

Agenda 11/2/21 **Ventura Social Service Task Force**

3:15 pm via Zoom: <https://us02web.zoom.us/j/88503050348>

If you want to call in, dial (669) 900-9128, then 88503050348

Questions or technology problem contact Kevin Clerici at [kevin@downtownventura.org](mailto:kevin@downtownventura.org)

- I. Call to order, Welcome and Introductions (Judy Alexandre)
  - II. Approval of or changes to the Agenda for 11/3/21 (Judy Alexandre)
  - III. Approval of or changes to the Minutes of 10/6/21 (Judy Alexandre)
  - IV. Financial update (Jan Schmutte)
  - V. Follow-up and action plan regarding the Housing Element (Sonja Flores, Kyler Carlson) 10-15 min including Q and A
    - a) Meeting with Peter Gilli and feedback from HCD
    - b) Meeting with City Council members
    - c) Attending Planning Commission meeting on 11/17/21
    - d) Attending City Council meeting on 12/13/21
    - e) Letter writing
    - f) Inclusionary housing meeting with Peter Gilli on 11/12/21
    - g) Other
  - VI. Pro-housing recommendation (Judy Alexandre) action to be taken
  - VII. Follow up from the Everyone Needs Housing Workshop (Pam Kelley)
    - a) Need new chair of the faith sub-committee
  - VIII. Report from the Downtown Ventura Partners re new grant and outreach (Elizabeth Stone) 5-10 min including Q and A
  - IX. Winter Shelter Response (Jim Duran)
  - X. Goals for 2022 (Judy Alexandre)
    - b) Continue with housing – implementation of the new HE, supporting developments with services, others
    - c) Employment for the unhoused, plan and develop
    - d) Gap needs: hygiene centers, other
    - e) Input into the new strategic plan to end homelessness
    - f) Specific needs of those with mental illness
    - g) Other
- X! Reports from:
- a) City of Ventura, HOPES and City homeless involvement (Meredith Hart/Rebecca Kofman or)
  - b) Continuum of Care: Project Homekey. Project Roomkey, Grants, Funding, annual count
  - c) City council
  - d) Any agency updates? (Mercy house, Salvation Army, Step Up Ventura, Tender Life, City Center, Turning Point, Homes for All, County of Ventura, VCBH, others)
  - e) Legislation will be hand out only (Pam Marshall)
- XI. Election of Chair, Co-chair, Secretary for 2022 today or on 12/1/21

XII. Adjourn. Next meeting is 12/1/21 at 3:15 via zoom.

May have a report on the new risk assessment scale, HE follow up, discussion of goal implementation

Meetings:

Hopes committee 12/7/21 3pm

Faith Subcommittee Nov.19,2021 3pm pamjk3@msn.com

Continuum of Care 1/20/22 10:00 am [tara.carruth@ventura.org](mailto:tara.carruth@ventura.org)

Planning Commission 11/17/21

City Council 12/13/21

Homeless Memorial Dec 18, 2021 Plaza Pak 3pm

Community Christmas Shoppe (AVTIONVC.org) Dec 11, 2021