021 Q3 \(R\)](#)
- [Review of County Legislative Proposals in preparation for the Human Services Issue Paper](#)
- [Revised Fee Policy and Related Materials Presented to BOS for approval \(effective July 1\)](#)

### **Events of Interest:**

- [VACSB Development & Training Virtual Conference, May 5-6, 2021](#)
- [CSB Executive Director Evaluation due June](#)
- [Board of Supervisors \(BOS\) Adoption of County FY 2021 Budget](#)
- [Joint meeting of the CSB Bd w/the Board of Supervisors](#)

*\*Closed Session: CSB Exec Director Evaluation*

# Fairfax-Falls Church Community Services Board

## JUNE 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 BOS Meeting	9 Service Delivery Oversight Committee – 5PM (2 <sup>nd</sup> Wednesday bi-monthly)	10	11	12
13	14	15	16 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	17 Fiscal Oversight Committee – 4PM	18 Juneteenth	19
20	21	22 BOS Meeting *BAC Appointments Public Comment	23 CSB Board Meeting – 5PM	24	25	26
27	28	29	30			

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

- [Election of CSB Board Officers \(A\)](#)
- [Committee Associate Member Nominations and Appointment \(A\)](#)
- [Community Services Performance Contract \(CSPC\) Approval to post for public comment \(A\)](#)
- [CSPC Measures, FY2021, Q4/Annual Measures \(R\)](#)
- [CSB Board Review of Human Services Issues Paper \(R\)](#)
- [Possible Establishment of Ad Hoc Board Retreat Planning Committee \(A\)](#)

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

- [Budget Carryover Due in July](#)
- [Board of Supervisors \(BOS\) Meetings](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## JULY 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 FY 2022 BEGINS	2	3
4	5 Independence Day	6	7	8	9	10
11	12	13 BOS Meeting	14 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	15 Fiscal Oversight Committee – 4PM	16	17
18	19	20	21 CSB Board Meeting – 5PM	22	23	24
25	26	27 BOS Meeting *BAC Appointments Public Comment	28	29	30	31

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

- Fiscal Year End CSB Report to BOS and Cities Preparation (R)
- CSB Board and Executive Committee Review and Approval of Human Services Issues Paper (A)
- Preparation for legislative advocacy begins
- Updated FY2022 CSB Fee Schedule goes into effect.

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

- FY 2021 Budget Carryover
- Board of Supervisors (BOS) Meetings

# Fairfax-Falls Church Community Services Board

## AUGUST 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11 Service Delivery Oversight Committee – 5PM (2 <sup>nd</sup> Wednesday bi-monthly)	12	13	14
15	16	17	18 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	19 Fiscal Oversight Committee – 4PM	20	21
22	23	24	25 CSB Board Meeting – 5PM	26	27	28
29	30	31				

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

- Finalize/Approve Fiscal YE CSB Report to BOS and Cities (A)
- Status Report-FY 2021 Q4 Year End

***Events of Interest:***

- Upcoming: VACSB Public Policy Conference, Oct. 7-8, 2021
- Upcoming: Review of FY2022 Budget

# Fairfax-Falls Church Community Services Board

## SEPTEMBER 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 Labor Day	7	8	9	10	11
12	13	14	15 Compliance Cmte – 4PM Executive Cmte – 4:30 PM	16 Fiscal Oversight Committee – 4PM	17	18
19	20	21 BOS Meeting *BAC Appointments Public comment	22 CSB Board Meeting – 5PM	23	24	25
26	27	28	29	30		

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

- [Approval of FY 2022 Budget in Concept \(A\)](#)
- [Match members w/Gen. Assy Rep, for Outreach](#)
- [Members Schedule Fall Outreach with GA Legislators \(R\)](#)
- [Review of legislative talking points \(R\)](#)
- [Board Carryover Actions \(R\)](#)
- [CSPC Measures, FY2022, Q4/Annual Measures \(R\)](#)

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

- [Board of Supervisors \(BOS\) Carryover Approvals](#)
- [Upcoming: VACSB Public Policy Virtual Conference, Oct. 7-8, 2021](#)
- [Possible Annual CSB Board Member Retreat](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## OCTOBER 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
		BOS Meeting				
10	11	12	13	14	15	16
			Service Delivery Oversight Committee – 5PM (2 <sup>nd</sup> Wednesday bi-monthly)	Fiscal Oversight Committee – 4PM		
17	18	19	20	21	22	23
		BOS Meeting *BAC Appointments Public Comment	Compliance Cmte – 4PM Executive Cmte – 4:30 PM			
24	25	26	27	28	28	30
			CSB Board Meeting – 5PM			
31						

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

- Outreach with General Assembly Legislators (R)
- Begin prep for January CSB Testimony – local Gen Assy Hearings,

### **Events of Interest:**

- [VACSB Public Policy Virtual Conference, October. 7-8, 2021](#)
- [Review/Prepare Board of Supervisors \(BOS\) Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Annual Wellness & Recovery Conference – TBD](#)

