

Agenda 3/1/17

Ventura Social Service Task Force

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

- I. Call to order
- II. Introductions (Name, who you represent and a 1 sentence reaction to either the new ordinance regarding behavior in the park or 1 question/concern about the council meeting on 3/20)
- III. Approval of or changes to the agenda for 3/1/17 as emailed
- IV. Approval of or changes to the minutes of 2/1/17 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. **New Business:**
  - a) Presentation by the Ventura Bike Hub (15 minutes; Toby Smith)
  - b) Recuperative Care report (Sandra Troxell, Salvation Army)
- VII. **Old Business:**
  - a) Planning for planning commission on 3/8
  - b) Planning for meeting at City Council on 3/20 (who will speak, talking points, attendance) {Judy Alexandre}; info from housing and sheltering sub-committee (Ron Mulvilhill/Jerry Breiner)
  - c) Follow up re Laura's law (response to questions raised in Feb.) [Mary Haffner]
  - d) Report on winter warming shelter (Steve Karnazes)
  - e) Sabbath Weekend follow up (Jim Duran, Rabbi Lisa)
- VIII. **Reports:**
  - 1) Faith sub-committee (Pam Marshall)
  - 2) City of Ventura (Peter Brown/Neal Andrews)
  - 3) Stakeholders Task Group (Karol Shulkin, Stephanie Caldwell)
  - 4) Continuum of Care report (Jennifer Harkey, Tara Carruth)
  - 5) Downtown Business Partners (Kevin Clerici)
  - 6) Homeless Prevention fund (Brian Brennan, Sue Brinkmeyer)
  - 7) Housing report summary from agencies (combined report)
  - 8) Agency reports or announcements (One Stop, City Center, Turning Point foundation, Family to Family, Family Promise, SVDP, Salvation Army, Community Action, Rescue Mission, Step Up Ventura, Indep. Living resource Center, other)...short and brief if have new information or a new event to share.
- IX. Other
- X. **Adjourn:** Next meeting will be on 4/5/17; 3:15, 300 N. Ventura Ave. Who will bring copies of agenda and minutes for quests?
- XI. **Meetings:**
  - Faith Sub Committee of VSSTF March 22, 2017, 3:00 Church of Christ (Bryn Mayr and Telegraph Pam Marshall [pojcat@verizon.net](mailto:pojcat@verizon.net))
  - Family Promise March 2, 2017 Orchard Community church, 8180 Telephone Rd (Telephone and Placid) Library Rick Pearson [rpearson@rhetorick.com](mailto:rpearson@rhetorick.com)

- City of Ventura Housing and Homeless Subcommittee 4:00pm March 9 City Hall
- Shelter, housing and services Subcommittee of VSSTF Orchard Community Church library, 3pm, Ron Mulvilhill [ron@housinginnovationsandsolutions.com](mailto:ron@housinginnovationsandsolutions.com)
- Continuum of Care Housing and services subcommittee, March 16, 10-12noon; Ventura County Community Foundation Building, 4001 Mission Oaks Blvd, Camarillo; Tara Carruth [tara.carruth@ventura.org](mailto:tara.carruth@ventura.org); Clyde Reynolds [cbreynolds@roadrunner.com](mailto:cbreynolds@roadrunner.com)
- Homes for all, John Jones [johnsaandersjones@gmail.com](mailto:johnsaandersjones@gmail.com)
- Homeless Prevention Fund contact Sue Brinkmeyer [sbrink@glendale.edu](mailto:sbrink@glendale.edu); Brian Brennan [brian.brennan@ventura.org](mailto:brian.brennan@ventura.org)
- other