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

Dan Sherrange, Chair

**Wednesday, March 20, 2024, 4:00 PM**

**Sharon Bulova Center for Community Health**

**8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West  
Fairfax, VA 22031**

**MEETING AGENDA**

- |   |                         |
|---|-------------------------|
| <b>1. Meeting Called to Order</b>   | <b>Dan Sherrange</b>    |
| <b>2. Roll Call, Audibility and Preliminary Motions</b>   | <b>Dan Sherrange</b>    |
| <b>3. Matters of the Public</b>   | <b>Dan Sherrange</b>    |
| <b>4. Amendments to the Meeting Agenda</b>  | <b>Dan Sherrange</b>    |
| <b>5. Approval of the February 21, 2024, Meeting Minutes</b>  | <b>Dan Sherrange</b>    |
| <b>6. Compliance Committee Update</b>   | <b>Joan Rodgers</b>     |
| A. Comply Track Report  |                         |
| B. CSB Serious Incident (Level III) Report  |                         |
| <b>7. Directors Report</b>  | <b>Daryl Washington</b> |
| A. Exploring the Affordable Housing Advisory Council (AHAC) and Consolidated Community Funding Advisory Committee (CCFAC) |                         |
| B. Analyzing the Change Healthcare Cyber Security Breach  |                         |
| C. Youth Services & Crisis Response Update  |                         |
| D. FY 2025 Budget   |                         |
| E. Legislative Update   |                         |
| <b>8. Review of the March 27, 2024, CSB Board Meeting Agenda</b>  | <b>Dan Sherrange</b>    |
| <b>9. CSB Board Annual Planning Calendar</b>  | <b>Dan Sherrange</b>    |
| A. Logistics for the April 2024 County Budget Hearings  |                         |
| <b>10. Matters of the Executive Committee</b>   |                         |
| A. Service Delivery Oversight Committee   | <b>Evan Jones</b>       |
| B. Compliance Committee   | <b>Dan Sherrange</b>    |
| C. Fiscal Oversight Committee   | <b>Andrew Scalise</b>   |
| D. Other Matters  |                         |
| <b>11. Adjournment</b>  |                         |

Meeting materials are 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 Sameera Awan at 703-324-7827 or at [Sameera.Awan@fairfaxcounty.gov](mailto:Sameera.Awan@fairfaxcounty.gov)

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES  
FEBRUARY 21, 2024**

The CSB Executive Committee met in regular session at the Sharon Bulova Center, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West, Fairfax, VA 22031

**1. Meeting Called to Order**

Committee Chair Dan Sherrange called the meeting to order at 4:04 PM.

**2. Roll Call, Audibility, and Preliminary Motions**

**PRESENT:**       **BOARD MEMBERS:** COMMITTEE CHAIR DAN SHERRANGE; BETTINA LAWTON; ANDREW SCALISE; EVAN JONES

**ABSENT:**       **BOARD MEMBERS:** CAPTAIN DANIEL WILSON

**Also present:** Executive Director Daryl Washington, Deputy Director of Administrative Operations Jean Post, Deputy Director of Clinical Operations Abbey May, Director of Quality Improvement Joan Rodgers, and Board Clerk Sameera Awan.

**3. Matters of the Public**

None were presented.

**4. Amendments to the Meeting Agenda**

Committee Chair Dan Sherrange has requested the inclusion of three crucial points under the "Directors Report" section on the agenda for the CSB Executive meeting. The first point will focus on Youth Services and Crisis Response Centers (CRC), followed by the second point covering DD Waivers.

**MOTION TO ADOPT THE FEBRUARY 21, 2024, MEETING AGENDA WAS MOVED BY COMMITTEE MEMBER ANDREW SCALISE AND SECONDED BY COMMITTEE MEMBER BETTINA LAWTON.**

**MOTION TO ADOPT WAS APPROVED BY EVAN JONES, DAN SHERRANGE, BETTINA LAWTON AND ANDREW SCALISE.**

**5. Approval of the Minutes**

The December 13, 2023, Executive Committee Meeting Minutes were provided for review; no amendments were made.

**MOTION TO ADOPT DECEMBER 13, 2023, MEETING MINUTES WAS MOVED BY COMMITTEE MEMBER ANDREW SCALISE, SECONDED BY COMMITTEE MEMBER EVAN JONES.**

**MOTION TO ADOPT WAS APPROVED BY ANDREW SCALISE AND EVAN JONES. BETTINA LAWTON AND DAN SHERRANGE ABSTAINED.**

The minutes of the Executive Committee Meeting held on January 17, 2024, were presented for review and revision. Committee Member Bettina Lawton recommended the removal of the word "city's" from the first sentence of Agenda Item #6.3, as mentioned in Deputy Director of Administrative Operations Jean Post's report.

**MOTION TO ADOPT JANUARY 17, 2024, MEETING MINUTES WAS MOVED BY COMMITTEE MEMBER BETTINA LAWTON AND SECONDED BY COMMITTEE MEMBER ANDREW SCALISE.**

**MOTION TO ADOPT WAS APPROVED BY DAN SHERRANGE, ANDREW SCALISE, EVAN JONES AND BETTINA LAWTON.**

**6. Compliance Committee Update**

**Director of Quality Improvement Joan Rodgers** provided information on the CSB Board Audit and the CAP Reports and the status of CSB Annual Training. In January, the CSB Office of Compliance & Risk Management (OCRM) conducted internal audits for system monitoring purposes, and the CSB had an unannounced license review by the Department of Behavioral Health and Developmental Services (DBHDS) for Assisted Community Residential Services (ACRS), Support Coordination Services, and the Supported Living Program.

The OCRM team conducted and supported 69 separate audit activities, reviewing 399 records this fiscal year. The internal audits focused on the regulatory compliance elements for client records, and discovered low-risk issues that did not impact health, safety, or billing. OCRM is assisting staff that need support with targeted training on the development of specific person-centered Individualized Service Plans (ISPs) that include measurable goals and objectives, the completion of progress notes by the end of shift, and uploading of all necessary documents into charts, including external reports and assessments.

The unannounced DBHDS review focused on program-level quality improvement plans, Root Cause Analysis procedures, and incident thresholds. Similar auditing focus has been reported by other CSBs across the state, including Goochland, Alleghany Highlands, Middle Peninsula Northern Neck, Danville-Pittsylvania, and Piedmont Community Services Boards.

Regarding the Kaiser audit in January 2024, the CSB received the auditor's report, which reported that 38 out of 40 audited areas were met. OCRM pushed back on the two items cited: an Occupational Safety and Health Administration (OSHA) and an evacuation poster was not posted in the CSB suite at the Heritage site, and these are not required items by DBHDS. The auditor did not review the cited issues and corrected her report. Thus, the CSB was in 100% compliance with the Kaiser audit.

One new Corrective Action Plan was required in January related to a recent serious incident reported by Mental Health Case Management services. There were thirteen Level 3 series

incidents reported in January 2024. There was no indication of any related systemic issues or increased reporting in this area. Finally, the CSB 2023 Annual Training period closed on January 31, 2024, and the data is being evaluated.

## 7. Director's Report

**Executive Director Daryl Washington** shared updates at the state level; the House is currently reviewing amendments to bills under consideration where crossover occurs with CSB service delivery. The outcome and potential impact on the bills are still uncertain at this early stage.

One ongoing process at the state level involves the Department of Behavioral Health and Developmental Services (DBHDS) reevaluating the System Transformation Excellence and Performance (Step VA) measures and processes. Mr. Washington participates in bi-weekly meetings with DBHDS and CSB leadership to contribute to the reevaluation. The focus is on aligning outcome measures with Certified Community Behavioral Health Clinic (CCBHC) standards, and the success of this endeavor remains an ongoing dialogue.

A positive development from this collaboration is the partnership with DBHDS to streamline and improve interpretations. Initial discussions are centered around enhancing the efficiency of the screening assessment process over the next six to eight months. Another noteworthy change is the agreement on a new format for sending information to Richmond. Over the next nine months, efforts will be made to implement this new format, aiming to reduce administrative burdens and improve data analysis capabilities.

