

Agenda Ventura Social Service Task Force

Sept. 5, 2018

3:15pm. 300 N. Ventura Ave (Catholic Charities bldg.)

- I. Call to order
- II. Introductions (please share name, affiliation, 1 thing, 1 sentence, that you believe need to be a part of a strategy to end homelessness)
- III. Approval of or changes to the agenda for 9/5/18
- IV. Approval of our changes to the minutes of 8/1/18
- V. Treasurer's report (Dave Schmutte)
- VI. Old business:
 - a) Follow up to AB 1071 (Mary Haffner, David Deutsch)
 - b) Update on Homeless Education Workshop on 9/6/18; Poinsettia Pavilion 5:30-8:30 pm (number coming, any specific need, want a table, other...Pam Marshall)
 - c) Update on Year round Shelter; operator selection process, opening date, building needs-plans, other (Jeff Lambert, Tara Carruth)
 - d) Update on Faith sub-committee candidate forum Oct 4, Temple Beth Torah 7-9pm Rabbi Lisa Hochberg-Miller is the emcee (Judy Alexandre)
- VII. New Business
 - a) Plan for foul weather shelter (Jeff Lambert)
 - b) COC report on funding/questions (information was emailed separately) Jenn Harkey, Tara Carruth
 - c) Discussion of propositions and bill that impact funds for housing and shelter [prop 1, 2, 5, 10, AB 829, AB 2162(information was sent separately)]
- VIII. Action Items
 - a) Finalization of inclusionary items for strategy to end homelessness
 - b) Recommendations re propositions and bills
- IX. Reports:
 - a) City of Ventura (Jeff Lambert/Beth Sutherland)
 - b) Continuum of Care (Henn Harkey, Tara Carruth)
 - c) Homeless Prevention Fund (Brian Brennan, Sue Brinkmeyer)
 - d) Safe Sleep changes???
 - e) Updates from agencies: Turning point (Riverhaven). Project Understanding, Salvation Army, HSA, City Center, Step Up Ventura, other
- X. Sept 24th city council meeting, crisis declaration, shelter plan, general refinement plan discussion
- XI. Other
- XII. Adjournment. Next meeting is on Oct.3, 2018 3:15 pm. 300 N. Ventura Ave

Important Dates:

Candidate Forum Oct. 4, 5-7 pm

Homeless Education Workshop Sept. 6, 5:30-8:30 pm

City Council on Sept 24

Meetings:

Housing and Shelter subcommittee, tentative scheduled for 9/18; 3 pm Orchard Community Church Library (needs a new chair) Telephone and Placid

Faith subcommittee 9/26; 3 pm Seventh Day Adventist Church conf. room, Telephone Rd. Pam Marshall (pojcat@verizon.net)

City of Ventura subcommittee on housing and homelessness, 9/19 3pm. City Hall

Candidate forum planning committee (only) 9/11 5:30-7:30 pm; Temple Beth Torah

Continuum of Care board meeting 9/12 Contact Tara Carruth (tara.carruth@ventura.org) for location and exact time