

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY (JPA)

THURSDAY, FEBRUARY 23, 2017
10:00 AM TO 12:00 PM

1000 KENTUCKY STREET, FAIRFIELD, CA 94533
VISTA CONFERENCE ROOM

REGULAR JPA MEETING AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the Public Comment Period that will be held at the end of each agenda item for public comments and questions.

The JPA fosters accessibility for persons with disabilities. Meetings are held in accessible facilities; however, if you require additional assistance in order to participate, please contact HomeBase at least 48 hours in advance of the meeting at 415-788-7961 or at Solano@homebaseccc.org with your specific needs.

1. **CALL TO ORDER**
2. **ROLL CALL** – Quorum consists of representatives from at least 4 member entities. Members are the Cities of Benicia, Dixon (Pending), Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.
3. **PRESENTATIONS**
4. **GENERAL PUBLIC COMMENTS** – 2 Minutes per person
This is your opportunity to address the members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of the JPA. Please limit your comments to two minutes.
5. **ADDITIONS OR DELETIONS FROM THE AGENDA – ACTION**
6. **APPROVAL OF THE AGENDA – ACTION**
7. **CONSENT CALENDAR – ACTION**
 - a. Consider JPA Minutes of Regular Meeting from January 26, 2017
8. **JPA BOARD GOVERNANCE**
 - a. Review Notice from Local Agency Formation Commission – DISCUSSION
 - b. Tripartite Advisory Board Appointments – ACTION

9. OLD BUSINESS & STANDING AGENDA ITEMS

- a. JPA Audit Updates – DISCUSSION
 - i. 2014 JPA Audit – Receive Update Regarding Status
 - ii. 2015 JPA Audit – Review Completed Report
- b. 2016 Community Services Block Grant (CSBG) Funding
 - i. 2016 Annual Funding & Programmatic Update – DISCUSSION
 - ii. 2016 Discretionary Funding & Programmatic Update – DISCUSSION
- c. 2017 CSBG Funding
 - i. Tripartite Advisory Board and Allocations Committee recommendations for 2017 CSBG Annual Funding – DISCUSSION AND ACTION
- d. JPA 2017 Budget – DISCUSSION AND ACTION
- e. Regional Strategic Planning Update – DISCUSSION
- f. Review Draft Letter prepared at Board Direction regarding CoC Access for those with Limited English Proficiency - ACTION

10. NEW BUSINESS

- a. 2015 Coordinated Entry Grant RFP – DISCUSSION AND ACTION
- b. 2016 JPA Annual Report – DISCUSSION AND ACTION
- c. JPA Letter of Support for Solano County Bringing Families Home Grant Application

11. STAFF REPORT

- a. Federal Updates - DISCUSSION
- b. Funding Opportunities - DISCUSSION

12. COMMENTS FROM BOARD MEMBERS

13. ADJOURNMENT