

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

THURSDAY, SEPTEMBER 22, 2016, 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, 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 25, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding
 - i. 2016 Annual Funding Update – DISCUSSION
 - ii. 2016 Discretionary Funding Update – DISCUSSION & ACTION
(1) RFP Funding Schedule
 - b. JPA 2016 Budget Update – DISCUSSION
 - c. JPA Audit Update – DISCUSSION

- d. Regional Strategic Planning Update & Schedule Discussion – DISCUSSION & ACTION
- e. 2017 Point-In-Time Count Planning Update – DISCUSSION

9. NEW BUSINESS

- a. Coordinated Entry System Review RFP for Service Provider & Discuss Schedule – DISCUSSION & ACTION
- b. Housing First Solano Continuum of Care 2017 Collaborative Applicant and HMIS Lead Discussion – DISCUSSION & ACTION
- c. ESG Memorandum of Understanding – Discuss Draft and Provide Chair with Authority to Sign – DISCUSSION & ACTION

10. STAFF REPORT

- a. General CoC Update
 - i. CoC 2016 Funding Summary
- b. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT