

Agenda 11/7/18 Ventura Social Services Task Force

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

- I. Call to order (Judy Alexandre)
- II. Introductions (name, affiliation and **1 sentence** about changes you see or service gaps in care for or 1 thing that you want to state gratitude about in care for our homeless neighbors.)
- III. Approval of or changes to the minutes from 10/3/18
- IV. Approval of or changes to the agenda for 11/7/18
- V. Treasurers report (Dave Schmutte)
- VI. Thank you to those organizing the events honoring Neal Andrews
- VII. Reports and time for questions:
  - a) Continuum of Care shelter, funding, grants and other updates (Jenn Harkey/Tara Carruth)
  - b) Ventura Shelter update: year round, pilot, foul weather (Jeff Lambert)
  - c) Housing plans: inclusionary update, new low income developments, housing element (Jeff Lambert, Kate Mills, Clyde Reynolds, Homes For All)
  - d) Homeless Prevention fund update, numbers served, needs, plans moving forward
  - e) **Agency Updates:** We want to hear about your current programs, changes, new developments (Salvation Army, City Center, Turning Point, Tenderlife, HSA, Whole Person Care, Library Outreach, Lift Up Your Voice, other) We want to know what you are doing, who is doing it, any current handouts, program changes and needs. Please come and share.
- VIII. Information Items:
  - a) Blanket collection
  - b) Buddy Nation Cookbook
  - c) Clothing collection and suggestion for a thrift shop/voucher
  - d) Other
- IX. Report from the Faith Sub Committee (Pam Marshall) ...new chair, new newsletter writer, other
- X. New chair/co-chair for VSSTF in 2019
- XI. Next Month agenda will include clarification on the many housing bills that have passed and what they mean for the development of housing.
- XII. Other
- XIII. Adjourn Next Month meeting will be on 12/5/18; 3:15 pm. 303 N Ventura Ave

Meetings:

Faith Sub Committee 11/28/18 Seventh Day Adventist Church, Telephone Rd., Conference room, Pam Marshall [pojcat@verizon.net](mailto:pojcat@verizon.net)

City of Ventura Council Housing and Shelter Committee tentative would be 11/14 3:00 pm. Needs to be confirmed. City Hall

Other meetings...Housing for Vulnerable populations, Homes for all are by invitation; Continuum of Care will meet in Jan. Housing subcommittee of VSSTf needs a chair before it meets again.