

**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) 338-2872**

**SSAB Meeting Minutes  
March 13, 2014**

**Members Present**

Philip Thalheimer  
Bob Brandenburg  
Linda Blair Forth  
James Floros  
Georgeann Grotey  
John Hughes  
Paul Downey

**Members Absent**

Bruce M. Abrams  
Sandy Pugliese

**Staff Present**

Rick Wanne, Deputy Director Eligibility Operations  
Charline Khoury, HHSA  
Ida Bell, HHSA  
Jeannie Hufford, HHSA  
Laura Hernandez, HHSA  
Petros Alemeselassie, HHSA  
Kim Forrester, HHSA  
Carmen Lopez, HHSA  
Claudia Gurrola, HHSA  
Katherine Trinh, HHSA  
Anabel Poole, HHSA  
Jessica Francis, HHSA  
Albert Garcia, HHSA  
Manuel Castaneda, HHSA  
Suzette, St. Pierre, HHSA  
Matt Heffernan, HHSA  
Terra Wallace, HHSA

**Guests**

Joyce Abrams, Daniel Benson, Mark Drillon, Claire Oksayan, Bill Oswald, Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie Larson, Dan Meyer, Kate Mulling, Kellen Russoniello, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda Schultz, Jennifer Tracy, Lindsey Wade,

1. Chairman Philip Thalheimer called the meeting to order at 9:35 a.m.
2. Chairman Philip Thalheimer made a motion to approve the February 13, 2014 minutes. James Floros 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. **Presentation Item:** AB109 and Behavioral Health Services, Alfredo Aguirre, Director of Behavioral Health Services Health and Human Services Agency (HHSA). Mr. Aguirre gave a presentation of an overview of the AB109 program that embodies the 12 Pieces of Legislation that consists of realignment structures. The topics included were: Public Safety Realignment, Criminal Justice Realignment and Community Corrections Partnership (CCP). He also discussed the three new types of offenders Now Housed or Supervised Locally. Collaboration is the key to HHSA, Probation, Community Partners and Court to support an individual's goals and HHSA provides Community Transition Center, Behavioral Health Screening Team and Behavioral Health Treatment Services.
5. **Update:** Affordable Care Act / Expanded Medi-Cal Implementation, Charley Khoury, Chief of

Eligibility Operations, Health and Human Services Agency (HHS). Ms. Khoury gave an update on the Affordable Care Act (ACA), which was signed into Law on March 23, 2010. The ACA provides quality and affordable health coverage for all citizens and legal residents. The new Health Affordability programs discussed were: MAGI Medi-Cal (Modified Adjusted Gross Income Medi-Cal); APTC (Advance Premium Tax Credits).

6. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHS). Mr. Wanne provided an update and a handout on Eligibility Services By The Numbers. He mentioned these topics were discussed at the Eligibility Stakeholder Forum and included: CalFresh updates and Affordable Care Act (ACA) / Covered CA. Additionally, Mr. Wanne mentioned that over 100,000 newly eligible persons have been enrolled into Medi-Cal since October 1, 2013.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 10:25 a.m.

The next regular meeting will be held on **April 10, 2014 Family Resource Center, 7065 Broadway, Lemon Grove, CA 91945.**

***The SSAB Minutes were written and submitted by Maggie Sandoval.***