

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 8, 2019

Fairfax County Government Center

12000 Government Center Pkwy, Conference Room 2/3

Fairfax, Virginia 22035

Meeting Notes

CCFAC Members Present: Michele Menapace (Chair), Marlene Blum (Vice-Chair), Pamela Barrett, Thomas Bash, Karla Bruce, Melanie Bush, Jim Edwards-Hewitt, Judy Farabaugh, Mike Finkle, Mary Ann Floto, Cristy Gallagher, Michele (Cookie) Hymer-Blitz, Richard (Dick) Kennedy and Jane Plum

Inter-Agency Staff Present: Sarah Allen (NCS), Michelle Brizzi (DPMM), Tisha Deeghan (DCEX), Thomas Fleetwood (HCD), Dawn Hyman (NCS), Andrew Janos (DPMM), Laura Lazo (HCD), Beverly Moses (HCD), Lee Ann Pender (DPMM), and Katie Strotman (NCS)

Call to Order

The meeting was called to order at 7:35 p.m. by Chairman Menapace.

Approval of December 11, 2018 Meeting Notes

The December 11, 2018 meeting notes were approved unanimously.

CCFAC CCFP Priority Setting Update

NCS staff D. Hyman distributed working documents summarizing the current priority areas and the process by which community input has been received. D. Hyman solicited input, including any edits and additions to the list under “Confirms Current Service Examples” for each category. The “Additional Service Examples” under each category include topics, recurring themes and service areas that are not necessarily addressed through the CCFP.

Chairman Menapace reported that the work group recommends the renaming of “priority areas” to “categories,” as had been previously recommended by the CCFAC.

The CCFAC recommended that the word “priorities” with “categories” and that several other edits be made to the document, including but not limited to:

- Create a Preamble to the document to clarify that accessibility is an overarching service example for all of the categories.
- Add “*digital access and literacy programs*” to the list of recommended service examples under the Literacy/Educational Development/Attainment

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- Under the “Health” category,
 - o use consistent terminology,
 - o create a separate category for “Food/Nutrition” and move all related outcome language to that new category, and
 - o edit the last recommended service example to read “behavioral health services.”

- Under the “Support/Community/Social Networks” category,
 - o add “quality and accessible” to affordable childcare to help parents and guardians maintain employment, and
 - o include programs that provide community inclusive supports for persons of all ages with disabilities.

- Under the “Positive Behaviors/Healthy Relationships” category
 - o edit the last recommended service example to be “behavioral health services,”
 - o add “support” to the first listed recommended service example,
 - o add language to encompass family strengthening and preservation to the first service example, and.
 - o Replace the “After-school” bullet with “Youth-based.”

CCFP Update to Board of Supervisors’ Health, Housing, Human Services (HHHS) Committee on January 29, 2019

Deputy County Executive T. Deeghan reported that she will provide high level information on CCFP process improvement and M. Menapace will lead the discussion on CCFP priorities/categories. T. Deeghan also plans to send a memo to the Board of Supervisors (BOS) on the draft CCFP priorities/categories at least one week prior to the January 29 meeting.

Proposed Consolidated Plan One-Year Action Plan for FY 2020

Working Advisory Group (WAG) Recommendations

Staff provided CCFAC members with a copy of the spreadsheet of WAG recommended allocations of federal funds that are expected to be available for use in FY 2020. WAG Chairman D. Kennedy and CCFAC Chair M. Menapace provided a brief overview of the considerations made by the WAG before reaching agreement on the recommendation.

Action Plan draft document

B. Moses reported that the WAG recommended allocations were incorporated into the draft Proposed Consolidated Plan One-Year Action Plan for FY 2020 (draft Proposed Action Plan), for CCFAC action at this meeting. B. Moses reported that minor edits were made to the draft Proposed Action Plan that was distributed in December. The edits do not impact the recommended allocations and are based on input received from both M. Blum and the Office of the County Attorney.

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B. Moses reported that input had been received only from M. Blum and solicited additional CCFAC member input. No other input was received from CCFAC members.

Adoption of Recommendations for Use of FY 2020 CDBG and HOME Funds

The CCFAC unanimously adopted the recommendation of the WAG for the proposed uses of the federal funds in FY 2020.

Approval to Release the Proposed Consolidated Plan One-Year Action Plan for FY 2020 for Public Comment

The CCFAC unanimously authorized staff to release the Proposed Consolidated Plan One-Year Action Plan for FY 2020 for public comment after the incorporation of One Fairfax language from K. Bruce.

FY 2020 Action Plan Timeline Update

B. Moses explained that the next step in the process is to receive BOS authorization to schedule a public hearing on the draft Proposed One-Year Action Plan. On February 5, the BOS is expected to schedule the public hearing to be held on March 19. The public comment period will be advertised as soon as possible, but the notice of the public hearing cannot be advertised until after the February 5 BOS meeting. The draft Proposed Action Plan will be updated with all public comments received, a summary of the public hearing, and the actual allocations of federal funding for FY 2020. If the federal funding allocations are known, the updated draft Proposed Action Plan will be presented to the CCFAC at its meeting on April 9, for authorization to forward the document to the BOS for final approval. If federal funding allocations are still unknown, the draft Proposed Action Plan will be presented at the May 21 meeting or a special meeting date.

Other Business

HCD Director T. Fleetwood reported that HUD funding for HCV payments have been made for January and will also be made in February. However, future payments are uncertain considering the federal budget situation. He announced that the HCV program waiting list will be re-opened on January 29, 2019 for a one week period.

T. Fleetwood also reported that there is currently approximately \$2.5 million in CDBG funds being made available to nonprofit partners through an HCD Request for Proposals. The funding is primarily available as a result of program income from the refinancing of the Murraygate property.

J. Edwards-Hewitt suggested that CCFAC members who engage BOS candidates that are running for election let them know about their service on the CCFAC.

The meeting was adjourned at 9:27 p.m.