

CAP SOLANO, JPA

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA

1545 North Texas Street, Suite 201, Fairfield, CA 94533

MINUTES OF August 11, 2014 CAP Solano JPA

1. **Call to Order:** Meeting was called to order by Kat Lawton, Chairperson of CAP Solano JPA at 12:59pm

2. **Roll Call:** A quorum was reported by staff.

Members Present: Kat Lawton; Dawn La Bar; Anne Putney, Ron Grassi

Members Absent: None

Public: Jim Reese, David Cobb, Carolyn Wiley (HomeBase) Emily Cantu

Staff Present: PJ Davis; Kari Rader

3. **Presentations –** None.

4. **Public Comment:** None.

5. **Additions/Deletions to the Agenda:** None.

6. **Approval of the Agenda:** On a motion and second (La Bar/Ricca) and hearing no further discussion the motion carried unanimously to approve the Agenda.

7. **Consent Calendar:**

7.1 Approve JPA Minutes of the regular meeting, July 14, 2014

7.2 Accept new JPA Board Member - Anne Putney – City of Vallejo

On a motion and a second (La Bar/Grassi) and hearing no further discussion the motion carried unanimously to approve the consent calendar.

8. **Old Business:**

8.1 Grand Jury Response from CAP Solano JPA

ACTION

On a motion and second (Putney/La Bar) - discussion by members with minor revisions - and then motion carried with 3 votes yes and one abstained (Ron Grassi) approved to send with revisions.

8.2 Update on Negative Cask Balance

DISCUSSION

Cap Solano Auditor requested additional information from the County.

update record

CAP SOLANO, JPA

8.3 Renewal of Memorandum of Understanding between Solano County and CAP Solano JPA **DISCUSSION**

No new information at this time.

8.4 Cap Solano JPA Board and Housing First Solano Board **DISCUSSION**

Discussion regarding the merger of the JPA and HFS Board - would mean a change in both the HFS Charter and the JPA agreement – Ron Grassi mentioned the Workgroup from HFS will be meeting to discuss the merger. Ron Grassi asked staff to provide the most recent HFS Charter.

9. NEW BUSINES:

9.1 Renewal of Memorandum of Understanding between CAP Solano, JPA and CAP Solano, Inc. **DISCUSSION**

Discussion regarding a survey of the providers to determine what they need. Ron Grassi mentioned the possibility of using an RFP process for the service delivery for JPA activities.

9.2 Budget Committee for CAP Solano JPA

ACTION

Set up Budget Committee: La Bar, Lawton and Grassi

10. Comments from Board Members: None

11. Adjourned: 1:32 pm