

Ventura Social Services Task Force

Agenda 1/4/2023 3:15 pm via Zoom: <https://us02web.zoom.us/j/81514995979>

To call in, dial 1 (669) 900-9128, then 81514995979#

- I. Call to order (Judy Alexandre)
- II. Introductions (Judy Alexandre)
- III. Approval of or changes to the Minutes of 12/7/22 (Judy Alexandre)
- IV. Approval of or changes to the Agenda for 1/4/23 (Judy Alexandre)
- V. Financial report (Jan Schmutte)
- VI. Update on Inclusionary Housing ordinance (Kyler Carlson, Sonja Flores)
- VII. Presentation and discussion of homeless strategy by the Cloudburst Group. The city of Ventura's Housing services division has begun the process to develop the HOME-AARP Allocation plan. The Allocation plan will outline how the city plans to spend funding provided under the American Rescue Plan to assist individuals who are or at risk of experiencing homelessness, fleeing, or attempting to flee violence, and/or extremely low income.

The city has contracted with the Cloudburst Group to support the development of the Allocation plan, including the facilitation of several stakeholder consultations. The stakeholder consultations are a crucial part of the HOME-ARP Allocation plan and will help us assess service gaps and unmet needs across the city.

Note this presentation and discussion is the major part of our meeting and is VERY IMPORTANT.

- VIII. Reports from:
  - a) HOPE & Solutions Subcommittee (Councilman Mike Johnson)
  - b) Report from the city (Leona Rollins)
  - c) Report from Continuum of Care (Jenn Harkey)
  - d) Report from Faith sub-committee (Pam Kelley)
  - e) Unless urgent, all other reports will be in February
- IX. Adjourn Next meeting is 2/1/23 at 3:15p via Zoom

Meetings:

HOPE & Solutions Subcommittee 1/10/23 3pm Community meeting room, City Hall

Faith subcommittee 1/13/23 3pm home of Judy Alexandre; contact Pam Kelley [jk3pam@gmail.com](mailto:jk3pam@gmail.com)

Continuum of Care Alliance

City Council 1/9/23 6pm