

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

THURSDAY, NOVEMBER 17, 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 October 27, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding
 - i. 2016 Annual Funding Update – DISCUSSION
 - (1) Progress report regarding Spend-down of grantees and request of extension for the Annual Grant
 - (2) Direct Services Programmatic Report
 - ii. 2016 Discretionary Funding Update – DISCUSSION
 - b. JPA 2016 Budget Update – DISCUSSION

- c. JPA Audit Update – DISCUSSION
- d. Regional Strategic Planning Update – DISCUSSION
- e. 2017 Point-In-Time Count Planning Update – DISCUSSION
- f. Coordinated Entry System Planning Update – DISCUSSION

9. NEW BUSINESS

- a. Receive Report on Housing First Solano Continuum of Care Collaborative Applicant and HMIS Lead Survey Results – DISCUSSION
- b. 2017 Schedule Consideration – DISCUSSION & ACTION

10. STAFF REPORT

- a. Grant writing Workshop Update
- b. AHAR Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT