

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, November 12, 2019

Fairfax County Government Center

12000 Government Center Pkwy

Conference Room 9/10

Fairfax, Virginia 22035

MEETING SUMMARY

CCFAC Members Present: Michele Menapace (Chair), Marlene Blum (Vice-Chair), Thomas Bash, Karla Bruce, Melanie Bush Jim Edwards-Hewitt, Mike Finkle, Mary Ann Floto, Richard (Dick) Kennedy, Clayton Medford, Jane Plum, and Valerie Sutter.

Inter-Agency Staff Present: Dawn Hyman (NCS), Andrew Janos (DPMM), Laura Lazo (HCD), Cathy Muse (DPMM), Lee Ann Pender (DPMM), Katie Strotman (NCS), and Kehinde Walker (HCD).

Call to Order

Chairperson M. Menapace called the meeting to order at 7:02 p.m.

Public Hearing on Housing and Community Development Needs

Hearing (see attached summary of public comments).

Approval of September 10, 2019 Meeting Summary

The summary of the September 10, 2019 meeting was approved unanimously, J. Edwards-Hewitt 1st, R. Kennedy 2nd.

Debrief of Public Hearing

Chairperson M. Menapace thanked all the participants of the Public Needs Hearing. Chair Menapace referenced two emails that were included in the CCFAC member's packet. Aquatta Carter requested assistance to pay her rent in an email submitted to HCD. HCD staff has referred her to both Coordinated Services Planning and the HCD Rental Services Application Center. Mary Paden wrote comments to be submitted for the Needs Hearing (summarized in the attached summary of public comments).

M. Finkle informed the group of a guide pertaining to how to conduct citizen time during public hearings. K. Bruce informed the group that a countywide team has been formed for the purpose of deepening community engagement.

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Consolidated Community Funding Pool (CCFP) Process Workgroup Update

Chair Menapace provided an update on the CCFP Work Group and notified members that the last one held in South County will have considerations for the future regarding shifting the nonprofit contract terms from 2 years to 3 years, and dividing the funding, with approximately 60% for general services and 40% for essential services. A staff team is in place to review services that have become integral to the operation of the larger system. CCFAC members are encouraged to review the CCFP Work Group Report, which is available online at

<https://www.fairfaxcounty.gov/housing/sites/housing/files/assets/documents/ccfac/ccfac/ccfp%20whitepaper.pdf>

K. Strotman commented that as a result of the Work Group Discussions, food and shelter are a priority, however, there could be other priorities that are just as essential but are not dependent on CCFP funding that may be underrepresented at these discussions. M. Blum requested a copy of the original notes from the Work Group meetings.

FY 2021 Consolidated Plan One Year Action Plan Update

L. Lazo updated the group on the recent pre-WAG meeting with Tom Fleetwood to work on a draft budget. The WAG meeting is scheduled for November 18th. The WAG is comprised of three members from the FCRHA (Commissioner M. Bell, Commissioner C. Craig, Commissioner L. Kelly) and three members from the CCFAC (M. Menapace, M. Finkle, C. Hymer-Blitz), and chaired by R. Kennedy. The CCFAC will receive a Draft FY 2021 Action Plan at its December 10th meeting, and will discuss and provide feedback on the Draft Plan at its January 14th meeting.

CCFP Request for Proposals Update

A. Janos distributed the RFP completed by the Department of Procurement and Material Management (DPMM). The application deadline will be December 2, 2019. A. Janos informed the group that in the last CCFP funding round, there was \$28 million in funding requested with \$11 million available and 78% of the proposals were funded in some capacity. The CDBG affordable housing capital funds were shifted from CCFP to the annual Department of Housing and Community Development (HCD) Affordable Housing Request for Proposals.

Information from Appointing Organizations

T. Bash, representing the Commission on Aging, shared information regarding the Pre-notification 911 database that provides first responders with supplemental critical care and rescue information that may be useful during an emergency. Residents voluntarily provide potentially critical information on an online Safety Profile. He encouraged the group to talk with him offline for more information.

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R. Kennedy, representing the Fairfax County Redevelopment Housing Authority, reminded members about e-ffordable, the FCRHA e-mail newsletter that provides local affordable housing news. Members should contact staff to be added to the e-mail distribution list, as well as visit e-ffordable online: <https://www.e-ffordable.org/>

M. Menapace, representing the Human Services Council (HSC), informed the group that the HSC will be holding four public engagement sessions in mid-February 2020 to discuss the HS Needs Assessment and Resource Plan. It will also be an opportunity for the community to get to know the members of the HSC.

Chair M. Menapace adjourned the meeting at 9:26 pm.

Next CCFAC Meeting Date: Tuesday, December 10, 2019, 7:30 p.m., Fairfax County Government Center, Conference Room 9/10

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