

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

THURSDAY, AUGUST 25, 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 July 21, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding
 - i. 2016 Annual Funding Update – DISCUSSION & ACTION
 - ii. 2016 Discretionary Funding Update – DISCUSSION & ACTION
 - b. JPA 2016 Budget Update – DISCUSSION
 - c. Community Services Block Grant Organizational Standards Compliance Update – DISCUSSION

- d. Regional Strategic Planning Update – DISCUSSION
- e. Review Draft Responses for June 2016 Solano County Grand Jury Report – “Homelessness – Omnipresent and Invisible?” – DISCUSSION & ACTION
- f. 2017 Point-In-Time Count Planning Update – DISCUSSION & ACTION

9. NEW BUSINESS

- a. JPA Continuum of Care Funding Applications Review – DISCUSSION & ACTION
 - i. Coordinated Entry Project Renewal (\$80,000) - REVIEW
 - ii. Coordinated Entry Extension New Project Application (\$30,179) - REVIEW
 - iii. 2016 Planning Grant – DISCUSS content for application

10. STAFF REPORT

- a. General CoC Update
 - i. 2016 Performance Measures Submission
 - ii. CoC 2016 Funding Summary – Brief overview of CoC Priority Listing
- b. Emergency Solutions Grant Funding Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT