

MINUTES
Human Services Advisory Council
City of Falls Church

PURPOSE OF MEETING: To advise City Council on human services delivery to Falls Church citizens.

DATE OF MEETING: **February 18, 2016**

PLACE OF MEETING: Oak Room, 3rd floor East, City Hall

MEETING CALLED TO ORDER BY: Craig Cheney, Chair at 6:35 pm

THOSE PRESENT:

<p><i>HSAC Members:</i> Vicki Barnes Craig Cheney Alisa Macht Anne Norloff</p>	<p><i>Staff:</i> Nancy Vincent Sue Richter</p> <p><i>Guests from Boy Scout Troop 681:</i> Charles Brenninhmeyer Oscar Brenninhmeyer</p>
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APPROVAL OF MINUTES:

- February 2, 2016 minutes approved

OLD BUSINESS:

- **Community Services Fund – Review of applications/recommended funding**

HSAC members discussed the merits of all eleven proposals and the proposed funding amounts. The total amount of funding requests received for FY 2017 was \$142,920 with available funds of \$83,400; as a result \$59,520 of requests could not be funded. The final results of HSAC deliberations are attached.

A motion was made by Ms. Barnes to accept the recommended funding and Mrs. Norloff seconded the motion. All members voted in favor. City staff and HSAC Chair will prepare and send to City Council HSAC’s recommendations to be included in the Fiscal Year 2017 budget.

NEW BUSINESS: None

STAFF REPORT:

- A presentation was made to City Council on the Miller House proposal for a group home for persons with disabilities. Council members had several questions such as who was funding this project. On March 14, 2016 there will be a public hearing on the Miller House.
- City Council is working on a new vision statement and work plan.
- Staff has been meeting with a working group including Ms. Macht to discuss various transportation options for City seniors and disabled. Issues include identifying needs and service gaps.

MEETING ADJOURNMENT:

The meeting adjourned at 7:45 p.m. The next meeting will be Thursday, March 17, 2016.

SIGNATURE OF RECORDER: Sue Richter

Attachment

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in an alternate format upon request. Call 703-248-5005 (TTY 711).

**Attachment to HSAC Minutes
February 18, 2016**

**Fiscal Year 2017 Community Services Fund (CSF)
Human Services Advisory Council
Grant Recommendations and Summaries**

Eleven applications were received for FY2017 funding. Two applicants were new and nine were returning applicants. The Human Services Advisory Council reviewed each application looking at the following factors and provides recommendations as shown in the chart.

- Program overview- meets critical City needs, avoids redundancy/duplication of existing services, documentation and applicant's ability to serve City of Falls Church residents.
- Action Plan – clear outcomes, numbers served, activities appropriate to outcomes, community involvement.
- Impact and barriers – measurable outcomes, barriers identified and addressed.
- Budget-other funding sources, solvency, administrative costs, and overall transparency of funding.

Applicant	Activity	FY 16 Awarded	FY 17 Request	HSAC FY 17 Grant Recommendation
American Legion Post 130	Recruit for Boys/Girls State	n/a	7,000	2,000
Arc of Northern Virginia	Maximize the quality of life for elderly individuals with disabilities with web based resources, workshops, one-one-one meetings	3,600	5,000	3,100
Best Buddies	Maintain chapter at George Mason High School	5,000	6,000	5,000
CASA de Maryland DBA CASA de Virginia	Ensure LEP Latino immigrants have access to housing, legal services, and financial support	3,000	20,000	1,000
PRS, Inc. (Crisis Link)	Outreach for crisis text line	N/A	1,300	1,300
Falls Church Community Service Council	Food and furniture assistance	14,000	17,000	14,000
Friends of Falls Church Emergency Shelter	Homeless shelter	16,000	33,000	22,000
Homestretch	Rent assistance	16,000	25,000	16,000
Legal Services of Northern Virginia	Legal representation	4,000	12,620	7,700
Metropolitan Washington EAR	Audio services for visually impaired	1,000	1,000	1,000
Shelter House Inc. – Ives House	Rent assistance	10,800	15,000	10,300
Total		75,000	142,920	83,400
Unable to Fund				59,520