

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, December 12, 2023, 7:30 p.m.

**Name:** 12/12/23 CCFAC Virtual Meeting on MS Teams

**Attendance Link:** <https://bit.ly/CCFACDec2023>

**Call in (toll-free audio only):** (571) 429-5982 and enter code: 202 210 63#

## Meeting Summary

### CCFAC Members Present:

1. Marlene Blum, Chair (Providence)
2. Michele Menapace, Vice-Chair (Southeast Fairfax)
3. Joanne Collins (Reston)
4. Michael Cushing (McLean)
5. Brenda Faison (South County)
6. Mike Finkle (Fair Oaks)
7. Michelle Leete (Alexandria)
8. Jane Plum (Reston)
9. Valerie Sutter (Annadale)
10. Ayeshia Quainoo (Virginia)

**CCFAC Members Absent:** Holly Hicks Dougherty, Mary Ann Floto, Morgan Jameson, Andrew Magill

**Inter-agency county staff present:** Tom Barnett (HCD), Sherryn Craig (HCD), Jenny Hsu (HCD), Laura Lazo (HCD), Lee Ann Pender (DPMM), Sharon Shields (HCD) and Marla Zometsky (NCS).

### Call to Order

The meeting was called to order by Chairperson Blum at 7:30 p.m.

To conduct an all-virtual public meeting and comply with Virginia Code, the following findings were made: (1) Each member's voice may be adequately heard; (2) the meeting will be all virtual because it is convenient; and (3) the all virtual public meeting comports with CCFAC's previously adopted virtual meeting policy and will be conducted electronically by video and a dedicated audio-conference line.

### Approval of October 10, 2023 CCFAC Meeting Summary

The October 10, 2023 CCFAC Meeting Summary was adopted as presented.

### FY 2025 One-Year Action Plan and WAG recommendations for allocation of federal resources in FY 2025 and related Contingency Plan

M. Cushing reported on the Working Advisory Group (WAG) meeting that was held on November 6, 2023 to finalize recommendations on the allocation of federal resources and

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related Contingency Plan for FY 2025. L. Lazo provided details on WAG-recommended changes, including a TBRA and Other Rental Assistance line item increase by \$218,511 for a total of \$1 million, effectively increasing the number of vouchers from 50 to approximately 64. Following discussions on vouchers prioritized for those experiencing chronic homelessness, HCD staff will provide follow-up information to the committee on the county voucher program's priority waitlist(s). S. Craig reviewed the FY 2025 One-Year Action Plan key activities cycle.

## Update on the CCFP RFP FY 2025 - 2026

L. Pender provided an update on the CCFP RFPs. The RFPs (RFP 1 – Traditional and RFP 2 – Emergency Food and Housing) closed on Tuesday, December 5, 2023. One hundred fifty-four proposals were received: 120 for RFP 1 and 34 for RFP 2. Compared to the previous year, there was a slight decrease of 8 proposals for RFP 1 and an increase of 14 proposals for RFP 2. With respect to the Selection Advisory Committee (SAC), 24 resident volunteers will support the review of RFP 1 and 13 will support RFP 2. The first SAC meeting is scheduled for Tuesday, January 9. Virtual meetings to review the proposals will begin on January 16 and conclude on or before March 28.

M. Zometsky provided an update on the Technical Advisory Committee (TAC), which is comprised of 33 agency staff members who have subject matter expertise and can serve as a resource to the SAC. SAC members were trained last week; the TAC will be trained next week.

## Information from Appointing Organizations

- M. Blum announced the **Health Care Advisory Board** met on December 11, 2023 and received a report on the County's Extreme Heat program. Changes and new approaches will be implemented based on the pilot. One barrier to participation may be pet ownership.
- M. Finkle announced that the **Hypothermia Prevention Program** is open December 1, 2023 through March 31, 2024. This marks the 18<sup>th</sup> year the County has worked with churches and nonprofit providers to provide space for people who are vulnerable to hypothermia. The Office to Prevent and End Homelessness has a flyer for anyone interested in the program.
- M. Menapace announced that the **Human Services Council** is opening its December 18, 2023 virtual meeting to HHS BACs to hear a presentation on its newly created **Healthy Communities Dashboard** and a discussion of the **Strategic Allocation of Resources (STAR)**, formerly the Health and Human Services Resource Plan. The STAR will accompany the budget release in February. The Dashboard will show how resources are allocated and what results are achieved. The HSC will also invite partner BACs and representatives from community nonprofits to a Saturday retreat.

## Other Business

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M. Blum discussed how the county budget will be released next year on February 20 and hearings are scheduled April 16-18. If CCFAC wants to make a statement to the Board, the committee should consider scheduling a tentative committee meeting on March 12. This will be further discussed and decided at the next CCFAC meeting on January 9.

There being no further business, the meeting was adjourned at 8:24 p.m.

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