

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
3851 Rosecrans Street, San Diego, CA 92110
Phone (619) 338-2932
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**SSAB Meeting Minutes
July 11, 2013**

Members Present

Bob Brandenburg
Sandy Pugliese

Members Absent

Philip Thalheimer
Jennifer Tinsley
Bruce M. Abrams
Rev. John Hughes
Linda Blair Forth

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Charline Khoury, HHSA
Suzette St. Pierre, HHSA
Laura Hernandez, HHSA
Petros Alemeselassie, HHSA
Terra Wallace, HHSA
Anita Rodgers, HHSA
Kim Forrester, HHSA
Louie Arevalo, HHSA
Carmen Lopez, HHSA
Katherine Trinh, HHSA
Jessica Francis, HHSA
Jeannie Hufford, HHSA
Marci Gee, HHSA
Matt Heffernan, HHSA
Orlando Arguello, HHSA
Geraldine Gibbs, HHSA
Wendy Kadas, HHSA

Guests

Joyce Abrams, Emily Ackerman, Daniel Benson, Jennifer Tracy,
Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie
Larson, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda
Schultz, Lindsey Wade

1. Sandy Pugliese called the meeting to order at 9:32 a.m.
2. The approval of the May 9, 2013 minutes, Amendment March 14 and April 14, June 13, and July 2013 minutes were not approved due to lack of quorum.
3. **Public Comments on Items not listed on the Agenda:**
 - No public comment

PRESENTATIONS/DISCUSSION ITEMS:

4. **Action Item:** Update on Low Income Health Program (LIHP) and County Medical Services Program (CMS) Peter Shih, Health Care Policy Administration (HHSA)
 - Mr. Shih provided an updated overview on the Low Income Health Program and County Medical Services. These programs focus on uninsured adult county residents to get medical care and limited mental health services.
5. **Information Item:** Presentation on Semi-Annual Reporting for CalWORKS and CalFresh Programs, Marci Gee, Program Specialist and Matt Heffernan, Program Specialist, Eligibility

Operations (HHSA)

- Matt Heffernan presented on the upcoming Semi-Annual Reporting (SAR) system which is currently a Quarterly Reporting system. SAR begins October 1, 2013. The topics included were: Required Notification, San Diego County Implementation, Affected Households, Unchanged Policies, Changes with Semi-Annual Reporting, Periodic Cycles, Eligibility Status Report, CalWORKs and CalFresh Reporting Responsibilities, Budgeting Income, Acting on Reported Information and Challenges.

6. **Information Item:** HHSA/Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA).

- Mr. Wanne provided an update on the Eligibility Stakeholders Community Forum, which was held prior to SSAB meeting. The topics that reviewed were: CalFresh Negative Error Rate and Eligibility Services By The Numbers handout was distributed.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:16 a.m.

The next regular meeting will be held on **August 8, 2013, Health Services Complex, 3851 Rosecrans Street, San Diego Room, San Diego, 9:30 a.m. to 11:30 a.m.**

The SSAB Minutes were written and submitted by Maggie Sandoval.