

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 11, 2022 at 7:30 p.m.

## Online Virtual Meeting

**WebEx Event Name:** CCFAC0111

**Public Meeting Link:** <https://bit.ly/CCFACJan2022>

**Toll-free Audio Conference:** 1-844-621-3956; enter code: 2333 859 7207#

## MEETING SUMMARY

### Call to Order

Chairperson M. Menapace called the meeting to order at 7:35 p.m. and provided pre-meeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and the Emergency Ordinance.

Roll Call, in the order as presented:

- Marlene Blum (Vienna, VA)
- Karen Campblin (Fairfax, VA)
- Holly Dougherty (Alexandria, VA)
- Jim Edwards-Hewitt (Fairfax, VA)
- Mike Finkle (Fair Oaks, VA)
- Mary Ann Floto (Washington, DC)
- Michele (Cookie) Hymer-Blitz (Herndon, VA)
- Lenore Kelly (Fairfax, VA)
- Michele Menapace (Fairfax, VA)
- Jane Plum (Richmond, VA)
- Valerie Sutter (Annandale, VA)
- Brenda Faison (Fairfax, VA)

Inter-agency County staff present on WebEx: Ramona Carroll (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Laura Lazo (DHCD); Beverly Moses (DHCD); Lee Ann Pender (DPMM); George Rodriguez (DHCD).

Chairperson M. Menapace moved that each member's voice be adequately heard by each other member of the committee. Chairperson M. Menapace also moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and the Emergency Ordinance, this committee meeting is being conducted electronically online through WebEx.

### Approval of the December 14, 2021 CCFAC Meeting Summary

On the motion of Chairperson M. Menapace, the committee approved the December 14, 2021 CCFAC Meeting Summary.

### Draft FY 2023 One-Year Action Plan

Committee members provided feedback to B. Moses regarding the draft FY 2023 Action Plan and requested additional information from staff regarding the status of the THRIVE Advisory Committee. B. Moses directed members to provide any additional comments

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regarding the draft Action Plan to her by email no later than January 31, 2022. The Board public hearing on the draft Action Plan will be on March 22, 2022. CCFAC will have an additional opportunity to discuss public comments and review changes to the draft Action Plan during the April 12, 2022 CCFAC meeting.

## CCFAC/CAAB Collaboration for CCFP

A. Janos provided feedback to members that, historically, the CCFAC and Community Action Advisory Board (CAAB) both been charged with the role of providing broad advice regarding the CCFP RFP process, and typically do not participate in specific contract language development. Committee members explored ideas to ensure greater collaboration with CAAB within the CCFP structure, particularly once oversight responsibility of the Community Services Block Grant (CSBG) shifts from the Fairfax County Department of Family Services to Neighborhood and Community Services (NCS) at the beginning of FY 2023.

## Information from Appointing Organizations

M. Finkle reported that the Office to Prevent and End Homelessness (OPEH) is now focused on responding to new surges of COVID-19 cases, since shelters are extremely vulnerable, with multiple guests and staff being infected. Hotels are being used to isolate and quarantine, but vacancies are quickly dwindling. Additionally, the Fairfax County Point-in-Time Count will be occurring on January 26, 2022.

M. Menapace reported that the Human Services Council (HCS) will be reviewing the County Executive Advertised Budget for FY 2023 and will be meeting with representatives of all human services boards, authorities, and commissions to gather input on the budget, which the council will present to the Board. Those interested in participating, or just attending, the HSC's presentation, may find additional information on the HSC website.

## Other Business

None reported.

The meeting adjourned at 8:40 p.m.

## **Next CCFAC Meeting: Tuesday, March 8, 2022, at 7:30 p.m., (virtual)**

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