

Agenda 10/04/17

Ventura Social Services Task Force

3:15 pm. Catholic charities Building, 300 N. Ventura Ave 93001

- I. Call to order
- II. Introductions (Name, agency, response to Measure O and next step...1 sentence)
- III. Approval of or changes to the agenda for 10/4/17 as emailed
- IV. Approval of or changes to the minutes from the VSSTF meeting of 9/6/17 as emailed
- V. Treasure report (Dave Schmutte)
- VI. Old business:
 - a) Report from the Measure O oversight committee meeting (Judy Alexandre and others that were present)
 - b) Thank you to Keven Clerici, Clyde Reynolds, Jennifer Harkey and the housing and shelter subcommittee of VSSSTF
 - c) Next step
- VII. Winter Warming Shelter update (Karol Shulkin, Peter Brown, OC representative?)
- VIII. New Business
 - a) Next step for from the housing and shelter subcommittee (Ron Mulvillhill)
 - b) Resolution modification for Ventura
 - c) Outline of how to move forward for very affordable and affordable housing
 - d) Plan from the faith subcommittee (Pam Marshall)
- IX. Agency Sharing. Time for agencies to share any new information, pass out event information provide a brief update regarding services, numbers served etc.
- X. Reports:
 - a) City of Ventura (Peter Brown, Neal Andrews)
 - b) Continuum of Care (Jenn Harkey, Tara Carruth, Clyde Reynolds)
 - c) Homeless Prevention Fund, VSSTG, Inc. (Brian Brennan or)
 - d) Chamber of Commerce/Downtown Business Partners (Kevin Clerici, Stephanie Caldwell)
 - e) Housing Authority (Sonja Flores)
 - f) Other
- XI. Other
- XII. Adjourn: Next meeting is Nov. 1, 2017 3:15pm, 300 n Ventura Ave. Need someone to bring copies of minutes and agenda for guests for Nov and Dec.
- XIII. Meetings:
 - Faith Sub Committee of VSSTF Oct. 25, 3:00 pm., Church of Christ, Bryn Mawr and Telegraph, Pam Marshall pojcat@verizon.net
 - Shelter and Housing subcommittee of VSSTF Oct. 17, 3:00 pm library, Orchard Community Church, 8180 Telephone Rd (Placid and Telephone) Ron Mulvillhill ron@housinginnovationsandsolutions.com
 - City of Ventura housing and Shelter subcommittee Oct. 11, 4:00 pm City Hall

- Homeless Prevention Fund, Ron Barrio rbarrio100@msn.com 3rd wed at 4...does not meet every month
- Continuum of care Alliance meeting Oct 19 10-12 am. (tara.carruth@ventura.org); Housing and services subcommittee at 9:00 am (Clyde Reynolds (cbreynolds@roadrunner.com) 4001 Mission Oaks Blvd, Camarillo Community Foundation Building
- Homes for All...invitation only...contact John Sanders jones (johnsandersjones@gmail.com).
- Open mic at City council Oct. 2