

Agenda 9/6/17

Ventura Social Service Task Force

3:15 pm Catholic Charities Building 300 N Ventura Ave 93004

- I. Call to order
- II. Introductions (Name, agency you represent, **1 sentence** about moving forward with housing and sheltering **or 1 sentence** about what your agency is currently doing)
- III. Approval of or changes to the agenda for 9/6/17 as emailed
- IV. Approval of or changes to the VSSTF minutes of 8/2/17 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Old Business:
 - a) Background to presentation
 - b) Presentation of talking points for very affordable and extremely affordable housing (Kate Mills and)
 - c) Vote on talking points
 - d) Follow up from last meeting
 - e) Action strategy
- VII. New Business: Measure O Response
 - a) What is Measure O
 - b) Staff recommendation to the measure O oversight committee (no monies except for safe and clean recommended until 2020...see attachment)
 - c) Recommended response from:
 - 1) Shelter and Housing Sub Committee of VSSTF (Ron Mulvilhill and)
 - 2) Faith Sib Committee of VSSTF (Judy Alexandre for Pam or)
 - d) Steps that VSSTF desires to take (Judy met with the mayor, op ed, letters, posters, petition etc.)
- VIII. Winter Warming Shelter Plan?????

Is there an update?
- IX. Reports
 - a) City of Ventura (Peter Brown, Jeff Lambert, Neal Andrews)
 - b) Continuum of Care (Jenn Harkey, or Tara Carruth or Clyde Reynolds)
 - c) Homeless Prevention Fund (VSSTF, Inc.) Brian Brennan
 - d) Homes For All John Jones or
 - e) Chamber of Commerce/ downtown Business Partners
 - f) Housing Authority
 - g) Agencies (news; fundraisers, updates....City Center, Project Understanding, Family to Family, Turning Point foundation, Step Up Ventura, Salvation Army, People Self Help Housing, Family Promise, HAS...County of Ventura homeless Program, One Stop, Ventura Bike, other)

X. Other

XI. Adjourn: Next meeting is Oct. 4, 2017 3:15 300 N. Ventura Ave. Need someone to bring agenda and minutes for guests

XII. Meetings:

- Faith Sub Committee of VSSTF Sept. 27, 3:00 pm Church of Christ Bryn Mawr and Telegraph Pam Marshall pojcat@verizon.net
- Sheltering and Housing subcommittee of VSSTF Sept. 19 3:00 pm library of Orchard Community Church (Telephone and Placid) Ron Mulvillhill
ron@housinginnovationsanadsolutions.com
- City of Ventura Homeless and Housing subcommittee Sept. 13 4:00pm City Hall
- Homeless Prevention Fund Sept 20, Unitarian Universalist Church (Ralston) new point person is Roland Barrio.
- Continuum of Care Housing and Services Committee Sept 21, 10am-12noon, Ventura community Foundation Building, 4001 Mission Oaks Blvd, Camarillo Clyde Reynolds
cbreynolds@roadrunner.com
- Continuum of Care Board of Directors (Discussion and or Action on the Housing Resolution Sept 13, 1:00pm Ventura Community Foundation Building Tara Carruth
tara.carruth@ventura.org
- Homes For all...invitation only...contact John Jones johnsandersjones@gmail.com
- Open mic at City Council Sept. 11