

Agenda 1/4/17 3:15 pm

Ventura Social Service Task force (VSSTF)

Catholic Charities building, Family to Family Center

- I. Call to order
- II. Introductions (name, who you represent, 1 sentence about something related to homelessness or your agency that you desire to share)
- III. Approval of or changes to the agenda for 1/4/17 as emailed
- IV. Approval of or changes to the minutes from 12/7/16 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. **New business:**
  - Report on best practice and resources regarding mental illness and homelessness
  - Sabbath weekend addressing homelessness (Rabbi Lisa; Jim Duran)
  - Report from the sheltering/housing and services subcommittee including survey update (Ron Mulvilhill, Jerry Breiner)
- VII. **Old Business:**
  - Winter shelter update and information (Steven Karnazes, Peter Brown, Kevin Clerici)
  - Homeless count (Peter Brown, Tara Carruth or Jenn Harkey)
  - Report regarding the March City Council Meeting and the Stakeholders Task Group (Peter Brown, Neal Andrews, Karol Shulkin)
  - Leadership of VSSTF (elect Chair and/ or co-chair, secretary)
  - Faith subcommittee newsletter (Pam Marshall)
- VIII. **Oral Reports:**
  - Continuum of Care Report (Tara Carruth, Jenn Harkey)
  - City of Ventura (Peter Brown, Neal Andrews)
  - Report from Business partners (Stephanie Caldwell, Chamber, Kevin Clerici, downtown Organization)
  - Homeless Prevention Fund (Brian Brennan, Sue Brinkmeyer)
  - Family Promise (Robin Lerner)
  - Housing report from SVDP, Project Understanding, Turning Point Foundation, Salvation Army)
  - County Homeless Program (Chris Russell, Melissa Ramirez)
  - One Stop (Kate Mills)
  - Any agency needing to make a brief special report (City Center, Family to Family, Project Understanding, Salvation Army, Turning Point, SVDP, Step Up Ventura, other)
- IX. Other
- X. **Next Meeting**, Feb. 1, 2017; 3:15 ; 300 N Ventura Ave
- XI. Upcoming meetings:
  - Faith Subcommittee of VSSTF, Jan. 25, 2017, 3:00 pm; Ventura Church of Christ (Bryn Mawr and Telegraph) Pam Marshall, [pojcat@verizon.net](mailto:pojcat@verizon.net)

- Family Promise, Jan. 5; Orchard Community Church Library, 8180 Telephone Rd (Telephone and Placid), 7:00 pm.; Rick Pearson [rpearson@rhetrick.com](mailto:rpearson@rhetrick.com)
- City of Ventura Housing and Homeless subcommittee, date not set, Neal Andrew, Deputy Mayor, chair
- Shelter, Housing and Services Subcommittee, Jan. 17, 2017, 3:00 pm, Orchard Community Church Library, Ron Mulvilhill, [ron@housinginnovationsandsolutions.com](mailto:ron@housinginnovationsandsolutions.com)
- Continuum of Care, Jan. 19, 2017, Ventura County Community foundation Building, 400 mission Oaks Blvd, Camarillo; 10:00-12:00 noon ; Tara Carruth [tara.carruth@ventura.org](mailto:tara.carruth@ventura.org)
- VSSTF, Inc. (Homeless Prevention Fund), Jan. 18, 2017, 4:00 pm.; Unitarian Universalist Church, Ralston St.; Sue Brinkmeyer, [sbrink@glendale.edu](mailto:sbrink@glendale.edu) or Brian Brennan, [brian.brennan@ventura.org](mailto:brian.brennan@ventura.org)
- Training for the Winter Warming Shelter, Jan. 7, 2017, 8:00 am- 12:00 noon at all Saints Episcopal Church, 144 S. C St, Oxnard Ca; Steven Karnazes, [atti@roadrunner.com](mailto:atti@roadrunner.com)