

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, JULY 23, 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@homebaseecc.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

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 June 25, 2015

8. OLD BUSINESS

- a. Community Services Block Grant (CSBG)
 - i. Update on Annual Allocation Awards; Final decision regarding outstanding balance – DISCUSSION and ACTION
- b. Discuss Annual Audit required by the California Department of Community Services and Development for 2014 – Update and recommendation by Treasurer – DISCUSSION and ACTION

9. NEW BUSINESS

- a. Introduction to the new California Department of Community Services and Development Organizational Standards and on actions needed for the JPA to meet them by January, 2016 – Discussion
- b. Future Community Services Block Grant Annual Allocation Request For Proposal Process and Timeline Discussion – DISCUSSION & ACTION

10. STAFF REPORT

- a. HMIS License Update – DISCUSSION and ACTION
- b. Continuum of Care Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT