

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 21, 2019

Fairfax County Government Center

12000 Government Center Pkwy

Conference Room 9/10

Fairfax, Virginia 22035

## MEETING SUMMARY

**CCFAC Members Present:** Michele Menapace (Chair), Marlene Blum (Vice-Chair), Pamela Barrett, Thomas Bash, Melanie Bush, Mike Finkle, Mary Ann Floto, Michele (Cookie) Hymer-Blitz, Richard (Dick) Kennedy, Hamid Munir, Jane Plum and Valerie Sutter

**Inter-Agency Staff Present:** Andrew Janos (DPMM), Laura Lazo (HCD), Beverly Moses (HCD), Cathy Muse (DPMM) and Katie Strotman (NCS)

### Call to Order

Chairman M. Menapace called the meeting to order at 7:31 p.m.

### Remarks from the Chairman

Chairman M. Menapace introduced the new CCFAC members, Hamid Munir (representing Fairfax County Public Schools/PTA Community) and Valerie Sutter (representing the Alliance for Human Services). Thereafter, each new CCFAC member gave a brief background and interest statement. The other CCFAC members also gave brief statements about the interests that they represent.

### Approval of April 9, 2019 Meeting Summary

The summary of the April 9, 2019 meeting was approved unanimously.

### Debrief of the Housing, Health and Human Services (HHHS) Committee Meeting

Chairman Menapace provided a brief summary of the reports given to the members of the Board of Supervisors and the related discussions at the Housing, Health and Human Services (HHHS) Committee meeting on May 14, 2019. She updated the supervisors on the community engagement process that had been executed since the February meeting of the HHHS committee.

In response to the comments and concerns expressed by three supervisors who wanted the “categories” adopted by the CCFAC to be made “priority” areas, Chairman Menapace also reported to the supervisors that the CCFAC did not agree with the recommended change concerning the Consolidated Community Funding Pool (CCFP) “categories.” The use of “categories” rather than “priorities” is based on input received

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 21, 2019

from the community, other supervisors, staff, former members of the CCFP selection advisory committees and nonprofits.

Chairman Menapace and other CCFAC members provided a brief history and context of the “priorities” versus “categories” issue for the benefit of new members. Staff A. Janos explained how the “categories” impact the scoring of proposals submitted for CCFP funding.

## Approval of Final FY 2021-2022 CCFP Funding Categories

The CCFAC voted unanimously to forward to the Board the “categories” and related service recommendations as reflected in “Categories for the Consolidated Community Funding Pool (CCFP) for FY 2021-2022”, with the following revisions to the Literacy/Educational Development/Attainment category on page 3:

- replace “*quality early care*” with “*quality child care*” in the second sentence of the Outcome Statement; and
- replace “Early child development services” with “Early childhood development” in the second bullet under the Service Examples.

## CCFP Selection Advisory Committee Recruitment

Staff K. Strotman distributed copies of the recruitment notices and reported that it has been published in a wide variety of electronic media and at various community locations, including in Chairman Sharon Bulova’s e-newsletter and at libraries, houses of worship and others. CCFAC members were encouraged to and agreed to publish the notices through their networks.

Staff A. Janos responded to questions concerning the CCFP SAC and the technical advisory committee (TAC). He explained the roles and responsibilities of the SAC and the TAC, as well as the SAC qualifications and time commitment required involved. A copy of the CCFP SAC application was circulated for review.

Staff A. Janos also explained that it is difficult to find people who are willing to serve on the SAC. CCFAC members are not eligible to serve on the SAC. Persons who are board members or paid employees of nonprofit applicants for CCFP funding are not eligible. Staff C. Muse explained that persons who are volunteers are considered on a case by case basis.

Chair M. Menapace announced that Deputy County Executive Tisha Deeghan has reported to the supervisors that the CCFP review process is continuing. The group, which includes Chair M. Menapace, is evaluating the entire CCFP process, including staff, the role of the CCFAC and the sustainability of the SAC.

Staff A. Janos agreed to forward to the CCFAC members the links to the electronic copies of the CCFP Request for Proposals instructions and application documents.

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 21, 2019

## CCFP CDBG Capital Funding

Staff L. Lazo reported that, as part of the County Executive's strategic planning evaluation of "effective and efficient government," the proposed change to have DHCD administer the housing capital projects eliminates the need for two SAC review processes. HCD currently has a separate RFP for capital projects to which the same nonprofits frequently apply. The HCD SAC is comprised of staff who have subject matter expertise. There is a shorter time frame between the funding awards and the use of the funds. The funds are spent earlier which benefits County compliance with HUD expenditure deadlines. T. Deeghan sent a memo to the nonprofits explaining the plan on May 14, 2019. Implementation timing will depend on the feedback received from the nonprofits.

## Consolidated Plan One-Year Action Plan for FY 2020 Update

Staff B. Moses provided a summary explanation of the Consolidated Plan Five-Year Strategic and One-Year Action plans for the benefit of the new CCFAC members. She also reported that the Board approved the FY 2020 Action Plan on May 21, 2019. The deadline for filing the One-year Action Plan for FY 2020 with required County Executive certifications is June 11, 2019. The required documents are being uploaded onto IDIS, the HUD electronic reporting system, and is expected to be submitted prior to the deadline.

## CCFAC Meeting Schedule for FY 2020

L. Lazo distributed a draft FY 2020 CCFAC Meeting Calendar (*Attachment 5*). M. Blum expressed concern that in the absence of a March meeting, the CCFAC would not have opportunity to respond to the County Executive's budget.

The draft was unanimously approved with the agreement that a March 10 meeting may be necessary.

## Information from Appointing Organizations

M. Finkle reported that a bi-annual continuum of care meeting will be held on June 13 at the Pennino building. Attendance registrations are to be made to Jamie Ergas.

M. Hymer-Blitz reported that she attended the One University meeting today. It was reported that the decision will be deferred until June 4.

The One University is a building owned by the Fairfax County Redevelopment and Housing Authority located near the George Mason University campus in the City of Fairfax. The planned project will transform the property into mixed use housing, including student housing, affordable housing and market rate housing. Because of the size of the project and the proposed uses, there is a lot of interest and opinions about it. Many who are opposed to the project are residents of the City of Fairfax. Concerns are based on traffic and density.

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 21, 2019

D. Kennedy reported that the Board has approved an additional \$5 million to support affordable housing development. He also informed the new members that they would be added to the “e-affordable” newsletter emailing list, distributed bi-weekly by the FCRHA. At his request, staff L. Lazo agreed to distribute a CCFAC member list with email contact information.

Staff L. Lazo reported on behalf of F. Deen that a “Breaking the Fast for Ramadan” will occur at 7:15 p.m. on May 22, 2019, at Dar Al Hijrah.

**Chair M. Menapace adjourned the meeting at 8:50 pm.**

**Next CCFAC Meeting Date: Tuesday, September 10, 2019, 7:30 p.m., Fairfax County Government Center, Conference Room 9/10**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations, call 703-246-5101 or TTY 711 as soon as possible but no later than 48 hours before the scheduled event in order to make the necessary arrangements.*



**EEO (Equal Employment Opportunity)**