

Agenda 12/6/17

Ventura Social Services Task Force

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

- I. Call to order
- II. Introductions (Name, agency or group, 1 sentence about how to encourage the city/county to acquire a site for the year round shelter or 1 sentence in how to encourage the city to support the building of very and extremely affordable housing)
- III. Approval of or changes to the agenda for 12/7/17 as emailed
- IV. Approval of or changes to the minutes from 11/1/17 as emailed
- V. Treasurer's report (Dave Schmutte)
- VI. Old business:
  - a) Winter warming shelter update (Steve Karnazes)
  - b) Housing steps:
    - 1) Update on resolution with focus on Ventura (Clyde Reynolds)
    - 2) Action: vote on amount to ask from measure O...previously discussed 5% for shelter and 5% for housing
    - 3) Next action steps (Recommendations from Shelter and Housing sub committee)
  - c) Shelter
    - 1) Any update from city (Jeff Lambert, city of Ventura)
    - 2) Call from faith subcommittee (Pam Marshall)
- VII. New Business:
  - a) Report on homeless count (Tara Carruth, Jenn Harkey COC)
  - b) Report and update from the Homeless Prevention Fund (VSSTF, Inc) Sue Brinkmeyer, Brian Brennan (yearend report and next steps)
- VIII. Reports:
  - a) City of Ventura (Jeff Lambert)
  - b) Continuum of Care (summary report of shelter use and AHAR data)
  - c) Housing Authority (Sonja Flores)
  - d) Chamber /Downtown Business Assoc. (Stephanie Caldwell/ Kevin Clerici)
  - e) Any agency updates, information, events (if you want to promote an event please send me the flyer an I will distribute to all)
- IX. Other
- X. Adjourn: next meeting is Jan. 3, 2018, 3:15pm. 300 N Ventura Ave. Need someone to bring copies of the agenda and minutes for guests
- XI. Meetings:
  - ❖ Faith subcommittee Jan24,2018 Seventh Day Adventist church conference Room , Telephone 3 pm Pam Marshall ([poicat@verizon.net](mailto:poicat@verizon.net))
  - ❖ Shelter and housing subcommittee Jan. 16,2018 Orchard Community Church Library, Telephone and Placid; 3:00 pm. Ron Mulvillhill ([ron@housinginnovationsandsolutions.com](mailto:ron@housinginnovationsandsolutions.com))

- ❖ City of Ventura Housing and Shelter Committee, City Hall Jan. 10, 2018 4:00pm (tentative)
- ❖ Homeless Prevention Fund Jan. 17, 4pm Unitarian Universalist Church, Ralston, 4 pm Roland Barrio ([rbarrio100@msn.com](mailto:rbarrio100@msn.com))
- ❖ Continuum of Care Jan. 18, 2018 10-12 am. Location to be decided Tara Carruth ([tara.carruth@ventura.org](mailto:tara.carruth@ventura.org))
- ❖ Housing and services committee of the continuum of care tentative Jan 18,2018 Ron Mulvillhill or Clyde Reynolds ([cbreynolds@roadrunner.com](mailto:cbreynolds@roadrunner.com))
- ❖ Homes for All invitation only John Jones ([johnsandersjones@gmail.com](mailto:johnsandersjones@gmail.com))
- ❖ OPEN MIC city council first Monday meeting of each month