Agenda Ventura Social service Task Force

5/3/17 3:15pm

Catholic Charities building

- I. Call to order
- II. Introductions (name, who you represent, 1 sentence thought on what needs to be the next step for VSSTF re the shelter and housing)
- III. Approval of or changes to the agenda for 5/3/17 as emailed
- IV. Approval of or changes to the minutes of 4/5/17 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. New Business:
 - a) Recuperative care (arranged by Tara Carruth and Sandra Troxell)
 - b) Homeless count Tara Carruth
- VII. **Reports:** (by agencies and individuals as needed)
 - a) City of Ventura (Peter Brown)
 - b) City Stakeholders group (Karol Shulkin, Stephanie Caldwell)
 - c) Continuum of Care (Jennifer Harkey, Tara Carruth)
 - d) Homeless Prevention Fund (Sue Brinkmeyer, Brian Brennan)
 - e) Faith Sub Committee of VSSTF (Pam Marshall)
 - f) Housing report...number housed this month, last 6 months by Salvation Army, Turning point Foundation, Project Understanding, St. Vincent de Paul, other)
 - g) Shelter and housing subcommittee of VSSTF (Ron Mulvillhill, Jerry Breiner)
 - h) NAMI Walk (David Deutsch, John Jones)
 - i) Fourth of July parade (Deborah Schreiber)
 - Agencies: Turning Point, Project Understanding, Ventura Bike, Salvation Army, city Center, Downtown Partners, Family Promise, Step up Ventura, One Stop, Family to Family, other (time to hand out any flyers, make an announcement, share an important update or event)
- VIII. **Discussion** (as time allows)
 - a) Next steps report and input re shelter and housing
- IX. Other
- X. **Adjourn. Next Meeting is June 7, 2017**, 300 N. Ventura Ave 93001, 3:15 pm (Note: The city of Ventura will bring the extra minutes and agenda for guests)
- XI. Meetings:
 - Faith subcommittee of VSSTF: May 24, 2017 3 pm; Church of Christ (Bryn Mayr and Telegraph), Pam Marshall <u>pojcat@verizon.net</u>
 - Family Promise of West Ventura County May 4, 7pm, Orchard Community Church (Telephone and Placid), library; rick Pearson <u>rpearson@rhetorick.com</u>
 - City of Ventura Homeless and Housing subcommittee, City Hall, May 19, 4pm
 - Shelter and housing subcommittee of VSSTF May 16, 3 pm Orchard Community church library, Ron Mulvillhill <u>ron@housinginnovationsandsolutions.com</u>

- Homeless Prevention Fund (VSSTF, Inc) June 21, 4pm, Unitarian Universalist Church, Ventura Sue Brinkmeyer <u>sbrink@glendale.edu</u> or Brian Brennan <u>brian.brennan@ventura.org</u>
- Continuum of Care housing and Services subcommittee May 18, 10-12 am, Ventura County Community Foundation Building; 4001 Mission Oaks Blvd., Camarillo Clyde Reynolds <u>cbreynolds@roadrunner.com</u> or Ron Mulvillhill.
- NAMI Run john jones <u>johnsandersjones@gmail.com</u>
- 4th of July table Debora Schreiber kaloramaco@hotmail.com

Turning point Foundation is bringing minutes and agenda's for guests in May; City of Ventura for June