

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

THURSDAY, SEPTEMBER 28, 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 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 City, 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 August 24, 2017
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2014 Audit – DISCUSSION AND ACTION
 - b. Community Services Block Grant (CSBG) Funding – DISCUSSION
 - i. 2017 Annual Funding & Programmatic Update
 - c. JPA Budget – DISCUSSION

- d. Regional Strategic Plan
 - i. Implementation Work Group Update – DISCUSSION
- e. Coordinated Entry
 - i. Standing updates from Caminar – DISCUSSION
- f. Emergency Solutions Grant Program – DISCUSSION

9. NEW BUSINESS

- a. 2017 CSBG Organizational Standards Reporting – DISCUSSION
- b. 2017 Continuum of Care Program Competition – DISCUSSION
 - i. Collaborative Applicant Applications
 - (1) Consolidated Application
 - (2) Priority Listing
 - (3) Planning Grant
 - ii. JPA Applications:
 - (1) Coordinated Entry Renewal
 - (2) Coordinated Entry Expansion
- c. HUD Monitoring Report - DISCUSSION

10. STAFF REPORT

- a. Funding Opportunities & Federal Updates – DISCUSSION

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT