

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

THURSDAY, JUNE 23, 2016, 10:00 AM TO 11:30 AM

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**
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 May 26, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding
 - i. 2016 Annual Funding Update – DISCUSSION & ACTION
 - ii. 2016 Targeted Initiative Contract, including possible allocation methods and steps necessary for contracting – DISCUSSION & ACTION
 - iii. Tripartite Advisory Board Appointment(s) – DISCUSSION & ACTION
 - b. JPA 2016 Budget Update – DISCUSSION

- c. Community Services Block Grant Organizational Standards Compliance Update – PRESENTATION
- d. JPA 2014 Audit Update – PRESENTATION
- e. Regional Strategic Planning Update – PRESENTATION
- f. JPA Board Member Appointments Requirement: Update from Board Members on Status – DISCUSSION ONLY

9. NEW BUSINESS

- a. 2017 Point-In-Time Count Planning Report and Discussion – DISCUSSION
- b. Review June 2016 Solano County Grand Jury Report – “Homelessness – Omnipresent and Invisible?” – DISCUSSION

10. STAFF REPORT

- a. 2016 PIT Count and Housing Inventory Count Update
- b. Coordinated Entry Planning and Continuum of Care Competition Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT