

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street San Diego, CA 92110
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
March 10, 2016**

Members Present

Philip Thalheimer
Linda Blair Forth
James Floros
Gary Knight
Paul Downey
Carol Lewis
Rita Palet

Members Absent

John Hughes
Dion Brown
Buck Martin

Staff Present

Rick Wanne, Director Eligibility Operations
Charley Khoury, HHSA
Ida Bell, HHSA
Mirna Lopez, HHSA
Allison Boyer, HHSA
Anita Rodgers, HHSA
Carmen Lopez, HHSA
Adriana Ramirez, HHSA
Albert Garcia, HHSA
Mark Silvia, HHSA
Ismael Lopez, HHSA
Nahum Abraham, HHSA
Patty Baker, HHSA
Patrick Schmidt, HHSA
Kim Forrester, HHSA
Melinda Therkalsen, HHSA
Jose Valenzuela, HHSA

Guests

Marcia Garcia, San Diego Hunger Coalition
Marjorie Larson, League of Women Voters
Penny Adler, Planning Council- League of Women Voters of San Diego
David Langstein, SEIU Local 221
Gregory Bartow, SEIU Local 221
Drucilla Willis, SEIU Local 221
Daniela Solano, San Diego Food Bank
Michelle Soltero, Planning Council- West Ed
Diane Wilkinson, Hunger Advocacy Network

1. Chairman Philip Thalheimer called the meeting to order at 9:34 a.m.
2. The February 14, 2016 minutes were approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - Drucilla Willis, SEIU Local 221 announced that they would like the opportunity to present at the next Social Services Advisory Board Meeting to discuss Invest in San Diego Families Coalition.

ACTION/INFORMATION ITEMS:

4. **Information Item:** Child Care and Development Planning Council Overview and Update: Michelle Soltero, Child Care and Development Planning Council Chair. Ms. Soltero presented an overview on The Child Care and Development Planning Council. The purpose of the Child Care and Development Planning Council is to work with community agencies, businesses, and organizations to support and enhance community child care, resources and services.
5. **Information Item:** Office of Business Intelligence (OBI) Update: Anabel Poole, Chief, County of San Diego, Health and Human Services Agency (HHSA). Ms. Poole gave an update on the department. Their goal is to explain the past, optimize the present and predict the future. They conduct research and policy analysis that supports Live Well San Diego.

6. **Information Item:** County Homeless Services Update: Susan Bower, Assistant Director, County of San Diego, Health and Human Services Agency (HHSA). Ms. Bower presented an overview on the County Homeless Services. County Homeless Services are committed to ensure that all individuals who are experiencing homelessness and are seriously mentally ill will be provided with appropriate services.

7. **Information Item:** Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWORKs programs.

8. **Action Item:** April 14, 2016 Meeting Location Change: The Jacobs & Cushman San Diego Food Bank, 9850 Distribution Avenue San Diego, CA 92121. Gary Knight made a motion to approve, Paul Downey seconded the motion. The motion was passed by all Board Members present, voting yes.

ADJOURNMENT/SET NEXT MEETING:

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

The next regular meeting will be held on **April 14, 2016 at San Diego Food Bank, 9850 Distribution Avenue San Diego, CA 92121-2320**

The SSAB Minutes were written and submitted by Gabriela Romero