

Agenda 11/1/17

Ventura Social Service Task Force

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

- I. Call to Order
- II. Introductions (Name, agency, 1 question or concern regarding the winter shelter and year round shelter...1 sentence)
- III. Approval of or changes to the agenda for 11/1/17 as emailed
- IV. Approval of or changes to the minutes from 10/04/17 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Old Business:
 - a) Measure O update
 - b) Winter warming shelter update (City of Ventura, COC, other)
 - 1) Current plan and next step
 - 2) Any action?
- VII. New Business:
 - a) Report/plan for Point in time Count of homeless individuals (Tara Carruth, COC)
 - b) Strategy planning: (Information and discussion)
 - 1) Measure O funding (staff, council, oversight committee)
 - a. Amount "push for"
 - b. Allocation usage
 - c. Planned action
 - 2) Shelter and housing
 - a. Plan of action by Faith subcommittee of VSSTF (Pam Marshall)
 - b. Homes for All: how work together (Kate Mills)
 - c. Shelter and Housing subcommittee of VSSTF (Ron Mulvilhill)
 - d. Continuum of Care status (Clyde Reynolds)
 - c) Selection of VSSTF Chair and Vice chair and Sec.
- VIII. Committee Reports
 - a) City of Ventura
 - b) Homeless Prevention Fund
 - c) Chamber of Commerce/ Downtown business Partners
 - d) Housing Authority
 - e) Other
 - f) Agency updates
- IX. Other
- X. Adjourn: Next meeting is Dec. 6, 2017; 3:15 pm. 300 N. Ventura Ave. Need someone to bring agenda and minutes for guests. Thank you to the UU church for doing this for Nov.
- XI. Meetings:
 - ❖ Faith subcommittee of VSSTF, Nov.?????, location?????? Contact Pam Marshall of information for Nov. pojcat@verizon.net

- ❖ Shelter and housing subcommittee of VSSTF Nov. 21, 3 pm Orchard Community church, library,(Placid and Telephone) Ron Mulvilhill
ron@housinginnovationsandsolutions.com
- ❖ City of Ventura Shelter and Housing subcommittee Nov. 8, 4:00 pm, City Hall
- ❖ Homeless Prevention Fund (VSSTF, Inc) Nov. 15 4pm Unitarian Universalist Church (Ralston St) Ron Barrio rbarrio100@msn.com
- ❖ Continuum of Care Housing and Services Committee Nov. 16, 10-12 noon, Ventura Community foundation, 4001 Mission Oaks Blvd., Camarillo Clyde Reynolds
cbreynolds@roadrunner.com or Ron Mulvilhill
ron@housinginnovationsandsolutions.com or Tara Carruth tara.carruth@ventura.org
- ❖ Homes for All, invitation only contact John Jones johnsandersjones@gmail.com
- ❖ Open mic at city council Nov. 6..please go and speak!