

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

Agenda for the Regular Meeting – April 4, 2012

I. Introductions and Announcements (5 min)

Based on attending 3 of the last 5 regular meetings, the following members are eligible to vote: Neal Andrews, Jerry Breiner, Peter Brown, Cindy Cattle, Harold Cartlidge, David Deutsch, Pat Esseff, Susan Everett, Dorothy Fast Horse, Bill Finley, Jill Forman, Keri Jaeger, John Jones, Shelli Locklear, Amy Luoma, John Lutrull, Donna Mason-Lutrull, Mike Merewether, Kate Mills, Rob Orth, Amanda Pyper, Clyde Reynolds, Debora Schreiber, Karol Schulkin, Mark Stadler, Mary Stewart, Beth Sutherland, Kristen Tippelt

Brief self-Introductions (name and affiliation)

II. Subcommittee and Other Reports

Note: All past and present VSSTF and subcommittee minutes and agendas are posted on our website at www.vsstf.org. From the home page click on MINUTES for all general meeting minutes, agendas and associated documents. For subcommittee minutes, click on COMMITTEES and then choose the appropriate committee to search for. All minutes, agendas and associated documents for each committee now rests on that committee's own page.

Peter Brown updates (10 min)

- A. Report from the Homeless Prevention Subcommittee (**Cindy Cattle**) (5 min)
The Homeless Prevention Subcommittee meets monthly (3rd Wednesday, 1:00 PM) at Catholic Charities, 303 N Ventura Avenue (next meeting is May 16th)
- B. Report from the Housing Options Subcommittee (**Susan Everett**) (5 min)
The Housing Options Subcommittee meets every 2nd Wednesday at Chapel Lane - 11122 Snapdragon Street Room at 4:30 PM). – Ventura (next meeting is May 9th)
- C. Gateway Discussion: (**Clyde Reynolds, Rob Orth, Karol Shulkin**) (10 minutes)

III. Business (10 min)

- A. "One Stop" - (**Kate Mills**)
- B. Ventura County Behavioral Health (**Amanda Pyper**)

- C. H2H Reports (Salvation Army, Turning Point, Project Understanding)
- D. Continuum of Care Update (VCHHC board members)
- E. VSSTF Funding (Bill Finley and Peter Brown)
- F. Faith Communities Subcommittee Future (Rob Orth)

IV. Networking - your events, fundraisers, position openings, etc. (5 min)

- NAMI Walk Saturday May 5th
- St. Vincent De Paul "Give Me Shelter" meeting May 17th
- Project Understanding breakfast fundraiser May 10th
- Turning Point Gala June 10th tickets are \$75

V. Next (1st Wednesday) Meeting

Our next regular (1st Wednesday) meeting is 3:00 PM to 5:00 PM Wednesday – June 6, 2012 at Family to Family, 303 N Ventura Ave # E, Ventura CA 93001.

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