

**CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE**  
**Tuesday, May 11, 2021 at 7:30 p.m. (EST)**

**Online Virtual Meeting**

**WebEx Event Name:** CCFAC 0511

**Public Meeting Link:** <http://bit.ly/CCFACMay2021>

**Toll-free Audio Conference:** 1-844-621-3956; enter code: 173 080 9171 #

**MEETING SUMMARY**

**Call to Order**

Chairperson M. Menapace called the meeting to order at 7:33 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)
- Karla Bruce (Fairfax, VA)
- Melanie Bush (Fairfax, VA)
- Mike Finkle (Fair Oaks, VA)
- Mary Ann Floto (Washington, DC)
- Michele (Cookie) Hymer-Blitz (Herndon, VA)
- Richard (Dick) Kennedy (Reston, VA)
- Michele Menapace (Alexandria, VA)
- Clayton Medford (Woodbridge, VA)
- Jane Plum (Fredericksville, VA)
- Valerie Sutter (Annandale, VA)

Chairperson M. Menapace moved that each member's voice be adequately heard by each other member of the committee.

Chairperson M. Menapace 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.

Inter-agency County staff present on WebEx: Ramona Carroll (NCS); Jason Chia (DHCD); Regina Coyle (DHCD); Renee Edwards (NCS); Jenny Hsu (DHCD); Laura Lazo (DHCD); Beverly Moses (DHCD); Cathy Muse (DPMM); Mena Nakhla (DFS); Lee Ann Pender (DPMM); George Rodriguez (DHCD).

**Approval of April 13, 2021 CCFAC Meeting Summary**

On the motion of Chairperson M. Menapace, the committee approved the April 13<sup>th</sup> CCFAC Meeting Summary, as corrected.

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## **Approval of the FY 2022 CCFP Meeting Calendar**

Since the county's FY 2023 Budget Plan may include changes impacting the next Funding Pool cycle, the calendar's March date was redesignated to a "tentative" meeting for developing a budget response statement, if needed. Members will be notified of the March meeting's status once the budget is released in February 2022.

On the motion of R. Kennedy, the committee approved the FY 2022 CCFAC Meeting Calendar, as corrected.

## **Discussion and Approval of the FY 2023-2024 CCFP Funding Categories**

M. Menapace lead the review and discussion of the draft CCFP Funding Categories: RFP1: Non-emergency Services and Programs, and RFP2: Emergency Food and Housing Assistance. Major changes included the addition of category examples:

- job training and financial exploitation prevention (RFP1 Financial Stability)
- behavioral health services (e.g., suicide prevention, mental health, drug prevention/recovery) and senior/older adults' medical care (e.g., hospice, home care) (RFP1 Health category)
- adult credentialing (RFP1 Literacy/Educational Development/Attainment)
- domestic violence and sexual abuse prevention services (RFP1 Positive Behaviors and Health Relationships)
- affordable transportation for vulnerable populations, access to recreational activities, Wi-Fi/Internet/computer support, and enriching social environments for isolated/homebound individuals (RFP 1 Support/Community/Social Networks).

On the motions of M. Menapace, the committee approved the FY 2023-2024 CCFP Funding Categories, as corrected.

## **One Fairfax Policy Acknowledgement Letter**

R. Coyle provided information on the county's One Fairfax Racial and Social Equity Policy and requested that each CCFAC member virtually sign and submit the One Fairfax Policy Acknowledgement Letter. Members that also serve on other BACs should submit a separate One Fairfax Policy Acknowledgement Letter for each BAC they serve on. Directions on how to submit were included in the May 11, 2021 CCFAC meeting materials. Additionally, members were encouraged to review this 30-minute training video on One Fairfax available here: <https://bit.ly/OneFairfaxVideo>.

## **Information from Appointing Organizations**

M. Finkle shared the following information:

- Local homeless Point-In-Time numbers will be released on May 12, 2021.
- Currently vaccination rates of county shelter guests are around 20% vaccinated.
- County staff have had initial conversations with the faith community on returning important hypothermia programs not implemented last year due to COVID.

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- The FCRHA expects to receive a significant increase in housing resources, including a large allotment of emergency housing vouchers, but challenges lay in identifying landlords that accept these vouchers.
- The FCRHA is also requesting public input on the planned redevelopment of a community shelter located on Route 1 in conjunction with the fire department and public input dates can be provided to those interested in participating.

**Other Business**

None.

The meeting adjourned at 9:30 pm.

**Next CCFAC Meeting: Tuesday, September 14, 2021 at 7:30 p.m. (Virtual)**

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