

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, April 10, 2018

Fairfax County Government Center

12000 Government Center Pkwy

Conference Room 9/10

Fairfax, Virginia 22035

Meeting Notes

CCFAC Members Present: Jim Edwards-Hewitt (chair), Pam Barrett, Cookie Hymer-Blitz, Marlene Blum, Judy Farabaugh, Michele Menapace, and Ann Zuvekas.

Inter-Agency Staff Present: Tisha Deeghan, Tom Fleetwood, Dawn Hyman, Jenny Hsu, Laura Lazo, Beverly Moses, Katie Strotman, and Kehinde Walker.

CALL TO ORDER

Chairman J. Edwards-Hewitt called the meeting to order at 7:35 p.m.

SUMMARY OF COMMENTS FROM TISHA DEEGHAN, DEPUTY COUNTY EXECUTIVE HUMAN SERVICES

T. Deeghan supports the CCFAC and its contributions to the Consolidated Community Funding Pool (CCFP) and Consolidated Plan processes. She is currently conducting one-on-one meetings with Board of Supervisor (BOS) members. CCFP awards will be announced at the May 1, 2018 BOS meeting. On June 26, 2018, there will be a BOS Health, Housing and Human Services (HHHS) committee meeting to focus on CCFP process improvement. In addition to improvements, the topic of contracting essential services currently offered by non-profits will be discussed. She urged CCFAC members to be present at both meetings.

BOS members noticed that there were vacancies on the CCFAC and would like to see more representation from their respective districts and the community. At the previous meeting, CCFAC members suggested seeking additional representation from the following areas: homeless prevention, aging/elderly, early childhood development/ young children, behavioral health, and cross-cutting issues (e.g., civil rights, accessibility issues, "inequality"). T. Deeghan supports the suggestions from the CCFAC members and wants to also ensure that there is representation on the CCFAC from the various BOS members' districts as well as the diverse groups that reside in the county. T. Deeghan will try to get suggestions of potential new members for the June 12th CCFAC meeting or June 26th BOS HHHS Committee meeting.

Discussion occurred about the County's human services system consisting of 10 county agencies and non-profits. The group discussed technical assistance opportunities for non-profits in the past and present. Finally, the group discussed the desire to encourage more collaborative grants among the non-profit applicants.

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APPROVAL OF MARCH 13, 2018 MEETING NOTES

The March 13, 2018 meeting notes were approved with motion by M. Blum and second by M. Menapace.

STATUS OF THE CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FY 2019

B. Moses announced that the federal budget was approved on March 23, 2018 and HCD is awaiting final CDBG, HOME and ESG grant award allocation information from HUD. As soon as the grant award information is received, HCD staff will finalize the Consolidated Plan One-Year Action Plan for FY 2019 for CCFAC and BOS approval. The Action Plan is due to the U.S. Department of Housing and Urban Development within 60 days of the grant award allocation notification but no later than August 16, 2018.

UPDATE ON THE CCFP WORK GROUP AND REVIEW OF INITIAL DOCUMENTS

K. Strotman asked CCFAC members for additional feedback on the "Evaluation, Outcomes and Leveraging" draft that L. Lazo e-mailed last week. The group had no comments or edits.

PROPOSED BY-LAWS AMENDMENT FOR ELECTRONIC VOICE COMMUNICATION FROM A REMOTE LOCATION

L. Lazo confirmed that CCFAC members can vote from a remote location once a physical quorum has been established. The proposed by-laws amendment entitled, "Remote Participation in Meetings Due to Emergency, Personal Matter, Disability, and/or Distance from Meeting Location" was approved on a motion by J. Farabaugh moved and second by M. Blum.

NOMINATING COMMITTEE

J. Edwards-Hewitt announced the need for a nominating committee for the upcoming CCFAC officers election and encouraged members of the group to nominate each other or themselves.

INFORMATION FROM APPOINTING ORGANIZATIONS

A. Zuvekas reported that the Alliance is providing comments on the FY 2019 Advertised Budget Plan.

M. Blum reported that the HCAB is on break this month and will meet in May.

J. Farabaugh reported that on April 21, 2018, there will be a special education conference hosting about 2,500 participants to support children with disabilities.

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J. Edwards-Hewitt reported the CAAB is reviewing the CCFP programs that will be funded by CSBG.

M. Menapace reported on the significance of written and oral testimony from the HSC at the BOS budget committee meeting. HSC supports the advertised 2.5 cent increase to the real estate tax rate for additional services. She also stated that the CAAB makes housing a priority.

P. Barrett reported on the issue providing health care benefits to part-time employees and changing banking regulations.

C. Hymer-Blitz reported that the DSB will not meet this month but will resume meetings in May.

OTHER BUSINESS

M. Menapace remarked on the significance of housing programs being an integral part of the human services system. The group thanked HCD staff for their continued hard work and commitment in providing decent, safe and affordable housing in the county, particularly to those who are most vulnerable.

The meeting adjourned at 9:02 p.m.

Next CCFAC Meeting Date: Tuesday, May 8, 2018, 7:30 p.m., Fairfax County Government Center, Conference Room 9/10.