

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JPA REGULAR MEETING

THURSDAY, MAY 28, 2015, 10:00 AM – 12:30 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 – 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 April 23, 2015
 - b. Approve JPA Minutes of Special Meeting from May 20, 2015
8. **OLD BUSINESS –**
 - a. Community Services Block Grant (CSBG)
 - i. Brief summary of 2015 CSBG Discretionary Grant fund allocations – DISCUSSION
 - ii. Presentation of the Draft Needs Assessment and Community Action Plan for 2016-2017 – DISCUSSION and ACTION
 - iii. Review of Annual CSBG applications and discussion regarding scoring and referral to the Tripartite Advisory Board for review – DISCUSSION and ACTION

b. Negative Cash Balance Update – DISCUSSION (time permitting)

9. NEW BUSINESS – None

10. STAFF REPORT

a. HMIS License Update – DISCUSSION and ACTION

b. Upcoming Funding Opportunities

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT