

Agenda 1/5/22

Ventura Social Service Task Force

3:15 pm via Zoom: <https://us02web.zoom.us/j/81514995979>

If you want to call in, dial (669) 900-9128, then 81514995979#

- I. Call to order and welcome (Judy Alexandre)
- II. Introductions (Judy Alexandre)
- III. Approval of or changes to the Agenda for 1/5/22 (Judy Alexandre)
- IV. Approval of or changes to the Minutes from 12/1/21 (Judy Alexandre) and thank you Rob March!
- V. Financial update (Jan Schmutte)
- VI. Follow up feedback and action needed re housing element:
 - a) General Plan update (Kyler Carlson)
 - b) Where we are with City Council and the Housing Element (Sonja Flores)
 - c) Important dates for attending meeting and writing letters regarding Inclusionary Housing policy, pro-housing, and Housing Element update. (Sonja Flores)
 - d) Other
- VII. Goal review and next steps (Judy Alexandre)
 - a) Housing implementation
 - b) Gap services (substance misuse, storage, transportation, hygiene stations, hours of availability, safe parking, mobile phone charging, clothing distribution, legal concerns, communication re services). Need to prioritize.
 - c) New strategic plan
 - d) Needs to better serve the un-housed experiencing mental illness
- VIII. Agency and city/county reports:
 - a) City of Ventura: HOPE & Solutions Council Subcommittee, encampments, foul weather shelter, other (Rebecca Kofman, Council members Johnson and Halter)
 - b) Continuum of Care: Project Homekey, grants, Point in Time count, other (Jenn Harkey)
 - c) City Center, Tenderlife, foul weather shelter (Jim Duran)
 - d) The Arch & Mercy House (Ingur Smuts)
 - e) Homeless Prevention Fund and N. Ventura Ave, Highway 33 (Brian Brennan)
 - f) Housing Authority of Ventura (Sonja Flores)
 - g) Salvation Army (Sandra Meyer)
 - h) County/HSA Homeless Services (Summer Ward)
 - i) Independent Living Resource Center (Ella Moore)
 - j) Step Up Ventura (Judy Alexandre or Mary Kerrigan)
 - k) Other

Note each agency only has 2 min. to share updates and program that are specifically addressing homelessness as we have 13 programs represented.

- IX. Legislative update (Pam Marshall) please read in advance of the meeting. Pam will answer questions.
- X. Adjourn. Next meeting is Feb. 2, 2022 at 3:15pm via Zoom

Other meetings:

Hope & Solutions Council Subcommittee meeting: Jan 4 3pm via City of Ventura Webex

Faith Sub-committee Jan 21, 3pm at home of Judy Alexandre contact Kyler Carlson
(kyler.s.carlson@gmail.com) for information

Housing Element hearings: Planning Commission 1/12/22; City Council 1/31/22

Inclusionary ordinance: Planning Commission 1/26/22; City Council 2/28/22

City Council goal setting 1/13/22