Ventura Social Service Task Force

Feb. 5, 2025 (Wed.) 3:15pm

Via zoom. https://us02web.zoom.us/j/81514995979

- I. Call to order and introductions (Judy Alexandre)
- II. Approval of or changes to the agenda for 2/5/25 (Judy Alexandre)
- III. Approval of or changes to the minutes of 12/4/24 (Judy Alexandre)
- IV. Financial update
- V. Review the mission and basic principles of VTSSTF (Judy Alexandre)
- VI. Presentation by Dr. John Schiffer re the now implemented Care Act with Q&A (about 15 mins)
- VII. Goal setting and VSSTF priorities discussion and decision (Judy Alexandre)

Previous goals:

- a) Foul Weather Shelter expansion (Leona Rollins)
- b) Laundry of Love (John Jones)
- c) RV dumping station (Kappy Paulson)
- d) Plan for RV parking day and eve with case management
- e) Storage (John Jones and Leona Rollins)
- f) Portland Loos (Leona Rollins)
- g) Need for bus passes (Judy Alexandre)
- h) New items, changes, updates, keep, eliminate?

VIII. Tenant Protections Update (Leona Rollins, Kyler Carlson, Kristian Nunez)

- a) Where are we now
- b) Workshop feedback
- c) Coordination with Homes For All, City of Ventura, CAUSE
- d) Next steps
- e) Council action

IX. Housing updates:

- a) Valentine Road permanent supportive housing project
- b) College housing
- c) Ventura Springs for veterans housing
- d) Farm worker housing
- e) Other

X. Election:

- a) Chair Judy Alexandre
- b) Vice chair or co-chair John Jones or
- c) Secretary?????

XI. Updates:

- a) Faith subcommittee (John Jones)
- b) Council's Housing and Homeless Committee (Leona Rollins, John jones, Judy Alexandre)
- c) Ventura County Continuum of Care (Grants, annual Point in Time count, meetings, program updates, other) Jenn Harkey
- d) City of Ventura (Leona Rollins)
- e) CAUSE (Maria Navarro, Kristian Nunez)
- f) Mercy House (The ARCH, Anna Varela)

- g) Faith subcommittee (John Jones)
- h) Agencies, organizations??
- XII. other
- XIII. Motion to adjourn until 3/5/25 3:15 via zoom

Meetings:

 $Council's \ Homeless \ and \ Housing \ Subcommittee, \ 3^{rd} \ Wed \ of each \ month \ 3pm \ Community \ Room, \ City \ Hall$

Continuum of Care Alliance

Faith Subcommittee, 3rd Friday of each month, via zoom Johnsandersjones@gmail.com)

Important Planning commission of 2/26: tenant Protections ,new housing

others