

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

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

Based on attending at least 3 of the last 5 meetings the following The following 27 people are eligible to vote at December 3, 2014 meeting

Judy Alexandre, Neal Andrews, Michael Anselmo, Brian Brennan, Sue Brinkmeyer, Peter Brown, Joe Dawson, David Deutsch, Susan Everett, Mary Haffner, Tim Hawkins, Tim Hockett, John Jones, Sharon Lanning, Amy Luoma, Kate Mills, Jennifer Mokos, Ron Mulvihill, Kathy Powell, Clyde Reynolds, Laura Roberts, Dave Schmutte, Jan Schmutte, Debora Schreiber, Karol Schulkin, Ben Unseth, Daniel Zapata Huerta

- I. **Introductions and welcome, especially to first-time visitors** (2 min)
Brief self-introductions (name and affiliation)
- II. **Changes to/Approval of the Minutes** of Nov 5 meeting (1 min)
- III. **Changes or Additions to the Agenda** (1 min)
- IV. **Committees and Other Reports** (60 min)
 - A. **Updates from City and Winter Warming Shelter Update** (Peter Brown) (10 minutes)
 - B. **Special report - RISE** - Robert Mendoza and/or Randolph Brown
 - C. **Report from the VSSTF Faith Community Subcommittee** - (Sue Brinkmeyer) (2 min)
The Faith Community Subcommittee usually meets the 4th Wednesday of every month at the Unitarian Universalist Church, 5654 Ralston, Ventura from 3-5 PM. – Because of holidays, we will meet 3rd Wednesday instead, so the next meeting is December 17
 - D. **Report from Outreach Committee** - (1 min)
Outreach - usually meets last Friday of the month - at 4:00 PM - Ventura Public Health Building, 3147 Loma Vista Rd.. Next meeting would normally be Friday, Dec 26, may be TBA.
 - 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 December 17 at 12:30 p.m.
 - F. **Report from H2H Comm. Solutions, Shelter Options & Single Phone Number** (3 min) (Alicia Morales) Housing & services update.
 - I. **CoC - HUD funding update** (3 min) (Alicia Morales or Cathy Brudnicki)
 - J. **Report from the VSSTF Steering Committee** (Sue Brinkmeyer) (2 min)
 - K. **Report from "One Stop"** (Kate Mills) (3 min)
 - L. **Report from Family to Family** (Jan or Dave Schmutte) (1 min)
 - M. **Other updates or concerns** (Home Share, City Center, Project Understanding, Others) (5 minutes) - open

III. Business

- A. Elections of Steering Committee January meeting. New chair, vice chair, and secretary will take office immediately upon election.
- B. Speaking with one voice - a process to set priorities for the VSSTF role in the 10-Year Strategy

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

- A. December 12, 6 p.m. Opening Gala for No Room At the Inn. Tickets \$40 in advance, \$45 at door. Flyer at www.nrati.com or <https://www.facebook.com/nrative>
- B. Dec. 13, 10 am - 7 pm and Dec. 14, 10 am - 5:30 pm No Room At Inn Exhibit at **St. Paschal Baylon Catholic Church 155 E. Janss Rd. Thousand Oaks, CA 91360** \$5 Adults, \$1 Children Children's Corner (Saturday and Sunday)
- C. December 21, 3 pm, Homeless Persons' Memorial Service, Plaza Park

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. (2 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, December 3 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.