

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

THURSDAY, JULY 27, 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 to participate, please contact HomeBase at least 48 hours in advance of the meeting at 415-788-7961 or at [Solano@homebaseccc.org](mailto: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**
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 June 22, 2017
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
  - a. JPA Audit Updates
    - i. 2014 JPA Audit – DISCUSSION AND ACTION
  - b. Community Services Block Grant (CSBG) Funding – DISCUSSION
    - i. 2016 Targeted Initiative Funding & Programmatic Update
    - ii. 2017 Annual Funding & Programmatic Update

- c. JPA Budget – DISCUSSION
- d. Regional Strategic Plan
  - i. Implementation Work Group Update – DISCUSSION
  - ii. Funding update – DISCUSSION AND ACTION
- e. Coordinated Entry
  - i. Revised JPA Subrecipient Agreement with Caminar for Coordinated Entry – DISCUSSION AND ACTION
  - ii. City of Vallejo Memorandum of Understanding with the JPA – DISCUSSION AND ACTION
  - iii. JPA Subrecipient Agreement with Caminar for Coordinated Entry Services in Vallejo – DISCUSSION AND ACTION – DISCUSSION

## **9. NEW BUSINESS**

- a. 2017 Point-In-Time Count – DISCUSSION
  - i. General Report
  - ii. Breakdown by Jurisdiction
- b. Health Partnership Plan Funding Opportunity – DISCUSSION AND ACTION
- c. Role of the City of Vacaville as Fiscal Agent – DISCUSSION AND ACTION
- d. Draft Amendment to JPA Bylaws Regarding Records Retention Policy – DISCUSSION AND ACTION

## **10. STAFF REPORT**

- a. 2017 Continuum of Care Program Competition – DISCUSSION and ACTION
  - i. Overview
  - ii. JPA Applications:
    - (1) Coordinated Entry Renewal
    - (2) Planning Grant
    - (3) Possible Application Opportunity: Additional CE Funding
- b. Funding Opportunities & Federal Updates – Available in Packet, if any

## **11. COMMENTS FROM BOARD MEMBERS**

## **12. ADJOURNMENT**