

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 10, 2022, at 7:30 p.m.

Online Virtual Meeting

WebEx Event Name: CCFAC0510

Public Meeting Link: <https://bit.ly/CCFACMay2022>

MEETING SUMMARY

Call to Order

Chairperson 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)
- Jim Edwards-Hewitt (Fairfax, VA)
- Mary Ann Floto (Washington, DC)
- Michele (Cookie) Hymer-Blitz (Herndon, VA)
- Clayton Medford (Woodbridge, VA)
- Michele Menapace (Fairfax, VA)
- Valerie Sutter (Annandale, VA)
- Lenore Stanton (Fairfax, VA)
- Jane Plum (Richmond, VA)
- Brenda Faison (Fairfax, VA)
- Holly Dougherty (Fairfax, VA)

Inter-agency county staff present: Sara Allen (NCS); Michelle Brizzi (DPMM); Ramona Carroll (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Laura Lazo (DHCD); Lee Ann Pender (DPMM); and John Ruthinoski (DFS). Guest attendees: Leeann Alberts (CCFP SAC Member); Andres Circiello (CCFP SAC Member); Renko Hardison (CCFP SAC Member); Noel Kaplan (CCFP SAC Member); Erin Laughlin (CCFP SAC Chair – RFP II); Karen Mellon (CCFP SAC Chair – RFP I); and Alice Yam (CAAB).

Chairperson Menapace moved that each member's voice be adequately heard by each other member of the committee and 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 April 12, 2022, Meeting Summary

The committee approved the April 12, 2022, CCFAC Meeting Summary.

Election of CCFAC Officers for FY 2023-2024 Term

The committee approved the Nominating Committee recommendations of Clayton Medford and Lenore Stanton for Chair and Vice Chair, respectively. No additional

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nominations were submitted. The entire committee thanked Chairperson Menapace and Vice-Chair Medford for their hard work and excellent leadership.

CCFP Selection Advisory Committee (SAC) Debrief

The CCFP SAC Chairs reported on the FY 2023-2024 CCFP RFP I & RFP II process and their experiences serving on the SAC. SAC members provided additional insights and recommendations on how to improve the CCFP and RFP process. Written reports by the SAC Chairs were submitted to the committee for review.

Review of FY 2023 CCFAC Meeting Calendar

The committee reviewed the FY 2023 calendar and agreed to cancel the November 8, 2022 meeting, since it coincides with Election Day, and add a new October 11, 2022 meeting to the calendar. The October 11th meeting will include the CCFAC Public Hearing on housing and community development needs. Currently, meetings are planned as virtual meetings, as allowed by the current State of Emergency due to COVID-19. CCFAC staff will update the committee via email if this status changes.

Information from Appointing Organizations

M. Blum reported that the Health Care Advisory Board (HCAB) recently reviewed a special exception zoning application for a new behavioral health detox center and make recommendations to the Board. This is the second special exception application recently reviewed by HCAB and a third is in their pipeline. This is a positive trend because local county health programs are currently at capacity.

Chairperson Menapace reported that the Human Services Council (HSC) will be perusing more information on youth mental health, including youth suicide and substance abuse. HSC members plan to sit in on future BAC meetings in order to stay on top of emerging issues.

Other Business

None.

The meeting adjourned at 9:07 p.m.

Next CCFAC Meeting: Tuesday, September 13, 2022, at 7:30 p.m.,

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