

Agenda 2/3/16

Ventura Social Service Task Force

- Call to Order
- Introductions (name, agency or who you represent, 1 positive thing you anticipate in 2016)
- Changes to and approval of the agenda
- Changes to and approval of the minutes
- Treasurers report (Dave Schmutte)
- Secretary Change
- Old Business:
  - Laura's Law update (Mary Haffner)
  - Winter Warming Shelter update (Steve Karnazes)
  - Follow up with to request to the homeless subcommittee in regard to zoning changes and action on the ten year recalibrated plan. (Neal Andrews, Deputy Mayor)
  - Web committee report (Stacie Galang)
  - Homeless count (Peter Brown City of Ventura)
  - Request for information and follow up on the cost of homelessness (Doug Stanton, Jerry Breiner)
  - Business Dialogue date March 1, at the WAVE (Judy Alexandre)
- New Business
  - 4<sup>th</sup> of July table, registration
  - Discussion of the Jan. 14, 2016 A Roof for all Event
    - Follow up
    - Outcomes
    - Where do we go from here
    - Advocacy

- Coordination with sub committees, groups
- Priorities
- Planning for the city of Ventura workshop on Homelessness (Neal Andrews)
  - Date
  - Location
  - Planning
- Other
- Accessing Mental Health Beds
  - How
  - Who
  - Process
  - Concerns
  - Invite Behavioral Health to come to a meeting?
  - Any input from the Continuum of Care
- Volunteers to bring copies of agendas and minutes for March, April, May
- Oral Reports
  - Continuum of Care (Tim Hawkins)
  - City of Ventura (Peter Brown)
  - Update on Veterans Housing
- Committee Reports
  - VSSTF, Inc. Homeless Prevention Fund (Brian Brennan)
  - Homes People Can Afford (Camilla Lettini)
  - Crisis/Bridge Housing (Doug Stanton)
  - Faith Subcommittee (Pam Marshall)

- Advocacy needs to set time to meet
- Other reports:
  - One Stop (Kate Mills)
  - H2H (?????)
  - HSA (Karol Schulkin)
  - Family Promise feedback (Sue Brinkmeyer)
- Any Agency Report
  - Specific event
  - Specific program
  - Specific information
- Upcoming Meetings
  - Faith Sub Committee: Feb. 24, 2016, Church of Christ (Bryn Mawr), Ventura 3:00 pm.
  - Housing People Can Afford: Feb. 22, 2016 Unitarian Church (Ralston) 3:00 pm.
  - Crisis/Bridge Housing: Feb. 16, 2016 Orchard Community Church (Telephone Rd) 2:00 pm.
  - Continuum of Care Housing and Services Committee Feb. 18, 2016, VCCF 3001 Mission Oaks, Camarillo, 10-12 am
  - Other
- Future Topics for our meetings will include Youth homelessness, medical releases from hospitals and after care, updates on any new initiatives, legislative bills.
  - Is anyone interested in being our legislative reporter?
- Other
- Adjourn Next meeting is March 2, 2016 Family to Family building 300 N. Ventura Ave #E, Ventura 93001

Ben Unseth is bring copies of the agenda and minutes for guests only.