COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
1255 Imperial Avenue, Ste. 446, San Diego, CA 92101
*Phone (619) 338-2870   * *   Fax (619) 338-2972*

MEETING NOTICE
May 10, 2012
9:30 a.m. to 11:30 a.m.
1255 Imperial Avenue, 10ᵗʰ Floor, MTS Conference Room
San Diego, CA 92101

AGENDA

9:30 - 9:31 1. Call to Order by Chair Philip Thalheimer.

9:31 - 9:33 2. Approval of the April 12, 2012 minutes.

PUBLIC COMMENTS

9:33 - 9:45 3. Guidelines for Public Comment on Items not listed on the agenda:

➤ Public input will be heard within the Board's purview at the beginning of the agenda.
➤ Persons requesting to provide public comments must complete and submit a **Public Request to Speak Form** to the Chair. One form must be completed for each subject.
➤ Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
➤ Speakers will be called by name and asked to approach the podium to state their name and address for the audio recording.
➤ The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
➤ Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the agenda:

➤ Public input will be heard on any subject appearing on the posted agenda.
➤ Persons providing public comments must complete and submit a **Public Request to Speak Form** to the Chair. One form must be completed for each subject.
➤ Each speaker will be limited to five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium to state their name and address for the audio recording.
➤ Public input should be brief and not repeat statements given by another speaker.
➤ Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

PRESENTATIONS/DISCUSSION ITEMS:

9:35 - 9:50   4.   **Action Item:** *Live Well, San Diego!* Living Safely: Social Services Advisory Board input to Living Safely survey: Dale Fleming, Deputy Director, Strategic Planning & Operational Support, Health & Human Services Agency (HHSA).Public Conference:

9:50- 10:00   5.   **Action Item:** Forum for Community Input on Eligibility – Subcommittee formation*:* Dale Fleming, Deputy Director, Strategic Planning & Operational Support, Health & Human Services Agency (HHSA).

10:00 - 10:25   6.   **Information Item:** Community Nutrition Expansion Project Update/ SNAP Participation Grant Update: Dale Fleming, Deputy Director, Strategic Planning & Operational Support, Health & Human Services Agency (HHSA).

10:25 - 11:10   7.   **Information Item:** FY 2012-13 Operational Plan: Andrew Pease, Assistant Finance Director, Patti Groulx, Revenue & Budget Manager, Health & Human Services Agency (HHSA).

11:10 - 11:25   8.   **Information Item:** Eligibility Operations Review Team Update: Anabel Poole, Special Projects Manager, Strategic Planning & Operational Support, Health & Human Services Agency (HHSA).

11:25 - 11:30   9.   **Information Item:** Agency Updates: Kim Forrester, Assistant Deputy Director, Strategic Planning & Operational Support, Health & Human Services Agency (HHSA).

ADJOURNMENT/SET/NEXT MEETING

Please note the next regular meeting will be held on <u>**June 14, 2012**</u> **– Mills Building, 10th Floor, MTS Conference Room, 1255 Imperial Avenue, San Diego, 9:30 a.m. – 11:30 a.m.**

ASSISTANCE FOR THE DISABLED:
Agendas and records are available in alternative formats upon request. Contact the Social Services Advisory Board staff contact at 619-338-2870 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.