

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, JUNE 25, 2015, 10:00 AM – 12:00 PM

FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY ST., 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, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.

3. Presentations – None

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. Approve JPA Minutes of Regular Meeting from May 28, 2015

8. OLD BUSINESS

- a. Community Services Block Grant (CSBG)

- i. Presentation of the Tripartite Advisory Board's recommendations on the Draft Needs Assessment and Community Action Plan for 2016-2017 – DISCUSSION and ACTION

- ii. Presentation of the Tripartite Advisory Board's recommendations on the Annual CSBG applications – DISCUSSION (allocation decisions will be made later)

9. NEW BUSINESS

- a. Discuss Annual Audit required by the California Department of Community Services and Development for 2014 – DISCUSSION and ACTION
- b. Review CSBG Annual application rankings, the Tripartite Advisory Board's recommendations, and the budgetary information and make allocation decisions for the CSBG Annual funds – DISCUSSION and ACTION
- c. Board Resolution to approve of the application and contract for CSBG Targeted Initiatives Grant and giving Chair and Vice-Chair authority to submit them – DISCUSSION and ACTION
- d. Review and Approve of the Conflict of Interest Policy – DISCUSSION & ACTION

10. STAFF REPORT

- a. HMIS License Update (time permitting) – DISCUSSION and ACTION
- b. Upcoming Funding Opportunities

11. Negative Cash Balance Update (time permitting) - DISCUSSION

12. COMMENTS FROM BOARD MEMBERS

13. ADJOURNMENT