

Agenda 6/6/18 3:15pm

Ventura Social Service Task Force

300 N. Ventura Ave. (Catholic Charities-Family to Family room)

- I. Call to order
- II. Introductions(name, agency, please share in 1 sentence something positive that is happening and or 1 concern re homelessness and or your agency)
- III. Approval of or changes to the agenda for 6/6/18
- IV. Approval of and or corrections to the minutes of 5/2/18
- V. Treasurers report (Dave Schmutte)
- VI. Decision re July meeting, normal schedule is 7/4...go dark? Set new date?
- VII. Presentation by Whole Person Care (LeeAnn Wilkie)
- VIII. Update from:
  - a) Measure O committee
  - b) City Homeless and Housing sub committee
  - c) Stakeholders group (Karol Schulkin, Stephanie Caldwell)
  - d) Inclusionary Housing (Kate Mills)
  - e) Report of City of Ventura (Jeff Lambert)
- IX. Agency reports and updates (City Center, Salvation Army, Turning Point-Riverhaven, Step Up Ventura, Continuum of Care, other)
- X. Report from Faith Subcommittee of VSSTF (Pam Marshall)
  - a) Workshop date
  - b) Location
  - c) Time
  - d) Who is invited
  - e) Goal (update on the homeless picture today, what has happened since the 5.16 workshop, what is currently happening, action support desired) Focus on specifics (housing, mental illness, shelter, addiction, employment)
  - f) Tables
  - g) Presenter(s)
  - h) Emcee Jim Duran
- XI. Report from housing and shelter subcommittee if needed (Ron Mulvilhill)
- XII. Update on gravely disabled bill (Mary Haffner, Gane Brooking)
- XIII. Other
- XIV. Adjourn next meeting is July?? Or August 1, 2018, 3:15 pm; 300 N. Ventura Ave)

Meetings:

- Faith Sub Committee, 4<sup>th</sup> Wed 6/27/18; 3pm, Seventh Day Adventist Church Conference room (Pam Marshall [pojcat@verizon.net](mailto:pojcat@verizon.net)) (Telephone across from Gov. Center)

- Shelter and Housing subcommittee 3<sup>rd</sup> Tues 6/19 3pm Library, Orchard Community Church (8180 Telephone Rd (Placid and Telephone) Ron Mulvilhill, [ron@housinginnovationsandsolutions.com](mailto:ron@housinginnovationsandsolutions.com))
- City of Ventura Housing and shelter homeless committee 2<sup>nd</sup> Tues, June 13, 4pm City Hall, Neal Andrew, Mayor is chair.
- Homeless Prevention Fund (VSSTF INC), June 20, 4pm, location to be decided Roland Barrio ([rbarrio100@msn.com](mailto:rbarrio100@msn.com))
- Continuum of Care usually the 3<sup>rd</sup> Thurs of each month, 10-12 am location rotates, Tara Carruth ([tara.carruth@ventura.org](mailto:tara.carruth@ventura.org)) or Jenn Harkey ([jenn.harkey@ventura.org](mailto:jenn.harkey@ventura.org)). Check website for specific information
- Open mic City council meeting, 1<sup>st</sup> meeting of each month...Please go, speak and share: need for year-round transition to housing shelter, sufficient allocation of funds to acquire site (600,000 from Measure O); building of extremely affordable and very affordable housing including permanent supportive housing, alternative housing models

Two important dates this month:

**June 13** at the city's subcommittee a motion to be made that will be brought to council that supports the shelter acquisition funds and site location this year, funding from Measure O and commitment for needed housing. It would be helpful to have a few of us attend.

**June 18** is the currently scheduled city council meeting to review the budget proposal for this coming year. We want you to attend!