

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

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

Based on attending at least 3 of the last 5 meetings the following 22 people are eligible to vote at January 7, 2015 meeting

Judy Alexandre, Neal Andrews, Michael Anselmo, Brian Brennan, Sue Brinkmeyer, Peter Brown, Kevin Clerici, Susan Everett, Jill Forman, Mary Haffner, Tim Hawkins, Tim Hockett, John Jones, Amy Luoma, Kate Mills, Kathy Powell, Dave Schmutte, Jan Schmutte, Debora Schreiber, Karol Schulkin, Ben Unseth, Holly Whitmore

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 Dec 3 meeting (1 min)

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

IV. Committees and Other Reports (30 min)

A. Updates from City and Winter Warming Shelter Update (Peter Brown) (10 minutes)

B. Special report - Jewish Family Services (5 minutes)

C. Report from the VSSTF Faith Community Subcommittee - (Judy Alexandre) (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. – The next meeting is January 28.

D. Report from Outreach Committee - (1 min)

Outreach - usually meets last Friday of the month - at 4:00 PM - Ventura Public Health Building, 3147 Loma Vista Rd.. Next meeting would normally be Friday, January 30.

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 Jan 21 at 12:30 p.m.

F. Report from H2H Comm. Solutions, Shelter Options & Single Phone Number (3 min) (Alicia Morales) Housing & services update.

III. Business

A. Speaking with one voice - a process to set priorities for the VSSTF role in the 10-Year Strategy

B. Draft document on guiding principles presented at Council Homeless Committee

C. Elections of Steering Committee. New chair, vice chair, and secretary will take office immediately upon election.

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

- A. January 27, 2015 Point In Time Homeless Count
- B. March 12, 2015 Partners for Change dinner and interactive event at Poinsettia Pavillion, 6 p.m.

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, February 4 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.