

# COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, MARCH 26, 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](mailto: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 – None**

**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 February 26, 2015

**8. OLD BUSINESS –**

- a. Tripartite Advisory Board

- i. Update regarding membership: low-income sector vacancy– DISCUSSION
- ii. Update from Tripartite Advisory Board meeting – DISCUSSION
  - (1) Review Approved Bylaws for Tripartite Advisory Board
  - (2) Review Strategic Advice/Guidance from Tripartite Advisory Board
  - (3) Review feedback regarding Allocations

- b. Update regarding Bowman Contract for ServicePoint HMIS – DISCUSSION

- c. CSBG
  - i. Budget Update, final approval of contract – ACTION
  - ii. Work plan Update – DISCUSSION
  - iii. Determine Next Steps/Process for Allocation of CSBG Funds – DISCUSSION/ACTION
- d. Point In Time Count Update - DISCUSSION
- e. Negative Cash Balance Update - DISCUSSION

**9. NEW BUSINESS – None**

**10. STAFF REPORT**

- a. Upcoming Funding Opportunities
- b. CoC Update
- c. HMIS Lead Update

**11. COMMENTS FROM BOARD MEMBERS**

**12. ADJOURNMENT**