

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street San Diego CA 921150
Phone (619) 338-2932 * * Fax (619) 338-2972

SSAB Meeting Minutes
September 11, 2014

<p><u>Members Present</u> Georgeann Grotey Paul Downey Sandy Pugliese Bob Brandenburg Bruce M. Abrams Philip Thalheimer Gary Knight</p> <p><u>Members Absent</u> James Floros Linda Blair Forth John Hughes</p>	<p><u>Staff Present</u> Rick Wanne, Deputy Director Eligibility Operations Ida Bell, HHSA Jeannie Hufford, HHSA Petros Alemeselassie, HHSA Charley Khoury, HHSA Matt Heffernan, HHSA Carmen Lopez, HHSA Albert Garcia, HHSA Jessica Francis, HHSA Anita Rogers, HHSA Claudia Gurrola, HHSA Kim Forrester, HHSA</p> <p><u>Guests</u> 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</p>
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1. Chairman Philip Thalheimer called the meeting to order at 9:36 a.m.
2. Chairman Philip Thalheimer made a motion to approve the August 14, 2014 minutes. Sandy Pugliese 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. **Information Item:** Board of Supervisors Update, Lindsey Masukawa, Policy Advisor, District 3. Ms. Masukawa gave an update on current district 3 initiatives and priorities.
5. **Information Item:** SNAP-ED Program and Update Overview, Adrienne Gilleran, Public Health Services, Health and Human Services Agency (HHSA). Ms. Gilleran presented an update on Supplemental Nutrition Assistance-Education (SNAP-ED) Program projects and deliverables.
6. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWork's. Mr. Wanne also mentioned that HHSA received a new CalWork's housing grant funded by the State Department of Social Services called "Rapid Rehousing". More information to follow.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:35 a.m.

The next regular meeting will be held on **October 09, 2014 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

The SSAB Minutes were written and submitted by Gabriela Romero.