

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
North East Family Resource Center
5001 73rd Street San Diego CA 92115
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
August 14, 2014**

Members Present

Georgeann Grotey
Linda Blair Forth
Paul Downey
Sandy Pugliese
James Floros
John Hughes

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Ida Bell, HHSA
Petros Alemeselassie, HHSA
Terra Wallace, HHSA
Matt Heffernan, HHSA
Brigit Cooper, HHSA

Members Absent

Bruce M. Abrams
Philip Thalheimer
Bob Brandenburg
Gary Knight

Guests

Amanda Schultz, San Diego Hunger Coalition
Sharmon Davis, First United Methodist Church of San Diego
Maria Aceves. Former SPIN member
Marjorie Larson, League of Women Voters
Daniela Solano, San Diego Food Bank
Nathan Packard, Catholic Charities

1. Vice Chairwoman Sandy Pugliese called the meeting to order at 9:31 a.m.
2. Vice Chairwoman Sandy Pugliese made a motion to approve the July 10, 2014 minutes. Paul Downey seconded the motion. The minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
 - No public comment

ACTION/INFORMATION ITEMS:

4. **Action Item:** SSAB LIX Ordinance Review and Comments, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented the SSAB Board suggested changes for Ordinance LIX related to the Social Services Advisory Board. Vice Chairwoman Sandy Pugliese motioned to approve, Jim Floros seconded the motion. The motion was approved by all Board members present.
5. **Presentation Item:** Tour of North East Family Resource Center (FRC), County of San Diego, Health and Human Services Agency.
6. **Action Item:** Following the FRC tour, discussion occurred regarding the age of the facility (more than 50 years old), inadequate parking for staff, number of customers passing through the FRC monthly, number of FRC Employees, and the two look-a-like Family Resource Centers in El Cajon and Southeast San Diego. Vice Chairwoman Sandy Pugliese motioned to draft a letter to encourage the Board of Supervisors to pursue replacing the three facilities. Paul Downey seconded the motion. The motion was approved by all Board members present.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:38 a.m.

The next regular meeting will be held on **September 11, 2014 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

The SSAB Minutes were written and submitted by Gabriela Romero.