

Ventura social Service Task Force

11/4/15 Agenda meeting is at 3:15 pm

- I. Call to order
- II. Introductions (name, agency, very brief reaction to the 10/8/15 event or a thought about day services this winter) No “sermons”, only a sentence.
- III. Changes to and approval of the agenda
- IV. Changes to and approval to the minutes of 10/7/15
- V. Treasurers report
- VI. Old business:
 - Update on Laura Law Mary Haffner
 - Current status of Winter Shelter Steven Karnazes or Kevin Clerici
 - Need person to bring agenda’s and minutes for Dec and Jan.
- VII. New Business/Discussion/some Action:
 - Report from COC Design Workshop Tara Carruth
 - Follow up plan as a result of the 9/24 and 10/22 meeting with the Homeless subcommittee of the city council and to the Partners for Change gathering in 10/8
 - As per above plan approval is sought to approve an identified group of leaders to begin a series of community conversations. Names will be presented at the meeting of the task force
 - As per above plan approval is sought to move forward with asking VSSTF, Inc. to raise funds to support an agency effort to establish crisis/bridge housing as per item 7 if the 10 year plan to end homelessness. VSSTF will not be managing, running, or developing the facility rather acting in support of the agency that develops a specific plan.
 - As per above plan consider asking VSSTF Inc. to seek funding from CDBG, ESG and HOME funds to go towards the establishment of crisis/bridge housing.
 - Discussion of web site. What do we want it to look like, include. How do we want to target the information to specific audience? Do you want to have this discussion as a whole or do you desire to have a small group report back.
 - Elect new officers in Dec. Take office in Jan.
- VIII. Oral reports:
 - City of Ventura Peter Brown
 - H2H, coordinated entry report
 - One Stop Kate Mills
 - HSA Karol Schulkin
 - Homeless Prevention Fund Brian Brennan
 - Any specific agency announcements
 - Time to distribute written reports and announcements if not done so
 - Ventura County Together Report
- IX. VSSTF Sub Committee Reports

- Faith Sub Committee Pam Marshall next meeting is Nov. 18, 3:00 pm., Church of Christ, on Bryn Mayr , Ventura 93003
- Housing People Can Afford Camilla Lettini next meeting is Nov. 16 3:00 pm, Unitarian Universalist Church, Ralston, Ventura 93004
- Crisis/bridge Housing next meeting is Nov. 17, 1:30 pm, Orchard Community Church, Telephone and Placid, Ventura 93004

X. Information Items

- Homes for All meets
- Continuum of Care Thurs. 11/19/15 10:00 am Ventura County Community Foundation, Camarillo
- Summit to End Veterans Homelessness, Nov. 10
- Other

XI. Adjourn; next meeting is Dec. 2, 3:15 Family to Family building, 300 N. Ventura Ave #E