

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

TUESDAY, OCTOBER 20, 2015, 11:00 AM – 1:00 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 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. Approve JPA Minutes of Regular Meeting from August 27, 2015
 - b. Approve Board Resolution granting 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 for 2016
 - c. Approve Board Resolution granting authority to the Vice Chair to sign documents on behalf of the JPA in the absence of the Chair
 - d. Approve Board Resolution granting authority to the JPA Board Chair and the Vice Chair to sign Contractor Certification Clauses (CCC-307) for the State of California.

8. OLD BUSINESS

- a. Continuum of Care (CoC) Planning Grant – DISCUSSION AND ACTION
- b. Coordinated Entry System Application – DISCUSSION AND ACTION
- c. 2016 Community Services Block Grant (CSBG) Annual Allocation Request For Proposal Process and Timeline – UPDATE

9. NEW BUSINESS

- a. Memorandum of Understanding between CoC and JPA as Collaborative Applicant and Homeless Management Information System (HMIS) Lead – DISCUSSION AND ACTION
- b. Memorandum of Understanding between JPA and City of Vacaville as Fiscal Agent/Treasurer – DISCUSSION AND ACTION
- c. 2016 CSBG Funding Available and JPA Budget – DISCUSSION AND ACTION

10. STAFF REPORT

- a. Continuum of Care – UPDATE
- b. Grant Workshop – UPDATE
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT