

Agenda 2/1/17 3:15 pm

Ventura Social Services Task Force

300 N. Ventura Ave

- I. Call to order
- II. Introductions (name, who you represent, 1 sentence about something that is of concern regarding people experiencing homelessness)
- III. Approval of or changes to the agenda for 2/1/17 as emailed
- IV. Approval of or corrections to the minutes of 1/4/17 as emailed
- V. Treasurers Report (Dave Schmutte)
- VI. **New business:**
 - Laura's law presentation (David Deustch (sp), Mary Haffner)
 - Report on the homeless count (Peter Brown, Jennifer Harkey, Tara Carruth)
 - Plan for March City Hall meeting: talking points
- VII. **Old business:**
 - Winter Warming Shelter Report (Sandra Troxell, Salvation Army; Melissa Ramirez, HSA; Steven Karnazes, ATTI, operator of the shelter)
 - Op-ed responses
 - Sabbath Weekend (Rabbi Lisa, Rev. Jim Duran)
 - Recuperative Care (Salvation Army, Sandra Troxell)
- VIII. **Reports:**
 - ❖ Faith Subcommittee (Pam Marshall)
 - ❖ Sheltering, housing and services Subcommittee (Ron Mulvilhill)
 - ❖ City of Ventura (Peter Brown/ Neal Andrews)
 - ❖ Stakeholders Task Group (Karol Shulkin, Stephanie Caldwell, other)
 - ❖ Continuum of Care Report (Tara Carruth, Jennifer Harkey, Clyde Reynolds)
 - ❖ Business Partners (Kevin Clerici, Stephanie Caldwell)
 - ❖ Homeless Prevention Fund (Brian Brennan, Sue Brinkmeyer)
 - ❖ Housing report from all agencies that have housed people this month
 - ❖ Agency Reports as desired...short/brief announcements: (One Stop, Family to Family, Family Promise, City Center, Turning Point Foundation, Project Understanding, SVDP, Community Action, Rescue Mission, Step Up Ventura, Salvation Army, other)
- IX. Other
- X. Adjourn
- XI. **Next Meeting** in 3/1/17, 3:15, 300 N. Ventura Ave Need someone to bring minutes and agenda's for guests.
- XII. **Meetings:**
 - Faith Subcommittee of VSSTF , Feb. 22, 3:00 pm Church of Christ (Bryn Mawr and Telegraph) Pam Marshall pojcat@verizon.net

- Family Promise, March 2, 7 p.m., Orchard Community Church, 8180 Telephone Rd (Telephone and Placid), Library Rick Pearson rpearson@rhetorick.com
- City Of Ventura Housing and Homeless subcommittee, Feb. 9, 4:00 pm City Hall?????
- Shelter, Housing and Services subcommittee of VSSTF 3:00 pm, Feb. 21, Orchard Community Church, library Ron Mulvilhill ron@housinginnovationsandsolutions.com
- Continuum of Care Housing and services and Income Sustainability Committees, Feb. 16, 10:a,-12 noon; Ventura County Community Foundation 4001 Mission Oaks Blvd., Camarillo Tara Carruth tara.carruth@ventura.org; Clyde Reynolds cbreynolds@roadrunner.com
- Homes for All contact John Sanders Jones johnsandersjones@gmail.com
- Homeless Prevention Fund contact Sue Brinkmeyer sbrink@glendale.edu; Brian Brennan brian.brennan@ventura.org
- other