

Agenda

Ventura Social service Task Force

4/1/15

The following individuals are eligible to vote on 4/1/15 based on having attended 3 out of the last 5 meetings: Judy Alexandre, Peter Brown, Neal Andrews, Brian Brennan, Sue Brinkmeyer, Kevin Clerici, Jill Forman, Mary Haffner, Tim Hockett, Alicia Morales, Daniel Zapata Huerta, Elizabeth Egelko, Susan Everett, Tim Hawkins, Amanda Herrera, John Jones, Camilla Lee, Arlene Martinez, Kate Mills, Kathy Powell, Priscilla Quiroz, Dave Schmutte, Debora Schreiber, Jan Schmutte, Karol Schulkin, Doug Stanton, Ben Unseth, Holly Whitmore

- I. Introductions and Welcome (3 min) Brief introduction of name, agency/affiliation
- II. Changes to and approval of the agenda.
- III. Changes to and approval of the minutes.
- IV. New and current VSSTF business
 - Discussion of Robert Marburdt Consultant. Please refer to information that was sent earlier (10 min) Any Action?
 - Report from Sub-committees: (10 minutes)
 1. Faith Sub Committee Partners for Change Event Sue Brinkmeyer
 2. Housing People Can Afford Camilla Lee
 3. Education and Advocacy John Jones
 4. Housing Engagement Doug Stanton
 5. Homeless Prevention Brian Brennan
- V. Oral Reports:
 - Peter Brown City of Ventura (5 min)
 - Continuum of Care (Meeting March 19th) Judy Alexandre (2min)
 - Shelter Options Amanda Herrera (2 min)
 - H2H and single assessment phone line Alicia Morales (2 min)
 - One Stop /County HSA Kate mills, Karol Schulkin (2min)

- Any agency as needed, Family to Family if needed, VSSTF Steering Committee if needed
 - Any update on Laura's Law Mary Haffner
 - Update on granting process
 - PATH Visit
- VI. Written Reports
- VII. Information Items:
- City Homeless Committee will meet on Thurs April 2, 2015 at 4 pm, City Hall
 - Dependent Adult and seniors at Risk of Homelessness or are homeless; focus is now on transportation. Next meeting is May 11, 2015, 9:30 am, VCAAA office, County Square Dr, Ventura.
 - Other
- VIII. Any Success or Accomplishments?
- IX. Questions and Concerns for next Meeting? At the May 6th meeting we will have a detailed housing program report including processes and eligibility, funding, access etc. by Karol Schulkin and a report from Camilla Lee (H2H housing) regarding where people are being housed, maintenance of community relationships and services provided.
- X. Next Meeting is May 6, 2015, 3:15–5:15 at the Family to Family building, 303 N. Ventura Ave.#E, Ventura Ca 93001.

Alicia Herrera has agreed to bring a few extra copies of materials for those that are visiting. All others are requested to print and bring their own copies.