

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

Agenda for the Regular Meeting – April 2, 2014, 3:15 p.m.

Based on attending at least 3 of the last 5 meetings the following 27 people are eligible to vote:
Neal Andrews, Brian Brennan, Jerry Breiner, Sue Brinkmeyer, Peter Brown, Cathy Brudnicki, David Deutsch, Jim Duran, Susan Everett, Ken Finning, Jill Forman, Tim Hawkins, John Jones, Sharon Lanning, Amy Luoma, Donna Luttrull, John Luttrull, Arlene Martinez, Kate Mills, Jennifer Mokos, Alicia Morales, Rob Orth, Kathy Powell, Amanda Pyper, Laura Roberts, Debora Schreiber, Karol Schulkin

- I. **Introductions and welcome, especially to first-time visitors** (2 min)
Brief self-Introductions (name and affiliation)
- II. **Revisions to and Approval of Minutes** of Feb 5 and March 5 meetings.
- III. **Changes or Additions to the Agenda** (1 min)
- IV. **Special report** - Aid program available from the Southern California Gas Company (Ted Humphrey of So. Calif Gas Co. and Chuck Terra from Food Share and C4C)
- III. **Committees and Other Reports** (60 min)
 - A. **Updates from City** (Peter Brown or other City staff) (10 minutes)
 - B. **Report from Winter Warming Shelter** (Laura Roberts) (3 min)
 - C. **Report from the VSSTF Faith Community Subcommittee** - (Sue Brinkmeyer) (3 min)
The Faith Community Subcommittee meets the 4th Wednesday of every month at the Unitarian Universalist Church, 5654 Ralston, Ventura from 3-5 PM. – Next meeting is April 23.
 - D. **Report from Outreach Committee** - Kate Mills for John Jones (3 min)
Outreach - meets last Friday of the month - at 4:00 PM - Ventura Public Health Building, 3147 Loma Vista Rd.. Next meeting is Friday, April 25.
 - E. **Report from the Homeless Prevention Subcommittee** (Brian Brennan) (3 min) The Homeless Prevention Subcommittee meets the 3rd Wednesday of every month at the Salvation Army, 155 S. Oak St., Ventura. - Next meeting is April 16 at 12:30 p.m.
 - F. **Note: No report from the Housing Options/ Shelter Options Subcommittee** The Housing Options Subcommittee has merged for now with H2H Community Solutions.
 - G. **Report from H2H Community Solutions** (3 min) (Rob Orth)
 - H. **Report from the Coordinated Assessment/Intake Committee** (3 min) (Clyde Reynolds)
 - I. **Report from the VSSTF Steering Committee** (Sue Brinkmeyer) (1 min)
 - J. **Report from "One Stop"** (Kate Mills) (3 min)

K. Update on Blue Ribbon Panel on Inclusionary Housing (Kate Mills)(2 min) Online updates available at <http://www.cityofventura.net/page/inclusionary-housing-program-blue-ribbon-committee>. Next meeting is April 23 at 3 p.m. in City Hall Community Meeting Room. A number of documents reflecting best practice are on the website.

L. Report from Family to Family (Donna Mason-Lutrull) (2 min)

M. Report from Home Share (Ken Finning) (2 min)

N. Update on The City Centre - Jim Duran (2 min)

O. Update from Continuum of Care (Cathy Brudnickil)(3 min)

P. Update from Homes for All Alliance (2 min)

IV. **Networking** - your events, fundraisers, position openings, etc. (5 min)

A. Thurs. April 3-Ventura City Council Homeless subcommittee meets at 4pm

B. Wednesday, April 16, 2014, 2 p.m., Continuum of Care Public Information and Outreach Committee discussion on the results of the 2014 Homeless Persons Count, Community Room at VCCF Nonprofit Center, 4001 Mission Oaks Blvd., Camarillo, 93012

C. Thurs. April 17 10 am Continuum of Care meeting (3rd Thursday every other month at 10 a.m. at VCCF Nonprofit Center) Future meetings: June 19, August 21, Oct. 16, Dec. 18)

D. Saturday, May 3, NAMI Walk, Ventura Beach Promenade, Ventura, 5K, **Check-in:** 9:00 AM, **Start Time:** 10:30 AM, \$300 raised thus far from 4 donors. Google [2014 NAMIWalk Ventura County](#), Click on Donate, Search for Team Debora Schreiber

E. The Law of Sobriety: Author and Therapist Sherry Gaba - Tuesday, May 13, 2014 11:30 a.m. - 12:00 p.m. Check-in and Lunch; 12:00 p.m. - 1:00 p.m. Sherry Gaba 1:00 - 1:30 Tour Vista del Mar Hospital Register at www.vistadelmarhospital.com/events/hospital (navigate via calendar at right to May 13)

F. ACTION VC Serve Day in Ventura June 7. Sign up to help or submit projects at (805) 987-0300 or email us at action@actionvc.org

G. July 4 Street Fair

V. **Moving our mission forward**

A. Taking heart and celebrating successes: Reports from the field on accomplishments made this month but not yet shared that moved us toward our mission of ending homelessness in Ventura. (5 min)

B. Question: What issues, if any, came up today that should be acted on by the VSSTF as a whole or referred to the Steering Committee, a subcommittee or an ad hoc working group?

Next Meeting: Wednesday, May 7 at 3:15 pm

The Task Force meets the 1st Wednesday of the month from 3:15-5:15 at Family to Family, 303 N Ventura Ave # E, Ventura CA 93001.