

Agenda 12/7/16

Ventura Social Service Task Force

3:15 pm., Catholic Charities...Family to Family building

- I. Call to order
- II. Introductions (name, agency or who you represent, share something that has been accomplished this year to move towards ending homelessness {only 1})
- III. Approval of or changes to the agenda for 12/07/16
- IV. Approval of or changes to the minutes of 11/2/16 as emailed
- V. Treasurers Report (Dave Schmutte)
- VI. New Business:
 - A. Report from Jeff Lambert, City of Ventura Director of Development on the **housing element plan**
 - B. Report on best practice for **Veterans experiencing homelessness**, as well as available resources (Sandra Troxell, Salvation Army Social Services director)
 - C. Nominations for VSSTF leadership
 - D. Report no Showers of Blessing...alt. Project Understanding (Judy Alexandre; Ben Unseth, director of Project Understanding)
- VII. Old Business:
 - A. Winter Shelter report (Peter Brown, City of Ventura; Steven Karnazes, operator)
 - B. Homeless Count (Peter Brown)
 - C. VSSTF Survey update (Sue Brinkmeyer)
 - D. Report from City Task Force (Karol Shulkin, Stephanie Caldwell)
 - E. Laura's Law update (Mary Haffner, David Deutsch)
- VIII. Oral Reports as needed:
 - A. Continuum of Care Report (Clyde Reynolds, Ron Mulvilhill, Tara Carruth or)
 - B. City of Ventura (Peter Brown)
 - C. Report from Downtown Partners (Kevin Clerici) Chamber (Stephanie Caldwell)
 - D. Report from Bridge Housing and Services subcommittee of VSSTF Ron Mulvilhill, Jerry Breiner)
 - E. Report from faith subcommittee of VSSTF (Pam Marshall)
 - F. Homeless Prevention (Brian Brennan, Sue Brinkmeyer)
 - G. Update on Family Promise (Robin Lerner)
 - H. Any agency report (City Center, Family to Family, HSA, One Stop, Project, Turning Point, Salvation Army, other)
- IX. Special Events, materials to distribute
- X. Other
- XI. **Next Meeting, Jan. 4, 2017** (agenda will include the best practice, resources of the mentally ill that are homeless, Laura's Law and follow up on items discussed today) **Need:** someone to bring agenda's and minutes for guests)
- XII. Meetings:

1. Faith Sub committee Dec. 14, Church of Christ, (Bryn Mawr and Telegraph) 3:15 pm
Pam Marshall, pojcat@verizon.net
2. Family Promise Jan. 5, Orchard Community Church, 8180 Telephone Rd (off of Placid),
Library 7:00 pm. Rick Pearson rperason@rhetrock.com
3. City of Ventura Homeless Subcommittee, Dec. 8, 4:00pm, City Hall, Vice Mayor Neal
Andrews, Chair)
4. Bridge Housing and Services Subcommittee, Dec. 20, 3:00 pm Orchard Community
Church Library, Ron Mulvilhill; ron@housinginnovationsandsolutions.com
5. Homeless Memorial 3:00 pm, Dec 18 Plaza Park, Kathy Powell,
kathypurpleprincess@gmail.com

NEED SOMEONE TO BRING AGENDAS AND MINUTES TO OUR DEC. MEETING FOR OUR GUESTS