

Ventura Social Service Task Force

Agenda 2/3/21

Via zoom 3:15pm

- I. Welcome and Introductions (Judy Alexandre)
Not any tech questions or signing in concerns please contact Kevin Clerici at
- II. Call to order (Judy alexandre)
- III. Approval of or changes to the agenda for 2/3/21 (Judy Alexandre)
- IV. Approval of or changes to the minutes of 1/6/21 (Judy Alexandre)
- V. Financial Update (Dave/Jan Schmutte)
- VI. Need for a Vice -chair of VSSTF
- VII. Update from City Council (Mike Johnson, council member)
- VIII. Update on Shelters in Ventura (The Arch, Turning Point, Salvation Army)
 - a) Capacity
 - b) Current number at shelter
 - c) Number housed or moving into housing
 - d) Specific needs
- IX. Update on Winter Response (Jim Duran, Steve Karnazes, Meredith Hart)
 - a) Number who used the shelter
 - b) How it went
 - c) Current needs
 - d) Who to contact for what?
 - e) Warming packs distributed/needs
- X. Approval of VSSTF Goals for 2021 (Judy Alexandre) note, goals are a separate attachment
- XI. Initial plan for achieving goals discussion (some of the goals) including update on work done by Veronica Garcia and Jerry Briener; (Judy Alexandre)
- XII. Report on current housing legislation (Conner Finney, YIMBY)
- XIII. Reports:
 - a) City of Ventura, Safe and clean, housing and Homeless committee (Meredith Hart)
Please include update on general plan, eviction prevention moratorium now and future action, fires in the river bottom, committee members and anything else that is pertinent)
 - b) Continuum off Care (Jenn. Harkey, Tara Carruth) please include information from the Alliance meeting, grants, homeless count, eviction moratorium and future plan, county low-income housing, other as is pertinent)
 - c) Homes For All (Sonja Flores, John Jones or)
 - d) Vulnerable Populations Housing Advocacy Network (Judy Alexandre, Carl Morehouse)
 - e) Any agency reports or updates
 - f) Other
- XIV. Other
- XV. Adjourn Next meeting is March 3, 2021 via zoom