

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

THURSDAY, JUNE 22, 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](mailto: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. Consider JPA Minutes of Regular Meeting from May 25, 2017
8. **JPA BOARD GOVERNANCE – DISCUSSION AND ACTION**
  - a. Policies and Procedures Updates
    - i. Programmatic Policies
    - ii. Financial Policies
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
  - i. Implementation Work Group Update
  - ii. Funding update
- e. Coordinated Entry System Update
  - i. Consider MOU between the JPA and the City of Vallejo for \$30,000 in funding for Caminar, the Coordinated Entry System Operator, to be used for 0.5 FTE for Coordinated Entry staff within Vallejo – DISCUSSION and ACTION
  - ii. Consider contract with Caminar for 0.5 FTE for additional Coordinated Entry Staff within the City of Vallejo – DISCUSSION and ACTION
  - iii. Caminar Coordinated Entry System Implementation Update - DISCUSSION

## **10. NEW BUSINESS**

- a. 2018-2019 Community Action Plan – DISCUSSION AND ACTION
- b. Consider Fiscal Agent Duties and Possible Distribution of Some of the Roles Currently Fulfilled by the City of Vacaville as Fiscal Agent – DISCUSSION

## **11. STAFF REPORT**

- a. 2017 Continuum of Care Program Competition – DISCUSSION
- b. Funding Opportunities & Federal Updates – Available in Packet, if any

## **12. COMMENTS FROM BOARD MEMBERS**

## **13. ADJOURNMENT**