The Department of Justice (DOJ) hearings have been rescheduled to May 23rd and 24th, 2024. The agency is closely monitoring the governor's budget process, with updates provided by one of the Deputy Commissioners from DBHDS. Trends suggest potential waivers being reassigned and given the agency's Priority One Waitlist status as the largest in the state, there is optimism for additional waivers to address the need.

### **B) Youth Services and Crisis Response Centers**

**Deputy Director of Clinical Operations Abbey May** provided an update on the hiring progress for the Youth Mental Health Outreach and Engagement and Youth Medication Assisted Treatment (MAT) programs. The focus has been on extending offers to the management team and conducting interviews for clinical staff. These teams are expected to be operational by the spring of 2024.

Furthermore, partnerships have been formalized with Neighborhood Community Services (NCS) through signed memorandums of understanding. Plans are underway to co-locate the Youth Outpatient teams within the community and provide presentations for their staff. This collaborative approach, leveraging existing vendors and partnerships, has been beneficial.

The Request for Proposals (RFP) for the Youth Detox Crisis Receiving Center is scheduled for release on February 27, 2024. In addition, overnight mobile crisis services commenced in February, with plans to expand operations to seven days a week by April 2024.

### **C) Fiscal Year 2025 Budget**

**Executive Director Daryl Washington** outlined that the County Executive had proposed a 4-cent rate increase. However, even with this adjustment, it still needs to fully fund the market rate adjustment (MRA) at 4%. The proposed budget includes a 2% MRA and full allocation for longevity and performance-based salary increases. This equates to a total of over \$7 million for the agency. Additionally, \$2.2 million is set aside for contractual rate adjustments, \$2 million for supplementary funds for Support Coordination, and \$2 million for benefit support or fringe. Periodically, there is a need for a fringe bump due to the fact that the CSB is not a general fund agency.

The budget included additional charges, mainly focusing on minor expenses for vehicle services amidst reductions. The Employment and Day team played a crucial role in identifying these efficiencies, contributing \$5.5 million through operating efficiencies and an additional \$166 thousand in leasing efficiencies. Additionally, five vacant positions were eliminated as part of the cost-saving measures.

A \$1 million increase in the revenue target has been attributed to the agency's impressive and consistent performance that has surpassed expectations. The implementation of the new youth initiative has yet to be accompanied by additional funding, resulting in the agency needing to absorb the associated costs. Ongoing discussions are being held with the Department of Management and Budget (DMB) to secure financial flexibility in light of these incremental changes. Finally, negotiations continue with the City of Fairfax regarding the Memorandum of Understanding (MOU).

#### **8. Review of the February 28, 2024, CSB Board Meeting Agenda**

The agenda for the upcoming February 28, 2024, CSB Board Meeting was reviewed with no changes suggested. The board approved the agenda as presented.

#### **9. CSB Board Annual Planning Calendars**

**Committee Chair Dan Sherrange** requested that an email be sent to the CSB Board informing them about the upcoming Virginia Association of Community Services Boards (VACSB) Development & Training Conference scheduled for May 1st - 3rd, 2024, at the Norfolk Marriott Waterside. The purpose is to determine if any Board members are interested in attending.

Additionally, Dan has reminded everyone about the schedule for Agenda Item #10.1 regarding the 2024 CSB Board and Committee meetings. He noted that the Executive Committee meeting, initially scheduled for June 19, 2024, will now take place on June 20, 2024, due to Juneteenth being observed as a holiday. To facilitate participation, Dan proposed holding both the Executive Committee meeting and the Fiscal Oversight Committee meeting on the same day. The suggested timing is 4:00 PM for the Executive Committee meeting and 5:15 PM for the Fiscal Committee meeting to accommodate the availability of most participants.

## 10. Matters of the Executive Committee

### A. **Service Delivery Oversight Committee:**

Service Delivery Oversight Committee Chair Evan Jones presented committee updates, noting the committee's focus on increasing attendance and participation, particularly from associate members. Recognizing the need for enhanced communication, Evan mentioned sending three or four reminders to the community partners' list. Despite potential outdated contacts due to pre-COVID circumstances, the last meeting saw a promising attendance of 40 participants. He expressed optimism about maintaining this momentum to achieve self-generating and more robust participation. The meeting was deemed relatively robust, featuring discussions, with the legislative aspect being a highlight. Evan suggested exploring the DD waiver issue, emphasizing the importance of involvement in executing the initiative. **The next Service Delivery Oversight Committee meeting is Wednesday, April 10, 2024, at 5:00 PM.**

### B. **Compliance Committee:**

Compliance Committee Chair Dan Sherrange had no updates or information to share from the February 2024 meeting. **The next meeting of the Compliance Committee will be held on Wednesday, March 20, 2024, in conjunction with the Executive Committee meeting starting at 4:00 PM.**

### C. **Fiscal Oversight Committee:**

Acting Chair of the Fiscal Oversight Committee, Andrew Scalise, provided updates. The committee is actively addressing the issue of potential excess capacity in residential treatment programs compared to the waitlist. The analysis is ongoing, and further information is expected. Additionally, the committee approved 18 new positions, although they are yet to be funded. This approval resulted in an exciting trend in the vacancy report, as more were created than initially anticipated. The committee closely monitors these numbers, expecting them to decrease once the positions are filled. The goal is to ensure this trend helps hiring in other critical areas requiring ongoing attention. Furthermore, the committee keeps track of exit surveys and other relevant data, mainly as vacancy rates fluctuate with simultaneous departures and new hires. A thorough review of the January trends is scheduled for the upcoming meeting. **The following Fiscal Oversight Committee meeting is Thursday, March 21, 2024, at 4:00 PM.**

## 11. Adjournment

A motion to adjourn the meeting was made by Committee Chair Bettina Lawton and seconded by Committee Member Andrew Scalise. The motion was approved unanimously, and the meeting was adjourned at 5:31 PM.

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Date Approved

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Clerk to the Board





FAIRFAX - FALLS CHURCH

**Community  
Services Board**

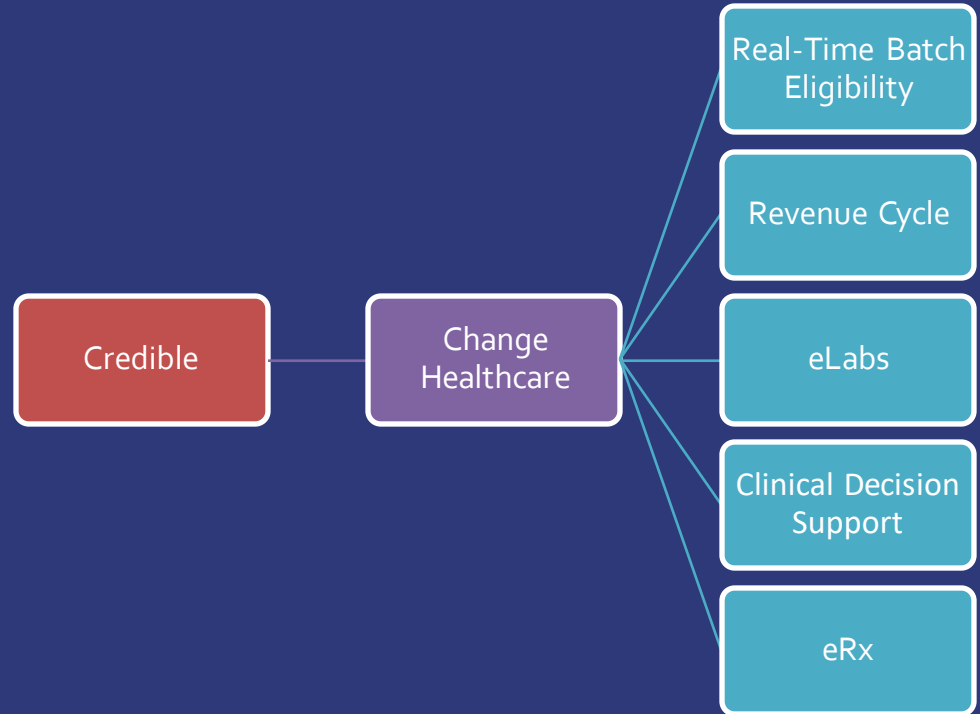
# Change Healthcare Cyber Security Breach Impact and Mitigation

Jen Aloi, Healthcare Systems Director  
March 20, 2024



# What Happened

- February 21, 2024
- Change Healthcare has a cyber security breach, ransomware
  - System goes down
  - Middleware for CSB's EHR Credible
- Multiple systems within Credible affected



# Medicaid Payments



## Directly through DMAS

- ✓ This category constitutes 34% of the actual revenue Year-to-Date
- ✓ No issues so far
  - ✓ February payment was received on 02/26 and March payment is anticipated to arrive next week.

## Medicaid Managed Care

- ✓ This category constitutes 55% of the actual revenue Year-to-Date
- ✓ UHC payments are delayed which represents 7.8% of the total revenue Year-to-Date
- ✓ Billing vendor is Change Healthcare
  - Update received March 20, 2024:
    - ✓ System is still down and there is no clarity about when it will be resolved

# Impact and Mitigation



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**Community Services Board**

## Real-time and Batch Eligibility

### Impact:

- CSB does not use the real time eligibility functionality within Credible and claims and remits flow primarily through Allscripts/Payerpath clearinghouse or Conduent.

### Mitigation:

- None at this time

## Revenue Performance Advisor

### Impact:

- The current impacts of the Change healthcare breach are low
  - RMT initially held Molina claims as their claims go from Payerpath to Change Health for processing
  - An issue with getting remits from United Healthcare due to the remit process flowing through the outsourced billing of Fire and Rescue as well as the unknown linkage between UHC Optum and Change Healthcare.

### Mitigation:

- RMT is not currently holding claims for UHC because UHC posted on their website stating that they have disconnected from the Change Health network and there should be limited disruptions to service outside of labs and pharmacy claims.
  - Working with Fire and Rescue, payments will be delayed
- As of March 1, 2024, Aetna and Kaiser claims have been re-routed to discuss impacts
- As of March 14, 2024, Molina claims are being released

## Labs (eLabs)

### Impact:

- Credible was unable to send eLab orders to LabCorp and Inova Lab

### Mitigation:

- CSB is both sending and receiving labs and lab results via fax with LabCorp or Inova Laboratories.
  - Any results are scanned in and uploaded to Attachments in Credible by Medical Records (which was requested to be prioritized in their department)
- The physician has continued to place the order in the Orders tab in Credible, then the Nurse transcribes the order onto paper for faxing or hand carry.

## Clinical Decision Support

### Impact:

- None, do not use this functionality

### Mitigation:

- None at this time

## ePrescribing

### Impact:

- Unknown if eRx were received by Pharmacies

### Mitigation:

- Created a report to see all eRx sent prior and during the downtime
- Reconciled with the Pharmacies to ensure all eRx were received either electronically or via encrypted paper version (emailed)
- ALL** eRx are entered into Credible and then **ALSO** Printed (and given to the client to bring to the pharmacy), Faxed or Called into the pharmacy.
  - If/when a script is faxed or called into the pharmacy, please ask them to record the Order # from Credible in a comments/notes section for records purposes



# Additional Information ~ Inovalon Workaround



- Credible has offered Inovalon's payer connectivity as a replacement for Change Healthcare
  - NOT pursuing at this time
    - Does Not help
    - If Credible is able to process 835s from different payer sources via Inovalon, the amount of time to register/get that info would probably not be a good ROI even with the current manual processes
  - Payers have been re-routed
    - Tested with Molina
  - Can send out claims and are receiving confirmation that the payers are receiving the claims
  - Aetna and Kaiser - were not receiving 835s
    - Initially manually processing when the cash is received
    - March 1, 2024, re-routed
  - Not receiving money from United Healthcare (UHC)
    - UHC has had a limitation to the number of tax IDs it can handle
      - Uses Fire and Rescue's tax ID
      - Fire and Rescue reconciles and sends CSB payments etc.
    - No control over this as UHC is unable to send payment utilizing NPIs etc. and will ONLY work with one County Tax ID
      - This is unrelated to the Change Healthcare Downtime
      - Normally collect ~200k monthly
        - Fire and Rescue would need to switch to another payer/interface/EDI transaction source to rectify
        - Unrelated to Credible



# Questions?



[www.fairfaxcounty.gov/csb](http://www.fairfaxcounty.gov/csb)



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AGENDA ITEM  
#7B.6



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## FAIRFAX-FALLS CHURCH CSB BOARD MEETING

Dan Sherrange, Chair

**Wednesday, March 27, 2024, 5:00 PM**

Sharon Bulova Center for Community Health

8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West Fairfax,  
VA 22031

### MEETING AGENDA

- |   |                  |
|---|------------------|
| <b>1. Meeting Called to Order</b>   | Dan Sherrange    |
| <b>2. Roll Call, Audibility and Preliminary Motions</b>   | Dan Sherrange    |
| <b>3. Matters of the Public</b>   | Dan Sherrange    |
| <b>4. Amendments to the Meeting Agenda</b>  | Dan Sherrange    |
| <b>5. Approval of the February 28, 2024, Meeting Minutes</b>  | Dan Sherrange    |
| <b>6. Staff Presentation</b>  | Brian Anderson   |
| A. Entry, Assessment, Referral Services (EARS)<br>and Wellness & Health Prevention & Promotion (WHPP) |                  |
| <b>7. Director's Report</b>   | Daryl Washington |
| A. County, Regional, State and Cross Agency Initiatives   |                  |
| B. Youth Services and Crisis Response Centers   |                  |
| C. DD Waivers   |                  |
| D. FY 2025 Budget   |                  |
| E. Legislative Update   |                  |
| <b>8. Matters of the Board</b>  | Dan Sherrange    |
| A. Board Appointment to the Affordable Housing Authority  |                  |
| <b>9. Committee Reports</b>   |                  |
| A. Service Delivery Oversight Committee   | Evan Jones       |
| B. Compliance & Executive Committee   | Dan Sherrange    |
| C. Fiscal Oversight Committee   | Andrew Scalise   |
| D. Other Reports  |                  |
| <b>10. Action Item</b>  | Elif Ekingen     |
| A. FY 2025 Proposed Fee Schedule  |                  |
| <b>11. Adjournment</b>  |                  |

Meeting materials are 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 Sameera Awan at 703-324-7827 or at [Sameera.Awan@fairfaxcounty.gov](mailto:Sameera.Awan@fairfaxcounty.gov)

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# 2024 CSB Board and Committee Meetings

## Fairfax-Falls Church Community Services Board

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
<b>2024 Meetings</b>	2 <sup>nd</sup> Wednesday 5:00 PM	3 <sup>rd</sup> Wednesday 4:00 PM	3 <sup>rd</sup> Wednesday 4:30 PM	3 <sup>rd</sup> Thursday 4:00 PM	4 <sup>th</sup> Wednesday 5:00 PM
January	*	*	17	18	24
February	14	*	21	22	28
March	*	*	20	21	27
April	10	17	17	18	*
May	*	*	15	16	22
June	12	*	20	20	26
July	*	*	17	*	24
August	14	21	21	22	*
September	*	*	18	19	25
October	9	*	16	17	23
November	*	*	6**	14**	13**
December	4**	11**	11*	12**	*

\*No Meeting

\*\* Meeting date changed to accommodate holiday schedule

Accommodate: Thanksgiving, Christmas Day, and New Year's Day Holidays

**Note:** All in person Committee and Board meetings are held at the Sharon Bulova Center, Room 3-314, West

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# March 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3
4	5 Board of Supervisors Advertises Tax Rate	6	7	8	9	10
11	12	13	14	15	16	17
18	19 BOS FY 24 3 <sup>rd</sup> Quart Review	20 Compliance Committee Meeting – 4:00 PM Executive Committee Meeting – 4:30 PM	21 Fiscal Oversight Committee Meeting – 4:00 PM	22	23	24
25	26	27 CSB Board Meeting – 5:00 PM	28	29	30	

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

- Identify CSB Board Members for Budget Testimony (R)
- Prepare for Budget Testimony & Board of Supervisors Budget Public Hearings in April 2024 (R)
- Development of CSB Input for Human Services Council 2024 Budget Testimony before the Board of Supervisors (R)
- CSB Board Approval of FY 2024 CSB Fee Schedule Submission to Board of Supervisors

**Events of Interest:**

- Board of Supervisors (BOS) Advertises FY 2025 Tax Rate – March 5, 2024
- Board of Supervisors (BOS) Advertises FY 2024 Third Quarter Review
- VACSB Developmental & Training Conference, May 1-3, 2024 (Norfolk Waterside Marriot)



# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# April 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10 <b>*Service Delivery Oversight Committee Meeting – 5:00 PM</b>	11	12	13	14
15	16 School Board Presents FCPS Budget to BOS	17 <b>Compliance Committee Meeting – 4:00 PM Executive Committee Meeting – 4:30 PM</b>	18 <b>Fiscal Oversight Committee Meeting – 4:00 PM</b>	19	20	21
22	23	24	25	26	27	28
29	30 BOS Markup of County FY 25 Budget					

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

- Appointment of CSB Officer Nominating Committee (A)
- Board of Supervisors FY 2025 Advertised Budget Public Hearings – CSB Testimony (R)

**Events of Interest:**

- Board of Supervisors (BOS) Markup of County FY 2025 Budget
- Board of Supervisors (BOS) holds public hearings on FY 2025 Budget - April 16-18, 2024
- School Board Present FCPS Budget to Board of Supervisors (BOS)
- VACSB Developmental & Training Conference, May 1-3, 2024 (Norfolk Waterside Marriot)

**\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month**

AGENDA ITEM  
#9.3

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# May 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4	5
6	7 BOS adopts FY 25 Budget	8	9	10	11	12
13	14	15 <b>Compliance Committee Meeting – 4:00 PM</b> <b>Executive Committee Meeting – 4:30 PM</b>	16 <b>Fiscal Oversight Committee Meeting – 4:00 PM</b>	17	18	19
20	21	22 <b>CSB Board Meeting – 5:00 PM</b>	23 School Board adopts FY 2025 Approved Budget	24	25	26
27 Memorial Day	28	29	30	31		

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

- Approval of FY 2024 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)

**Events of Interest:**

- Upcoming: Board of Supervisors (BOS) Carryover Approvals  
- Board of Supervisors (BOS) adopt FY 2025 Budget
- School Board adopts FY 2025 Approved Budget
- VACSB Developmental & Training Conference, May 1-3, 2024 (Norfolk Waterside Marriot)

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# June 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4	5	6	7	8	9
10	11	12 <b>*Service Delivery Oversight Committee Meeting – 5:00 PM</b>	13	14	15	16
17	18	19 <b>Juneteenth</b>	20 <b>Compliance &amp; Executive Committee Meeting – 4:00 PM</b> <hr/> <b>Fiscal Oversight Committee Meeting – 5:15 PM</b>	21	22	23
24	25	26 <b>CSB Board Meeting – 5:00 PM</b>	27	28	29	30

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

- Approval of FY 2024 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)
- Approval to Submit Annual FYE 2022 Report (A)

**Events of Interest:**

- Upcoming: Board of Supervisors (BOS) Carryover Approvals

**\*SDOC meets on the 2<sup>nd</sup> Wednesday of every even month**

# FAIRFAX- FALLS CHURCH COMMUNITY SERVICES BOARD

# July 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1 FY 2025 Budget Year Begins	2	3	4 Independence Day	5	6	7
8	9	10	11	12	13	14
15	16	17 Executive Committee Meeting – 4:00 PM	18 Fiscal Oversight Committee Meeting – 4:00 PM	19	20	21
22	23	24 CSB Board Meeting – 5:00 PM	25	26	27	28
29	30	31				s

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

- Election of CSB Board Officers (A)
- SDOC Associate Member Nominations and Appointment (A)
- Community Services Performance Contract Renewal (A)
- CSB Board Review of Human Services Issues Paper (R)

**Events of Interest:**

- FY 2025 Budget Year Begins
- Board of Supervisors (BOS) Meetings