

Agenda Ventura Social Service Taskforce

June 7, 2017 3:15 pm

Catholic Charities Building, 300 N. Ventura Ave.,

- I. Call to order
- II. Introductions (name, who you represent, 1 sentence about what you are going to help end homelessness)
- III. Approval of or changes to the agenda for 6/7/17 as emailed
- IV. Approval of or changes to the minutes of 5/3/17
- V. Treasurers report (Dave Schmutte)
- VI. New business:
 - a) Budget cuts made or proposed (county, state, national) and probable impacts (Kate Mills) Perhaps Jenn Harkey or Tara Carruth could add information
 - b) Next Steps: Strategy planning for year round shelter and housing
- VII. Reports:
 - a) City of Ventura (Peter Brown)
 - b) City Stakeholders (Karol Schulkin)
 - c) Continuum of Care (Tara Carruth, Jennifer Harkey)
 - d) Homeless Prevention Fund (Brian Brennen)
 - e) Shelter and Housing subcommittee of VSSTF (Ron Mulvilhill, Jerry Breiner)
 - f) Faith subcommittee of VSSTF (Pam Marshall)
 - g) Agency updates... new news, events, appropriate client update information (numbers, program success). Brief
 - h) Chamber (Stephanie Caldwell)
 - i) Housing Authority
 - j) Other
- VIII. Information: not participating in the 4th of July Street Fair this year
- IX. Other
- X. Adjourn. Next Meeting is July 5, 3:15, 300 N. Ventura Ave
- XI. Meetings:
 - Faith Subcommittee of VSSTF June 28, 3 pm.; Church of Christ (Bryn Mayr and Telegraph). Pam Marshall pojcat@verizon.net
 - Family Promise of W. Ventura County, July 6, 7pm. Orchard Community Church (Telephone and Placid) library, Rick Pearson rpearson@rhetorick.com
 - City of Ventura Homeless and housing subcommittee, tentatively 4pm. June 14, city hall
 - Shelter and Housing subcommittee of VSSTF June 20, 3pm. Orchard Community Church, library Ron Mulvilhill ron@housinginnovationsandsolutions.com . Trip to Mercy House, Anaheim, June 8, 9 pm

- Homeless Prevention Fund (VSSTF, Inc.) June 21, 4pm., Unitarian Universalist church, Ventura, Ralston Ave. Sue Brinkmeyer sbrink@glendale.edu
- Continuum of Care Housing and Services subcommittee of the COC, June 15, 10am-12 noon; Ventura County Community Foundation building, 4001 Mission Oaks Blvd., Camarillo, Clyde Reynolds cbreynolds@roadrunner.com
- Homes for All John Jones johnsandersjones@gmail.com
- Justice for All, Economic Equity July 8, 9:30-11 am Coffee Bean and Tea Leaf (Main and Telephone)

The city of Ventura is bringing minutes and agendas for the June meeting.

Need someone for July and August.