

**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  
May 12, 2016**

<p><b><u>Members Present</u></b> Dion Brown James Floros Carol Lewis Rita Palet John Huhes Buck Martin Gary Knight</p> <p><b><u>Members Absent</u></b> Philip Thalheimer Linda Blair Forth Paul Downey</p>	<p><b><u>Staff Present</u></b> Rick Wanne, HHSA Charley Khoury, HHSA Ida Bell, HHSA Jeannie Hufford, HHSA Mirna Lopez, HHSA Allison Boyer, HHSA Anita Rodgers, HHSA Carmen Lopez, HHSA Adriana Ramirez, HHSA Claudia Gurrola, HHSA Marci Gee, HHSA Albert Garcia, HHSA Amy Menolez, HHSA Patty Baker, HHSA Patrick Schmidt, HHSA Kim Forrester, HHSA</p> <p><b><u>Guests</u></b> Amy Thompson, Assistant Finance Director, HHSA Ardee Apostol, Revenue and Budget Manger, HHSA Dr. Peter Brownell, CPI Hannah Gravette, SDOP Evelyn Hayes, SDOP Drucilla Willis, SEIU Local 221 David Lagstein, SEIU Local 221</p>
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1. Vice-Chairman Dion Brown called the meeting to order at 9:34AM.
2. The March 10, 2016 and April 14, 2016 minutes were approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**  
Attorney Joni Halpern: Commented on the effects of people who have exhausted their time on aid. Ms. Halpern requested the County do a survey to determine the needs of this population.

**ACTION/INFORMATION ITEMS:**

4. **Information Item:** Presentation on San Diego County Recommended FY 16/17 Operational Plan: Amy Thompson, Assistant Finance Director and Ardee Apostol, Revenue and Budget Manager, County of San Diego, Health and Human Services Agency (HHSA).
5. **Information Item:** Health Services Advisory Board (HSAB) Overview and Update: Jim Beauabeaux, Past Chair, Health Services Advisory Board (HSAB). Mr. Beauabeaux presented an overview of HSAB and discussed opportunities for collaboration with SSAB.
6. **Information Item:** Enrollment: SEIU/CPI/SDOP: Presenters: Hannah Gravette SDOP, Evelyn Hayes SDOP, Dr. Peter Brownell CPI and Drucilla Willis, SEIU Local 221. A presentation was made regarding the Invest in San Diego Families Coalition. A request was made to SSAB to ask the Board of Supervisors to create a 5 year plan for 100% enrollment in all Eligibility Programs. In addition, a request was made to increase outreach for Eligibility programs.

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. An announcement was made regarding the opening of a new FRC in National City on May 31<sup>st</sup>, 2016. An update on Eligibility outreach, and a new project for CalFresh in-reach was discussed.

8. **Action Item:** July 14, 2016 Meeting Location Change: San Diego LGBT Community Center, 3909 Centre Street San Diego, CA 92103. Dion Brown made a motion to approve, James Floros seconded the motion. The motion was approved by all Board Members present, voting yes.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 11:04 a.m.

The next regular meeting will be held on **June 09, 2016 at 3851 Rosecrans Street San Diego, CA 92110**

***The SSAB Minutes were written and submitted by Blanca Ramirez***