

Agenda 9/7/16

Ventura Social Service Task Force

- I. Call to order
- II. Introductions
- III. Approval of or changes to agenda for 9/17/16
- IV. Approval to or changes to minutes of 8/3/16
- V. Treasurers report Dave Schmutte
- VI. Presentation by Councilman Carl Morehouse
- VII. Discussion of best practice for family homelessness
- VIII. New Business:
  - Laura's Law implementation Mary Haffner
  - Proposed plan from the Bridge housing and Shelter sub committee
    - ✓ Need committee members
  - Report from the City Council Community Committee in prep. For 3/16 council meeting
  - Report from Salvation Army re program changes Sandra Troxell
  - Letter to council re Winter Shelter (Oxnard plans, Ron Muvillhill, Ventura?)
  - Medicaid and Supportive housing seminar???
  - City Council election Forum; moderator, date location, questions Judy alexandre
- IX. Oral Reports
  - Continuum of Care Report Tara Carruth/Clyde Reynolds
  - City of Ventura Peter Brown/Neal Andrews
    - ✓ Date of next meeting of the homeless sub committee
  - Report from Agencies on Pathways to Home (Turning Point Foundation, Salvation Army, Saint Vincent de Paul, Project Understanding, County Homeless Services)
  - Ventura Downtown Partners Kevin Clerici
  - Homeless Prevention Fund Brian Brennan
  - Faith Subcommittee Pam Marshall
  - Family Promise
  - Update Showers of Blessing Harold Cartlidge
  - One Stop Kate Mills
  - Other
- X. Agency Reports...any item that you want to share
- XI. Other
- XII. Next Meeting is Oct. 5, 2016 3:15 pm Catholic Charities Building, Family to Family 300 N Ventura Ave.93001

Note: Election in Dec for new officers.

Note: Who will bring copies of agenda and minutes for guests for month of Oct., Nov. Dec.?

XIII. Adjourn

Meetings:

1. Faith Sub Committee, Church of Christ. Bryn Mawr and Telegraph) 3:00 pm, Pam Marshall, [pojcat@verizon.net](mailto:pojcat@verizon.net) Sept. 28, 2016
2. Continuum of Care Housing and Services Committee Ventura County Community Foundation 4001 Mission Oaks Blvd, 10-12 am Clyde Reynolds [cbreynolds@roadrunner.com](mailto:cbreynolds@roadrunner.com) (note the Income sustainability subcommittee will meet at VCCOOL.)
3. Bridge Housing and Shelter Orchard Community Church (Placid and Telephone) Library 3:00 pm Sept.20, [judyalexandre@gmail.com](mailto:judyalexandre@gmail.com) (interim)
4. Homes for All Sept.15 Contact Sue Brinkmeyer [sbrink@glendale.edu](mailto:sbrink@glendale.edu) or John Jones [johnsandersjones@gmail.com](mailto:johnsandersjones@gmail.com) for information
5. City of Ventura, Homeless Sub Committee, City Hall, 4 pm, tentatively Sept.8, 2016
6. Family Promise Sept 1, 7:00pm, Orchard Community Church Library Rick Pearson [rpearson@rhetrorick.com](mailto:rpearson@rhetrorick.com)
7. Homeless Prevention Fund, as needed, contact Brian Brennan for information [Brian.Brennan@ventura.org](mailto:Brian.Brennan@ventura.org)
8. Other