

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

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

Based on attending at least 3 of the last 5 meetings the following 36 people are eligible to vote:

Neal Andrews, Michael Anselmo, Daisy Arellano, Jerry Breiner, Brian Brennan, Sue Brinkmeyer, Peter Brown, Cathy Brudnicki, Kevin Clerici, David Deutsch, Ken Duff, Tammy Duff, Jim Duran, Elizabeth Egelko, Susan Everett, Ken Finning, Jill Forman, Rob Gibson, Tim Hawkins, Sharon Lanning, Amy Luoma, Donna Luttrull, Arlene Martinez, Kate Mills, Jennifer Mokos, Alicia Morales, Ron Mulvihill, Rob Orth, Kathy Powell, Rick Raine, Melissa Ramirez, Clyde Reynolds, Laura Roberts, Debora Schreiber, Karol Schulkin, Daniel Zapata

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 June 4 meeting (1 min)

III. Changes or Additions to the Agenda (1 min)

IV. Committees and Other Reports (60 min)

A. Updates from City (Peter Brown or other City staff) (10 minutes) (Hamilton Hotel update)

B. Special Report: Impact of Low-Income/ Housing Authority Housing on Surrounding Neighborhood (Susan Everett) - (10 min)

C. Report from the VSSTF Faith Community Subcommittee - (Jim Duran) (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 July 23

D. Report from Outreach Committee - John Jones (5 min)

Outreach - meets last Friday of the month - at 4:00 PM - Ventura Public Health Building, 3147 Loma Vista Rd.. Next meeting is Friday, July 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 July 16 at 12:30 p.m.

F. Report from H2H Community Solutions & Shelter Options (3 min) (Amy Luoma)

Numbers of people housed from beginning of H2H. Number housed this month.

H. Report on Pilot of Single Phone Number Coordinated Assessment/Intake (Alicia Morales)

H. Report from the Housing and Services Committee of CoC (3 min) (Rob Orth)

I. Report from the VSSTF Steering Committee (Sue Brinkmeyer) (3 min)

J. Report from "One Stop" (Kate Mills) (3 min)

K. Report from Family to Family (2 min)

L. Report from Home Share Board of Supervisors' action (Ken Finning) (2 min)

M. Other updates?

- I. **Networking** - your events, fundraisers, position openings, etc. (5 min)
 - A. Thursday, August 7, 4 p.m., Anacapa Room, City Hall, Homeless Committee of City Council (July 3 meeting cancelled).
 - B. Thursday, July 3, 5 p.m. Yoyo balloon-making party at the Carlidge/FastHorse home, 1695 Ocean Ave. in Ventura. Dorothy's making soup and bread; snacks to share are welcome.
 - C. Friday, July 4 Street Fair; we'll be in booth #652 on Main Street between Chestnut and Fir. Thanks to Kathy P. for coordinating and to Kathy Powell, Kevin McCurdy, Tim Hill, Sharon Lanning, Jennifer Mokos, Debora Schreiber, Neal Andrews, John Jones, Dorothy FastHorse, Harold Carlidge and Kent and Sue Brinkmeyer for staffing the booth and taking donations for the VHPF.
 - D. Monday, July 14, 9:30 a.m. VCAAA, 646 County Square Drive, Ste 100 Ventura, Senior and/or Disabled Homelessness Prevention Task Force - working on food instability, come if you'd like to help
 - E. Tuesday, **July 15, 11:30 am - 1 pm**, *Distribution of Affordable Units Throughout a Community - Single-Site vs. Dispersion*, (VCCF Board Room, 4001 Mission Oaks Blvd., Camarillo) **The Housing Issues Forum** is a bi-monthly educational event to provide a platform for presentations and discussion surrounding pertinent issues and trends in Ventura County Real Estate. The Forum typically draws 25-50 Ventura County real estate and housing industry professionals, including: developers & builders, agents & brokers, title & escrow officers, consultants, government employees, etc. as well as representatives from community organizations and interested citizens. A tasty lite lunch is served!
 - F. Thursday, July 17, Continuum of Care Update, 10 am - noon, VCCF, 4001 Mission Oaks Blvd., Camarillo. RSVP to Cathy Brudnicki cathybrudnicki@vcnet.com
 - G. July 29-31 National Conference on Ending Homelessness, Washington, DC
 - H. August 2, 11 a.m. Plaza Park, Going Away Party for Jennifer Mokos. Please bring a dish to share.
 - I. 12th Annual Ventura County Housing Conference September 18, 8 a.m. - 4:30 pm VCOE Conference Center, Camarillo CA (www.vchome.org) The goal of the Annual Ventura County Housing Conference is to educate the public on pertinent and timely housing issues, especially those with a great effect on Ventura County. Who attends? Affordable-home advocates, business leaders, city planners, elected officials, service providers, architects, bankers, developers, real estate professionals, and the list goes on! It's the most important Housing Conference in the region!

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, August 6 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. **On the agenda in August the update to the Weather Triggered Emergency Shelter/Disaster Plan** Brian Brennan and S. Lewis (10 min)