

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 10, 2023, 6:30 p.m.

Meeting Information

Name: 1/10/23 CCFAC Virtual Meeting & Public Hearing

Meeting Link: <https://bit.ly/CCFACJan2023>

Toll-free Call in (audio only): (571) 429-5982 and enter code: 995 0387 92#

Meeting Summary

Call to Order

Chairperson Marlene Blum called the meeting to order at 6:31 p.m. and provided pre-meeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and the Emergency Ordinance.

Roll Call, in the order as presented:

- Joanne Collins (Reston, VA)
- Mike Finkel (Fair Oaks, VA)
- Andrew Magill (Fairfax, VA)
- Michele Menapace (Fairfax, VA)
- Lenore Stanton (Reston, VA)
- Valerie Sutter (Annandale, VA)
- Marlene Blum (Vienna, VA)
- Brenda Faison (Fairfax, VA)
- Jane Plum (Fairfax, VA)
- Holly Dougherty (Fairfax, VA)

Inter-agency county staff present: Sara Allen (NCS); Michelle Brizzi (DPMM); Ramona Carroll (NCS); Tracy Davis (DFS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Stephen Knippler (DHCD); Laura Lazo (DHCD); Beverly Moses (DHCD); Lee Ann Pender (DPMM); Caroline Rankin (NCS); Nikki Thomas-Campbell (DHCD); Michelle Thompson (NCS); and Lori Wymore-Kirkland (JDRDC). Guest present: Mel Jones O'Brien (Virginia Tech); Kelly Greer (ASL Interpreter); and Billy Sanders (ASL Interpreter).

Chairperson Blum moved that each member's voice be adequately heard by each other member of the committee and moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and the Emergency Ordinance, this committee meeting is being conducted electronically online through Microsoft Teams.

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 10, 2023, 6:30 p.m.

Public Hearing on HOME-American Rescue Plan (HOME-ARP)

The following guest speakers provided public comment:

1. Don Ryan, Rebuilding Together Arlington/Fairfax/Falls Church
2. Victoria Maqueda Feldman, Ayuda
3. Trudy Harsh, Brain Foundation
4. Milton Rodriguez, Cornerstones
5. Hapa Siuhengalu, Cornerstones
6. Alemayehu Ayno, Fairfax County Resident

Approve December 13, 2022 Meeting Summary

The committee approved the December 13, 2022 CCFAC Meeting Summary, as corrected.

Review and Approve the Release of Draft FY 2024 One Year Action Plan, WAG Recommended Allocation of Federal Resources in FY 2024, and Related Contingency Plan for Public Comment

B. Beverly provided an update to the committee on the status of the Draft FY 2024 Action Plan and related funding allocations documents. Once approved by the committee, the Draft FY 2024 Action Plan public comment period will be from February 9 through March 21, 2023. CCFAC will have an additional opportunity to discuss public comments and review changes to the Draft FY 2024 Action Plan during the April 11, 2023 CCFAC meeting. For easier review, a member requested that DHCD staff provide a glossary list of all acronyms found in the draft Action Plan.

The committee approved the release of the Draft FY 2024 One-Year Action Plan, WAG Recommended Allocation of Federal Resources in FY 2024, and the related Contingency Plan for public comment.

Review and Discuss CCFP Community Engagement Results

C. Rankin and R. Carroll provided the committee with a summary of results from the Consolidated Community Funding Pool (CCFP) Funding Categories Funding Cycle for FY 2025-2026 community engagement results. The survey was open from December 5, 2022 through January 4, 2023. There were 611 responses received from all parts of the county.

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 10, 2023, 6:30 p.m.

The committee reviewed and discussed the proposed draft CCFP Funding Categories and NCS staff confirmed that they had received adequate feedback during this January 10th CCFAC meeting, and the committee should provide final edits and approval of the draft CCFP Funding Categories well in advance of the April 11, 2023 CCFAC public hearing and meeting.

Chairperson Blum directed DHCD staff to poll members for their availability to attend an ad hoc March CCFAC meeting to provide final approval of the draft CCFP categories. Otherwise, the CCFAC Chair may elect to convene a CCFAC Executive Committee to further review, edit and provide final approval of the draft CCFP Funding Categories in lieu of scheduling a February or March full committee meeting.

CCFAC Executive Committee

Chairperson Blum named the following as members of the Executive Committee: Marlene Blum (Chair), Lenore Stanton (Vice-Chair), Valerie Sutter, Brandon Faison and Mike Finkle.

Information from Appointing Organizations

M. Menapace provided a follow up to a recent CCFAC conversation regarding the Fairfax County 2022 Needs Assessment data and her recent conversation with county staff confirming that future Needs Assessment reports will make the distinction between national service data and administrative data from Fairfax County contracts and will include dates that the Needs Assessment information is made available.

Chairperson Blum reported that the Health Care Advisory Board (HCAB) received a briefing from Department of Family Services (DFS) staff on the unwinding of the continuous Medicaid enrollment during COVID that will soon end this Spring.

Other Business

None provided.

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE
Tuesday, January 10, 2023, 6:30 p.m.

Next CCFAC Meeting: Tuesday, April 11, 2023 at 6:30 p.m. (virtual)

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