

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

THURSDAY, APRIL 27, 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 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, Dixon (Pending), 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. Consider JPA Minutes of Regular Meeting from March 23, 2017
8. **JPA BOARD GOVERNANCE - DISCUSSION**
 - a. Preparation for Upcoming HUD Monitoring Visit of the JPA
9. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. JPA Audit Updates – DISCUSSION
 - i. 2014 JPA Audit

- b. Community Services Block Grant (CSBG) Funding – DISCUSSION
 - i. 2016 Annual Funding & Programmatic Update
 - ii. 2016 Targeted Initiative Funding & Programmatic Update
 - iii. 2017 Annual Funding & Programmatic Update
- c. JPA Budget – DISCUSSION and ACTION
- d. Regional Strategic Plan – DISCUSSION and ACTION
 - i. Implementation
- e. Coordinated Entry System
 - i. Update on Progress from Caminar - DISCUSSION
 - ii. Contract Review and Approval - ACTION
- f. Solano One-Stop Partner MOU – DISCUSSION and ACTION
- g. JPA Annual Report – DISCUSSION and ACTION

10. NEW BUSINESS

- a. 2017 Continuum of Care Program Competition – DISCUSSION

11. STAFF REPORT

- a. Point-In-Time Count Update - DISCUSSION

12. COMMENTS FROM BOARD MEMBERS

13. ADJOURNMENT