

Agenda 12/4/19

Ventura Social Services Task Force

303 N. Ventura Ave, 93001 3:15pm

- I. Call to order and welcome (Judy Alexandre)
- II. Introductions (Judy Alexandre)
- III. Approval of or changes to the agenda for 12/4/19 (Judy Alexandre)
- IV. Approval of or changes to the minutes of 11/6/19 (Judy Alexandre)
- V. Treasurers Report (Dave or Jan Schmutte)
- VI. Update from City of Ventura, Safe and Clean Housing and Homelessness committee (Meredith Hart)
 - a) Shelter update
 - b) Winter (inclimate weather) shelter
 - c) Other
- VII. Census report (this is important information for all of us!)
 - a) Getting information out, assisting others in completing the census, agency kiosks and available funding (Dr. Gabino Aguirre)
 - b) Employment opportunities, qualifications, applications etc. (Timothy Wilber)
 - c) Questions and concerns
- VIII. Mental Health Advocacy need (Action item) (Mary Haffner)
 - a) A stakeholder's letter will be sent to you. It is long. Please read in advance. Mary will answer questions and we will discuss.
 - b) Vote to write letter of support for action or not (Judy Alexandre)
- IX. Continuum of Care funding and Point in Time Count (Jenifer Harkey)
- X. Reports:
 - a) Homeless Prevention fund (Sue Brinkmeyer or Brian Brennan)
 - b) Faith Subcommittee (Marianne Norton)
 - c) Homeless Memorial (Kappy Paulsen or Rev Dana Worsnap)
 - d) Report from Thanksgiving Meal and Upcoming Christmas Shoppe (Judy Alexandre)
 - e) Agency reports
 - f) Vulnerable Populations housing Network (Clyde Reynolds)
 - g) Homes For all (John Jones or Sonja Flores)
 - h) Other
- XI. Other (Judy Alexandre)
- XII. Adjourn. **Next meeting will be Feb. 5, 2020.** We will be dark in Jan. unless there is something urgent.

Meetings:

- COC Alliance 1/16/20 10-12 am Jennifer Harkey (Jennifer.harkey@ventura.org) location TBA
- Homeless Prevention Fund 1/16/10, 4pm, Unitarian Universalist Church, Sue Brinkmeyer (suebrinkmeyer@earthlink.net)
- City of Ventura Safe and Clean, Housing and Homeless committee, 4pm City Hall, TBA
- Homes For All, contact John Sanders Jones (johnsandersjones@gmail.com) or Sonja Flores (sflores@hacityofventura.org)
- Faith Subcommittee TBA , probably 3pm, 1/22/20 location TBA
- Other