Agenda

Ventura social Services Task Force

March 4, 2014

The following 23 individuals are eligible to vote 3/4/15 based on having attended 3 out of last 5 meetings:

Judy Alexandre, Neal Andrews, Brian Brennan, Sue Brinkmeyer, Peter Brown, Kevin Clerici, Elizabeth Egelko, Susan Everett, Jill Forman, Mary Haffner, Tim Hawkins, Tim Hockett, John Jones, Kate Mills, Alicia Morales, Kathy Powell, Priscilla Quiroz, Dave Schmutte, Jan Schmutte, Debora Schreiber, Karol Schulkin, Ben Unseth, Daniel Zapata Huerta

1. Introductions and Welcome (2 min.) (brief introductions, name, agency, affiliation)
2. Changes to and approval of Minutes of February 4, 2015 91 min)
3. Changes or additions to the agenda (1min)
4. **New Business**:
* Presentation and Discussion of **Laura Law** (Mary Haffner) (15 -20 min)
* **Granting application** and selection of recommending committee (5 min) Judy Alexandre
* Report from the 3 sub committees: Sheltering, Housing and Education. Each new chair will present results of meeting #1 and next meeting time and date.
* Fourth of July booth (1 min) Deborah Schrieber
1. **Old Business**
* **Reports written and oral**…VSSTF Steering Committee, All Agencies, Continuum of Care, Outreach Committee and Family to Family to be oral as needed. Homeless Prevention, H2H report, Shelter options, One Stop, Faith Sub-Committee to oral monthly. It is desired that One Stop, Homeless Prevention and H2H-single phone number be written monthly. It is also desired that the report from the city (Peter Brown) be written and oral each month.(2 min) Judy
* Partners for Change: March 12, 2015 6 -9:30 pm Update, request of agencies to RSVP, other (3 min) Sue Brinkmeyer
1. **Information Items**: Information only. No comment
* Continuum of Care meeting March 20, 2015 10-12 am. VCCF, Camarillo
* Dependent Adult and Sr. at risk of or are homeless task force meeting at VCCA 9:30 March 9th. Finalization of food program and beginning to discuss transportation issues.
* Stop human Trafficking and Sexual Slavery March 5th , First Presbyterian Church, Oxnard 5:30 walk and networking, 6:30 program
* March 20, 2015 8:00-1:00 House Farm workers. Ventura County Office of Education
* City Homeless committee March 5 4:00 pm City Hall
* Other
1. **Reports and Networking:**
* City of Ventura Peter Brown (5 min)
* Homeless Prevention (1min) (Brian Brennan ?)
* H2H and Single Phone number (1 min) Alicia Morales, Karol Shulkin
* One Stop (1 min) Kate Mills
* Any agency report (3 min) let Judy know in advance if need to report
* Other committees ((3 min) let Judy know in advance if need to report
1. Any success or accomplishment not already presented?
2. Questions or concerns that will need action or discussion for the VSSTF, sub –committee or for the next agenda.
3. Next Meeting April 1, 2015, 3:15-5:15 pm at the Family to Family building, 303 N. Ventura Ave. #E, Ventura Ca 93001. The Ventura Social Services Task /force meets on the 1st Wed of each month.