

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
3851 Rosecrans Street, San Diego, CA 92110
Phone (619) 338-2932
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**SSAB Meeting Minutes
May 9, 2013**

Members Present

Bob Brandenburg
Philip Thalheimer
Linda Blair Forth
Sandy Pugliese
John Hughes

Members Absent

Bruce Abrams
Charles Borra
Jennifer Tinsley
Donald Stump

Staff Present

Rick Wanne, Deputy Director
Ida Bell, HHSA
Deanna Zotalis-Ferreira, HHSA
Roxanne Hernandez, HHSA
Albert Garcia, HHSA
Jeannie Hufford, HHSA
Kim Forrester, HHSA
Anita Rodgers, HHSA
Carmen Lopez, HHSA
Laura Hernandez, HHSA
Petros Alemessalassie, HHSA
Yvonne Hose, HHSA
Terra Wallace, HHSA
Suzette St. Pierre, HHSA
Nathan Manuel, HHSA

Attendees

Sean Karafin, Lindsey Wade, Marjorie Larson, Angela Diaz de Leon,
Marv Pulliam, Newt Ferris, Derek Staats, Daniela Solano, Elizabeth Hall,
Hilda Chan, Jennifer Seneor, Amanda Schultz, Dan Benson

- Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
- The April 11, 2013 minutes were approved.
- **Public Comments on Items not listed on the Agenda:**
 - **No public comment.**

PRESENTATIONS/DISCUSSION ITEMS:

- **Information Item:** CAO Fiscal Years Operational Plan 2013-2014 2014-2015, Andy Pease, Finance Director, Health and Human Services Agency (HHSA)
 - Andy Pease, Executive Finance Director, also with Patti Groulx, Revenue & Budget Manager presented the Operational Overview of the Agency, which includes Aging And Independence Services, Behavioral Health Services, Child Welfare Services, Public Health Services, Regional Operations, and Administrative Support.

- **Information Item:** Affordable Care Act Overview Presentation. Julianne Howell, PhD, Health and Human Services Agency (HHSA)
 - Dr. Howell provided an overview of the insurance provisions of the Affordable Care Act (ACA) and highlighted San Diego's participation in the ACA delivery system.
- **Action Item:** CalWIN Contract Extension Board Letter – Jesus Guzman, Contracts Manager, Health and Human Services Agency (HHSA): Mr. Guzman presented the Three Contracts which include the First Data Government Solutions, Hewlett Packard and CSAC non-technical support.
 - Chairman Philip Thalheimer motioned to approve the Board Letter for June 2013. Sandy Pugliese seconded the motion. All board members were in favor.
- **Information Item:** HHSA/Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA)
 - Eligibility Stakeholders Community Forum – During the meeting covered topics included: CalFresh Negative Error Rate, the CalWIN Mobile Application and the Eligibility By The Numbers handout was discussed as well.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:10 a.m.

The next regular meeting will be held on **June 13, 2012, Health Services Complex, 3851 Rosecrans Street, San Diego Room, San Diego, 9:30 a.m. to 11:30 a.m.**

The SSAB Minutes were written and submitted by Maggie Sandoval.