

Agenda Ventura Social Service Task Force

Oct. 5, 2016

- I. Call to order
- II. Introductions (one question (issue) you would like asked at the VSSTF sponsored council candidate forum)
- III. Approval of or changes to the agenda of 10/5/16
- IV. Approval of or changes to the minutes of Sept. 7, 2016 and of the corrected minutes of Aug 3, 2016
- V. Treasurers report (Dave Schmutte)
- VI. **Old Business:** (updates)
 - Laura's Law (David Deutsch, Mary Haffner)
 - *Winter Shelter (Peter Brown, Steven Karnazes)
 - *VSSTF City Council Forum (Judy Alexandre)
 - Bridge Housing and Services Subcommittee (Kate Mills, Jerry Breiner)
 - Report from the City Task Group on homelessness (Karol Shulkin, Stephanie Caldwell)
 - other
- VII. **New Business:**
 - **Family Homelessness:** Application of Best Practice (Jim Duran, City Center; Sandra Troxell, Salvation Army; Amanda Herrera, SVDP; Melissa Ramirez, County HAS, Ben Unseth, Project Understanding. Focus is on best practice, what has and has not worked. This is not for agency statistics. Best Practice models and guidelines were sent out with last month's information.
 - Letter writing need (Judy Alexandre)
- VIII. **Oral Reports:**
 - Continuum of Care Report (Tara Carruth, Clyde Reynolds)
 - City of Ventura (Peter Brown, Neal Andrews) What is the date of the next council subcommittee on homelessness?
 - Report from agencies on Pathways to Home...currents stats(number housed this month, number been housed in past year, number continue to be housed for 6 month or longer)...Salvation Army, Turning Point foundation, HSA, Project Understanding, Saint Vincent de Paul
 - Ventura downtown Partners (Kevin Clerici)
 - Homeless Prevention Fund (Brian Brennan, sue Brinkmeyer)
 - Faith Subcommittee (Pam Marshall)
 - Any new information from Family Promise or Showers of Blessing
- IX. Other agency reports including City Center, Family to Family, One Stop etc.
- X. Any Special Events??
- XI. **Nominations** for Chair, Vice chair, Sec of VSSTF
- XII. Other

XIII. Next Meeting is Nov. 2, 2016 3:15p.m. at the Catholic Charities Building, Family to Family 300 N. Ventura Ave, 93001

XIV. Adjournment

Upcoming Meetings:

1. Faith Subcommittee, Church of Christ, (Bryn Mawr and Telegraph) 3:00p.m., Pam Marshall pojcat@verizon.net Oct. 26, 2016
2. Continuum of Care, Ventura County Community Foundation, 4001 Mission Oaks Blvd, 10-12am
3. Bridge Housing and Services, Orchard Community Church (Telephone and Placid), Library, Oct. 18, 2016, 3:00p.m. judyalexandre@gmail.com
4. Homes For All Oct 20, 2016. Contact John Jones, johnsandersjones@gmail.com or Sue Brinkmeyer, sbrink@glendale.edu for information
5. City of Ventura Homeless Sub Committee tentatively 4:00p.m., City Hall, Oct. 13, 2016
6. Family Promise Oct.6, 7:00p.m. at Orchard Community Church, Library Rick Pearson, rpearsson@rhetrock.com
7. Homeless Prevention Fund, as needed, contact Brian Brennan brian.brennan@ventura.org.
8. **VSSTF ELECTION CITY COUNCIL CANDIDATE FORUM Oct. 11, 2016**, Church of Christ (Bryn Mawr and Telegraph) 7:00 pm. Doors open to the public at 6:30 pm.
9. Other

Note: HAS, Melissa Ramirez is bringing materials for guests.