

Ventura Social Services Task Force

Dec. 5, 2018

3:15 pm 303 N Ventura Ave (Catholic Charities Bldg.)

- I. Call to order (Judy Alexandre)
- II. Introductions (name, affiliation, share 1 action you will focus on this coming year to end homelessness....1 sentence, no paragraphs)
- III. Approval of or changes to the minutes of 11/7/18 as emailed
- IV. Approval of or changes to the agenda for 12/5/19 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Agency Updates (specifically asked in advance):
  - a) Salvation Army (Sandra Troxell)
  - b) Community Action (Cynder Sinclair)
  - c) City Center and Tenderlife (Jim Duran)
- VII. Reports:
  - a) Temporary Shelter/winter plan (Jeff Lambert, City of Ventura, COC)
  - b) Permanent Shelter (Jeff Lambert and COC)
  - c) Other update from the City of Ventura
  - d) Update from the continuum of care
  - e) Inclusionary housing update (Kate Mills)
  - f) Faith subcommittee of VSSTF (Pam Marshall/Marianne Norton)
  - g) Homeless Prevention Fund (Brian Brennan or???)
  - h) Other agency updates???? (HSA, Whole Person Care, Lift up Your Voice, Step Up Ventura, Interface, Turning Point, Library Outreach, other)
- VIII. Follow up Items:
  - a) Bombas Socks (also Hanes)
  - b) Work with a thrift shop for vouchers and receipt of clothing
  - c) Blanket collection
  - d) Contact with new officials
- IX. Election of Chair/Co-chair
- X. Items for next month...housing bills update, follow-up with general plan
- XI. Direction for 2019: housing, general plan, shelters, other TBA
- XII. Adjourn...next meeting is 1/2/1