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## NOVEMBER 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 Election Day	3	4	5	6
7	8	9 BOS Meeting *BAC Appointments Public Comment	10 *Compliance Cmte – 4PM *Executive Cmte – 4:30 PM	11 **Veterans Day *Fiscal Oversight Committee – 4PM	12	13
14	15	16	17 * CSB Board Virtual Meeting – 5PM	18	19	20
21	22	23	24	25 Thanksgiving Holiday	26 Thanksgiving Holiday	27
28	29	30				

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

- [CSB Board Meeting Schedule Approval \(A\)](#)
- [Continued outreach with General Assembly Legislators \(R\)](#)
- [Identify CSB speakers/priorities, & prepare testimony for Jan. 2022 Hearings \(R\)](#)
- [FY 2022 CIP Budget \(I\)](#)
- [Status Report-FY 2022 Q 1](#)

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

- [Review and Prepare Board of Supervisors \(BOS\) Legislative Priority Issues, VACSB, & Region II CSB Priorities](#)
- [Upcoming: VACSB Legislative Conference in January 2022](#)

\* Meeting Schedule has Changed to Accommodate Holiday Schedule

\*\* Conflict in Meeting Schedule will be addressed as the meeting date nears

\* BAC; Boards, Authorities, and Commissions

# Fairfax-Falls Church Community Services Board

## DECEMBER 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1  Service Delivery Oversight Committee – 5PM <i>(2<sup>nd</sup> Wednesday bi-monthly)</i>	2	3	4
5	6	7  BOS Meeting *BAC Appointments Public Comment	8  *Compliance Cmte – 4PM Executive Cmte – 4:30 PM	9  *Fiscal Oversight Committee – 4PM	10	11
12	13	14	15  *CSB Board Meeting – 5PM	16	17	18
19	20	21	22	23  Christmas Eve (1/2 Day)	24  Christmas Day	25
26	27	28	29	30	31  <i>New Year's Day Observed</i>	1/1

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

- [Finalize Testimony; Jan. 2022 State Budget Hearings in \*early Jan.\* \(R\)](#)
- [Visits with General Assembly Representatives \(R\)](#)
- [FY 2022 CIP Budget \(I\)](#)
- [CSPC Measures, FY2022, Q1 \(R\)](#)

\* [Meetings moved up one week to accommodate Holiday Schedule](#)

### ***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 \(early January\)](#)
- [Review of Governor's Proposed Budget](#)
- [Upcoming VACSB Legislative Conference in January 2022](#)



# Fairfax-Falls Church Community Services Board

## JANUARY 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					12/31 New Year's Day	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17 Martin Luther King, Jr. Holiday	18	19 Compliance Cmte Mtg – 4PM Executive Cmte Mtg – 4:30 PM	20 Fiscal Oversight Cmte Mtg – 4PM	21	22
23	24	25	26 CSB Board Meeting – 5PM	27	28	29
30	31					

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

**Events of Interest:**

- [CSB Board Testimony before House Appropriations-Senate Finance Committee's Budget Public Hearings and Fairfax County Delegation's Pre-General Assembly Public Hearing](#)
- [VACSB Legislative Conference, January](#)
- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)

# Fairfax-Falls Church Community Services Board

## FEBRUARY 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 President's Day	15	16 Compliance Cmte Mtg – 4PM Executive Cmte Mtg – 4:30 PM	17 Fiscal Oversight Cmte Mtg – 4PM	18	19
20	21	22	23 CSB Board Virtual Meeting – 5PM	24	25	26
27	28					

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

- Preparation of Talking Points for County Advertised Budget Public Hearings (April 2022) continues.
- CSB Status Report – FY 2022 Q2 (R)
- CSB Board reviews updated FY2023 CSB Fee Schedule (I)
- Possible Third Quarter Submission due to DMB (R)

### **Events of Interest:**

- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)
- [Release of FY 2023 Advertised County Budget by County Executive](#)
- [BOS Proclamation of March 2022 as DD Inclusion Month and pre-proclamation Reception – Government Center](#)

# Fairfax-Falls Church Community Services Board

## MARCH 2022

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

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

- [Identify CSB Board Members for April Budget Testimony \(R\)](#)
- [CSB preparation of Budget Testimony-BOS Budget Hearings April \(R\)](#)
- [Development of CSB input for Human Services Council 2021 Budget testimony before the BOS \(R\)](#)
- [CSPC Measures, FY2022 Q2 \(R\)](#)
- [CSB Board approval of FY2023 Updated CSB Fee Schedule for submission to BOS \(A\)](#)

### **Events of Interest:**

- [Board of Supervisors \(BOS\) Budget Committee Meetings](#)
- [VACSB Development & Training Conference, May 2022](#)
- [FY 2023 Fairfax County Tax Rate Advertised](#)
- [FY2023 CSB Fee Related Documents agenda item submitted to BOS](#)