

# COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, FEBRUARY 26, 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](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 – 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**
  - 7.1 Approve JPA Minutes of Regular Meeting from January 22, 2015
  - 7.2 Approve JPA Minutes of Special Meeting from February 12, 2015
  - 7.3 Approve Revised Board Resolution, as requested at Special meeting, granting authority to the JPA Board Chair, or the Vice chair in the absence of the Chair, to act on behalf of the JPA with the State of California, Department of Community Services and Development
- 8. OLD BUSINESS –**
  - 8.1 Tripartite Advisory Board (TAB)
    - 8.1.1 Approve Tripartite Board with all nominees in place – ACTION
    - 8.1.2 Update regarding upcoming TAB meeting - DISCUSSION

8.2 Discuss Treasurer for JPA/Role for CSBG – DISCUSSION/ACTION

8.3 Renew Bowman Contract for ServicePoint HMIS – ACTION

8.4 CSBG

8.4.1 Budget Update, as requested - DISCUSSION

8.4.2 Approve Workplan/Contract, must submit to CSD - ACTION

8.4.3 Parameters for sponsoring HMIS licenses for submission for Tripartite Advisory Board consideration – DISCUSSION AND ACTION

8.5 Point In Time Count Update - DISCUSSION

8.6 Negative Cash Balance Update - DISCUSSION

8.7 Insurance Coverage for Board Members Update - DISCUSSION

**9. NEW BUSINESS –**

9.1 Grand Jury Report Discussion – DISCUSSION

9.2 JPA Invoices - ACTION

**10. COMMENTS FROM BOARD MEMBERS**

**11. STAFF REPORT**

11.1 Board Retreat Update

11.2 Upcoming Funding Opportunities Update

11.3 CoC Update

11.4 Collaborative Applicant/NOFA Update

11.5 HMIS Lead Update

**12. ADJOURNMENT**