

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, AUGUST 27, 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@homebaseecc.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 July 23, 2015

8. OLD BUSINESS

- a. California Department of Community Services and Development Organizational Standards and on actions needed for the JPA to meet them by 2016 – DISCUSSION

9. NEW BUSINESS

- a. North Bay Stand Down – PRESENTATION AND DISCUSSION
- b. Continuum of Care Planning Grant – DISCUSSION AND ACTION

- c. Coordinated Entry Application – DISCUSSION AND ACTION
- d. Report on Community Services Block Grant (CSBG) \$71,380 Discretionary Grant – UPDATE
- e. CSBG Annual Grant Reporting Requirements – DISCUSSION
- f. Vacaville Senior Center Event on September 14, 2015 – DISCUSSION AND ACTION

10. STAFF REPORT

- a. HMIS License – DISCUSSION and ACTION
- b. Continuum of Care – UPDATE
- c. Future Community Services Block Grant Annual Allocation Request For Proposal Process and Timeline – UPDATE
- d. Grant Workshop – UPDATE AND DISCUSSION
- e. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT