

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

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

Based on attending at least 3 of the last 5 meetings the following 29 people are eligible to vote:

Judy Alexandre, Neal Andrews, Michael Anselmo, Daisy Arrellano, Jerry Breiner, Brian Brennan, Sue Brinkmeyer, Peter Brown, Cathy Brudnicki, Kevin Clerici, David Deutsch, Ken Duff, Tammy Duff, Jim Duran, Susan Everett, Ken Finning, Tim Hockett, Amy Luoma, Alicia Morales, Ron Mulvihill, Sharon Lanning, Kate Mills, Jennifer Mokos, Kathy Powell, Clyde Reynolds, Laura Roberts, Debora Schreiber, Karol Schulkin, 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 August 6 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. Report from the VSSTF Faith Community Subcommittee - (Judy Alexandre) (2 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 September 24

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 is Friday, September 26.

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 September 17 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)

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

N. Other updates (City Center, Project Understanding, Others)?

II. Business

A. One City, One Meal status?

B. Mayors' Challenge on Veteran Homelessness - input?

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

- A. September 15, 9:30 a.m., Senior Concerns meeting re solving problems of food insecurity for seniors and disabled adults, VCAAA
- B. September 18, 8 a.m. - 4:30 pm 12th Annual Ventura County Housing Conference VCOE Conference Center, 5189 Verdugo Way, 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. (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, October 1 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.