

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

THURSDAY, JANUARY 26, 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 November 17, 2016
8. **JPA BOARD GOVERNANCE**
 - a. Review JPA Officer Positions and Conduct Officer Elections – ACTION
9. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. Receive JPA 2014 Audit Update – DISCUSSION AND ACTION
 - b. 2016 Community Services Block Grant (CSBG) Funding
 - i. Receive 2016 Annual Funding & Programmatic Update – DISCUSSION

- ii. Receive 2016 Discretionary Funding & Programmatic Update – DISCUSSION
- c. 2017 CSBG Funding
 - i. Receive 2017 Annual Funding Update – DISCUSSION
 - ii. Consider 2017 Request for Proposal Release and Allocation Timeline – ACTION
 - iii. Consider Board Resolution 2017-1 granting the Authority to the JPA Board Chair and the Vice Chair to act on behalf of the JPA with the State of California, Department of Community Services and Development (CSD) – ACTION
 - iv. Consider Board Resolution 2017-2 granting the Authority to the JPA Board Chair and the Vice Chair to sign Contractor Certification Clauses (CCC-307) for the State of California.
- d. Receive and Consider JPA 2017 Budget Proposal – DISCUSSION AND ACTION
- e. Receive Regional Strategic Planning Update – DISCUSSION

10. NEW BUSINESS

- a. Receive 2017 Point-In-Time Count Report – DISCUSSION
- b. Consider Solano Employment Connection Request to Sign Partner Agreement Memorandum of Understanding as a CSBG Recipient – DISCUSSION AND ACTION
- c. Consider CoC/Housing and Services Access Concern Regarding Language-based Discrimination – DISCUSSION AND ACTION

11. STAFF REPORT

- a. CSD On-Site Monitoring Report Recommendations
- b. Funding Opportunities

12. COMMENTS FROM BOARD MEMBERS

13. ADJOURNMENT