Agenda 7/1/15

Ventura Social services Task Force

Based on having attended 3 of the last 5 meetings the following 27 individuals are eligible to vote at the July, 2015 VSSTF meeting:

Judy Alexandre, Neal Andrews, Brian Brennan, Sue Brinkmeyer, Peter Brown, Kevin Clerici, Jim Duran, Elisabeth Egelko, Jill Forman, Mary Haffner, Tim Hawkins,Amanda Herrera, Tim Hockett, John Jones, Steven Karnazes, Camilla Lee, Arlene Martinez, Kate Mills, Alicia Morales, Kathy Powell, Jan Schmutte, Debora Schreiber, Karol Schulkin, Doug Stanton, Ben Unseth, Holly Whitmore, Daniel Zapata Huerta

1. Introductions and Welcome: Brief introduction of name, agency affiliation (3 min.)
2. Changes to and approval of the Agenda
3. Changes to and approval of the minutes from 6/3/15
4. Treasurers report
5. New and Current discussion Business: (30-40 Min)
* Final discussion and approval of the VSSTF Mission Statement
* Position on Residential allocation
* Discussion of Bridge Housing/Shelter with Services clarification
* Trip to PATH San Diego
* Winter Shelter? Discuss now or later under oral reports
* Report from the Continuum of Care
1. Sub Committee Reports (10-15 min)
* Housing People Can Afford (Camilla Lettini) Next meeting is July 20, 3pm at Salvation Army Conference Room, Oak St, Ventura 93001
* Housing to Bridge to permanent housing (Doug Stanton) Next meeting is July 21, 1:30 pm at Orchard Community Church Library 8180 Telephone Rd Ventura 93004
* Education and Advocacy (John Sanders) Next meeting is July 28, 3:30 pm at the Unitarian Universalist Church, Ralston Ave. Ventura
* Faith Sub Committee (Sue Brinkmeyer) next meeting is July 22, 3 pm at the Church of Christ, Telegraph Rd. Ventura 93003
* Homeless Prevention Fund (Brian Brennan)
1. Oral Reports:
* Peter Brown, City o0f Ventura
* Winter Shelter, Steven Karnazes, Ben Unseth (question: where are we? Will it be more than inclement weather?
* H2Hand Single Assessment hot line
* One Stop/County Homeless report Kate Mills/Karol Schulkin
* Laura’s Law update Mary Haffner
1. Written Reports: This is the time to distribute if not already handed out
2. Reports from any agency/organization (Updates, new information to share)
3. Information Items:
* City homeless Committee will meet on Thurs. July 2, 2015 city Hall, 4:00 pm
* Dependent Adults and Seniors Homeless or at Risk of Homelessness meets July 13, 2015 9:30 am VCAAA, county Square Dr. Ventura 93003 (topic is transportation)
* Other
1. Celebrations, Successes
2. Other
3. Adjourn Next Meeting is August 5, 2015, at the Family to Family building, 303 N. Ventura Ave #E. Peter Brown will bring copies of materials for the August meeting