

Agenda 4/4/18

Ventura Social Services Task Force

3:15 pm-4:45 pm 300 N Ventura Ave

- I. Call to order (Judy Alexandre)
- II. Introductions (name, who you represent)
- III. Approval of or changes to the Agenda for 4/4/18 as emailed
- IV. Approval of or changes to the minutes of 3/7/18 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Reports:
 - a) **Final winter warming shelter** report (Steven Karnazes, Kevin Clerici, Jeff Lambert)
 - b) Report out from the Board of Supervisors meeting (Judy, Kate Mills, Jeff)
 - c) Turning Point update (Jason Meek or???)
 - d) Report from the **Continuum of Care** (Jenn Harkey, Clyde Reynolds)
 - e) Report from the city of Ventura re housing and homelessness (Jeff, Judy, others)
 - f) **Agency reports:** what is happening in your agency directly related to homelessness: HSA, City Center, Turning Point, Project Understanding, Salvation Army, Community Action, Whole Health Care, Family to Family, VCBH, VPD. *Please send someone so we can have a brief update.*
- VII. Old Business:
 - a) Where are we with the year round transition to housing shelter? Next steps, any strategy for moving forward?
 - b) Petitions (Rob March)
 - c) Housing developments:
 - 1) Inclusionary housing April 23, scheduled for city council (Kate Mills)
 - 2) New housing developments (Karol Shulkin and Sonja Flores for PSHH, Ventura Housing Authority, City of Ventura update)
 - 3) Letter to council requesting meeting with low income housing developers?
 - 4) Supporting actions being taken by different groups (Homes For All, City of Ventura, State of California (Sonja, Jeff, Ron Mulvilhill, Karen Flock)
 - 5) Follow up from meeting with council members and chamber (Jerry Breiner, Judy, Sonja)
 - 6) other
 - d) 4th of July table/parade (Miguel Marquez)
- VIII. Other reports from VSSTF:
 - a) Homeless Prevention Fund (Brian Brennan)
 - b) Faith Sub committee
 - c) Housing and shelter sub committee

d) Chamber and Downtown Association

e) Other

IX. Other

X Adjourn, next meeting is on 5/2/18, 3:15 pm, 300 N Ventura Ave (Catholic Charities Building)

XI. Upcoming meetings:

- Shelter and Housing VSSTF Sub Committee 4/17, 3pm Orchard Community Church library (Ron Mulvilhill ron@housinginnovationsandsolutions.com)
- Faith VSSTF subcommittee 4/25, 3pm Seventh Day Adventist Church conference room Pam Marshall pam@pojcat@verizon.net
- Homeless Prevention Fund 4/18, 4pm, Unitarian Universalist Church Roland Barrio rbarrio100@msn.com
- City of Ventura housing and Shelter subcommittee, probably 4/11, 3:30 pm city hall Mayor Andrews is chair.
- Homes For All, by invitation John Jones johnsandersjones@gmail.com
- Continuum of Care 4/19 10-12noon Tara Carruth tara.carruth@ventura.org. location to be decided
- Open mic, city council meeting, 1st Monday of the month (4/2, 5/7)
- other