

MINUTES
Human Services Advisory Council
City of Falls Church

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

DATE OF MEETING: **May 18, 2023**

PLACE OF MEETING: In Person (Laurel Room) w/ Virtual Option

MEETING CALLED TO ORDER BY Debra Z. Roth at 6:34 p.m.

THOSE PRESENT:

<p><i>HSAC Members:</i> Debra Z. Roth Brian Bowden-virtual Jeff Person Alisa Macht</p> <p><i>Staff:</i> Dana Jones</p>	<p><i>City Council Representative:</i> Marybeth Connelly</p> <p><i>Student Representatives:</i> Liz Rotherham</p> <p><i>CSB Representative:</i></p> <p><i>Commission on Aging Representatives:</i> Martha Cooper</p> <p><i>Guests:</i></p>
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APPROVAL TO ADOPT THE AGENDA: Jeff Person motioned to approve.

APPROVAL OF MINUTES: The minutes from the April 20, 2023 meeting were approved with corrections. Jeff Person moved to approve and Brian Bowden seconded it.

Correction to the minutes:

OLD BUSINESS:

Community Services Fund Council Recommendation – Staff Jones shared that the funding was approved by Council and there may be more additional if available.

Transportation Presentation – Justine Underhill – Falls Church Forward member and Resident. This presentation was not scheduled. The topics included how improving walking and decreasing cars/roads and parking spaces improves business and is good for the environment.

AARP Livable Cities Debrief – Debra Roth and Justine Underhill shared that the meeting was successful with over 30 participants. It was held at the Community Center and the AARP speaker will be invited to come to a future HSAC meeting. Deb Roth shared information about HSAC during the meeting.

UPDATES to Community Services Fund Application – Chair Debra Roth shared four items that the group had discussed adding at past meetings:

- demographics of those served
- grantee accomplishments since the last grant award
- other funding sources
- other City funding the grantee has applied for
- other funding for the project and the agency budget

A motion was made and seconded approved to add these to the next application. The budget form will be brought to a future meeting.

Commission on Aging – Martha Cooper, the City representative to the Commission on Aging, provided her report. The Fairfax County Board of supervisors approved the SHAPE Services Housing Accessibility Personal Well-Being and Economics plan that has been discussed at past meetings.

HSAC annual report – Debra Z. Roth is scheduled to give the annual report presentation at the June 26 Council meeting.

OLD BUSINESS

Recruitment for Regional Commissions - Staff Lewis shared that the City Clerk's office is aware of this recruitment need. A resident has expressed interest in joining the Area on Aging.

Unity Club -Upcoming Meeting – Jeff Parsons and Staff Jones will visit the club and speak to staff about needs that might possibly be funded with the City's Opioid Abatement settlement.

Future Meetings and Presentations – The power point from the East End Area Plan will be sent to members. The Environmental Community Action Plan will be presented at the next meeting.

The meeting was adjourned at 8:00 p.m.

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