

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

THURSDAY, AUGUST 24, 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 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 City, 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 July 27, 2017
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. Community Services Block Grant (CSBG) Funding – DISCUSSION
 - i. 2017 Annual Funding & Programmatic Update
 - b. JPA Budget – DISCUSSION AND ACTION
 - c. Regional Strategic Plan
 - i. Implementation Work Group Update – DISCUSSION

- d. Coordinated Entry
 - i. Standing updates from Caminar – DISCUSSION
- e. Partnership HealthPlan Funding Opportunity – DISCUSSION

9. NEW BUSINESS

- a. Revised JPA Code of Conduct – DISCUSSION AND ACTION
- b. 2017 Continuum of Care Program Competition – DISCUSSION AND ACTION
 - i. JPA Applications:
 - (1) Coordinated Entry Renewal
 - (2) Coordinated Entry Expansion
- c. Emergency Solutions Grant Administrator’s Update – DISCUSSION AND ACTION

10. STAFF REPORT

- a. Funding Opportunities & Federal Updates – Available in Packet, if Any

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT