

Meeting Agenda

**Continuum of Care (CoC)
Housing and Services Committee
June 21, 2018
10am-11:30am**

**Padre Serra Catholic Church
5202 Upland Rd, Camarillo, CA 93012
(New Location)**

1. Welcome, Introductions and Announcements
2. Review and approve minutes from May 17, 2018
3. CoC staff report
 - Report from CoC Board meeting
 - CoC NOFA updates and preparation
 - Coordinated Entry update from provider meeting
 - Updates on development of year-round full-service shelter
 - List of Updates on State Funding
4. Brainstorming Session on Staff Recommendations for Redesign of the CoC Housing and Services Committee (Attachment A)
 - CoC Alliance Charter list of responsibilities
 - Work with public and private agencies to evaluate the residential and non-residential programs and services that make up the Ventura County Homeless Continuum of Care system;
 - Promote coordination between organizations who serve the homeless and at-risk homeless populations;
 - Provide education and advocacy on behalf of the target population to promote the mission of the Alliance;
 - Increase access to existing permanent housing resources; and e. Best practice sharing/coordinating services and property management in existing Permanent Supportive Housing programs.
 - CoC Alliance Charter Duties Matrix Lead Duties
 - Conduct Homeless System Gaps Analysis (Unmet Need Determination)
 - System Evaluation and Redesign
 - Planning/Implementing/Evaluating residential and non-residential programs and services
 - Reduce length of time homeless and prevent recidivism
 - Identify other sources of funding for supportive services
 - Ensure educational services for homeless children
 - Coordinating services and safe housing for victims of Domestic Violence

Next meeting: TBD