

## Ventura Social Services Task Force

### *Dedicated to Ending Homelessness in the City of Ventura*

#### **Agenda for the Regular Meeting – November 5, 2014, 3:15 p.m.**

Based on attending at least 3 of the last 5 meetings the following The following 26 people are eligible to vote at November 5, 2014 meeting

Judy Alexandre, Sue Brinkmeyer, Amy Luoma, Kate Mills, Kathy Powell, Karol Schulkin, Neal Andrews, Susan Everett, Tim Hawkins, Tim Hockett, Sharon Lanning, Debora Schreiber, Peter Brown, David Deutsch, Jennifer Mokos, Clyde Reynolds, Laura Roberts, Kevin Clerici, Joe Dawson, Jill Forman, Mary Haffner, John Jones, Ron Mulvihill, Michael Anselmo, Daisy Arellano, 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 September 3 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)
  - B. **Announcement re the Free Clinic** (3 min) (Dr. Broms)
  - C. **Working Together** (5 min) (Mayor Cheryl Heitman)
  - D. **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 Thanksgiving holiday, we will meet 3rd Wednesday instead, so the next meeting is November 19
  - D. **Report from Outreach Committee** - John Jones (2 min)  
Outreach - meets last Friday of the month - at 4:00 PM - Ventura Public Health Building, 3147 Loma Vista Rd.. Next meeting would normally be Friday, November 27, 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 November 18 at 12:30 p.m.
  - F. **Report from H2H Comm. Solutions, Shelter Options & Single Phone Number** (3 min) (Amy Luoma or Alicia Morales) Housing & services update.
  - I. **CoC - HUD funding update** (3 min) (Rob Orth or Cathy Brudnicki)
  - J. **Report from the VSSTF Steering Committee** (Sue Brinkmeyer) (2 min) (RISE report next month)
  - K. **Report from "One Stop"** (Kate Mills) (3 min)
  - L. **Report from Family to Family** (Jan or Dave Schmutte) (1 min)
  - M. **Other updates** (Home Share, City Center, Project Understanding, Others)?

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

- A. Wednesday, November 12, 6 pm, City Hall, Planning Commission hearing on Ashkar development and the applicability of the Inclusionary Housing ordinances
- B. November 18, Take a Hungry Person to Lunch Day, 11 a.m. participating downtown restaurants; pre-event at UU Church 9:30-10:30; Reflection event at UU Church, Nov. 25, 9:30-10:30 am
- C. November 24, Interfaith Thanksgiving Service, First Christian Church, 38 Teloma Dr., Ventura 93003
- D. 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.