CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, June 11, 2024, 7:30 p.m.

Fairfax County Government Center
12000 Government Center Pkwy
Fairfax, Virginia 22035
Conference Room 9/10

Meeting Summary

CCFAC Members Present:

1. Marlene Blum (Chair)
2. Joanne Collins
3. Michael Cushing
4. Holly Hicks Dougherty
5. Brenda Faison
6. Mike Finkle
7. Morgan Jameson
8. Andrew Magill
9. Michele Menapace
10. Ayeshia Quainoo
11. Valerie Sutter

CCFAC Members Absent: Mary Ann Floto, Jane Plum.

Inter-agency county staff present: Tom Barnett (HCD), Michelle Brizzi (DPMM), Jenny Hsu (HCD), Laura Lazo (HCD), Sharon Shields (HCD) and Marla Zometsky (NCS).

Guest Presenter: Karen Mellon (SAC Chair)

Call to Order
The meeting was called to order by Chairperson Blum at 7:31 pm

Approval of April 9, 2024, CCFAC Meeting Summary
April 9, 2024, CCFAC Meeting Summary was approved as submitted.

Debrief on Selection Advisory Committee Evaluation
Karen Mellon, Community Funding Pool (CCFP) Selection Advisory Committee (SAC) Chair, presented on their 18-member resident volunteer committee and their review and evaluation of the 120 proposals submitted in response to RFP#2000003360 CCFP FY 2025-2026 award cycle. The individuals that served on the SAC included both retirees and employees of public and private sectors that represented multiple regions across the county.

Update on FY 2025-2026 CCFP RFP Awards
M. Brizzi and M. Zometsky provided a status update on the CCFP FY 2025-2026 awards. Last month, county staff met with nonprofits awardees to begin the development of award contracts. A follow-up kick-off meeting is scheduled for next week where county staff and awardees will review and finalize contracts.

Update on the Board's Comments on CCFP During FY25 Budget Markup
M. Zometsky informed members of the Board comments and staff directions made during the FY 2025 Budget Markup Meeting on April 26th. These comments focused on the need to evaluate what level of resources are needed, and determine the most efficient way to deliver services, once pandemic response funding is completed. Staff was directed to convene a

working group that will report recommendations for moving forward at a future Health and Human Services Committee meeting.

Report on HUD Notice of Allocations, Status of FY 2025 One-Year Action Plan
L. Lazo reported that on May 7th, the federal Department of Housing and Urban Development (HUD) announced the long-awaited Community Planning and Development (CPD) block grant allocations for grantee jurisdictions across the nation. Fairfax County will receive $5.8 million in CDBG, $2 million in HOME and $49,000 in ESG in total Federal FY 2024 (County FY 2025) formula grant allocations from HUD. The Fairfax County Draft One-Year Action Plan for FY 2025 was updated with the new allocation figures and was approved by the Board on June 11th.

Election of CCFAC Chair and Vice-Chair
The CCFAC Nominating Committee recommended Marlene Blum and Michele Menapace to serve as CCFAC Chair and Vice Chair, respectively. No additional nominations were submitted.

The committee elected Marlene Blum and Michele Menapace to serve as Chair and Vice-Chair for the following two-year term: FY 2025 through FY 2026.

Update on CCFAC New Member Outreach
M. Blum and M. Zometsky notified the committee of current efforts by CCFAC leadership and staff to recruit and appoint new members to serve on CCFA.

PRICE Grant Board Public Hearing
S. Shields reported on the new HUD deadline for the PRICE Grant competition, which was moved from June 5th to July 10th. The Fairfax County public comment period for the PRICE Grant application has been extended to June 21st.

Review FY 2025 CCFAC Meeting Calendar
Chairperson Blum reviewed the FY 2025 meeting calendar and note to members that this calendar is a live document, and changes are likely to be made throughout the year. Staff will keep members informed via email of any meeting and agenda changes (e.g., in-person vs virtual meetings) throughout the year.

Other Business

Mike Finkel informed the committee on a new homelessness research publication from the City of Fairfax.

There being no further business, the meeting adjourned at 8:35 pm.

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