

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)**

**MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
First Floor – Conference Room A**

**Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>
Passcode 393318**

September 10, 2026 - 3:30 p.m. to 5:00 p.m.

<u>Members Present</u> Greg McGuire Samantha Jenkins Wilford Smith	<u>Excused</u> Janelle Lopez Jeannine Nash	<u>Staff</u> Herminia Ramirez, Chief, DSCE Deo Akena, Manager, DSCE-CAP Jocelyn Salamat, AAIL, DSCE-CAP Raenique Madden-Bowman- OSS, DSCE
<u>Members on Zoom</u> Christi Knight	<u>Absent</u> N/A	
		<u>County Staff on Zoom</u> Virginia Casey, District 2 Office Policy Advisor
		<u>Member of Public Present</u> N/A

1. **Call to Order:** Meeting called to order by vice chair Samantha Jenkins, at 3:40 pm.
2. **Roll Call:** 3 members were present; quorum was **Achieved**. (2 primaries & 1 alternate).
3. **Acceptance of Agenda:** Greg motioned to accept the Agenda; Wilford seconded. All in favor, motion carried.
4. **Approval of Minutes:** Greg motioned to approve the July 9, 2026 and August 13, 2026 minutes; Wilford seconded. All in favor, motion carried.
5. **Public Comments:**
 - No public comments
6. **Information Item: Vacancy Report**
 - There are 10 primary vacancies:
 - Public Sector – Seat 1: D1 office is advancing applicant Rachel Morineau, who is scheduled to be appointed by the Board of Supervisors before the October CAB meeting.
 - Public Sector – Seat 2: Shared vacancy with D2 office.
 - Public Sector – Seat 3: Destiny Preston had resigned due to her class times conflicting with the scheduled CAB meetings.
 - Private Sector – Seats 8, 13,14,15: Brandon Duran is scheduled to be appointed to seat 14 by the Board of Supervisors before the October CAB meeting. Two additional candidates have been interviewed and shall be discussed for CAB to cast votes for nomination.
 - Economically Disadvantaged Sector – Seat 6 (East Region): Wilford Smith is scheduled to be

moved from Alternate Seat 16 and appointed to Primary Seat 6 by the Board of Supervisors before the October CAB meeting.

- Economically Disadvantaged Sector – Seat 7 (North Central Region): Applicants have not responded.
- Economically Disadvantaged Sector – Seat 12 (Central Region): Dexter Saldaen has secured majority vote for nomination.
- There are 9 alternate vacancies:
 - Private Sector – Seat 18, 19, 23, 24, and 25
 - Economically Disadvantaged Sector – Seat 17 (North Central Region)
 - Economically Disadvantaged Sector – Seat 20 (South Region)
 - Economically Disadvantaged Sector – Seat 21 (Central Region)
 - Economically Disadvantaged Sector – Seat 22 (North Coastal/Inland Region)

7. Discussion Item: Recommended Candidates & Availability for Interviews

- Members have been reminded to share availability to interview applicants.
- Greg has conducted applicant interviews with Jocelyn and recommends nominating/affirming the following candidates based on their qualifications and experience:
 - Affirm nomination of Dexter Saldaen to Economically Disadvantaged Sector Seat 12. Dexter has secured majority vote for nomination after being presented for democratic selection by the Central Region Nominating Committee in August.
 - Nominate Talia Gore-Prince to Private Sector Seat 15.
 - Nominate Lisa Archibald to Private Sector Seat 8.

8. Action Item: Vote on Recommended Candidates

- Greg voted to proceed with affirming Dexter Saldaen to Economically Disadvantaged Sector Seat 12, nominating Talia Gore-Prince to Private Sector Seat 15, and nominating Lisa Archibald to Private Sector Seat 8; Wilford seconded; all in favor, motions carried.

9. Discussion Item: County Announcements

- Herminia announced that a new HHSA Interim Chief Operations Officer (COO), Jamie Beam, has been appointed.
- Herminia shared that due to the additional HR1 implementation taking effect in November, the County is leading efforts to expand community engagement and support for CalFresh and Medi-Cal.
 - Safety Net support and presentations can be requested
 - Greg shared that after the initial HR1 changes took effect, his organization has seen far more food insecurity.
 - Wilford inquired into Proposition 44, which will appear on the November California ballot. Prop. 44 targets nonprofit Federally Qualified Health Centers (FQHCs) and other private nonprofit safety-net clinics, requiring them to spend at least 90% of their revenue on program services (direct patient care). CAB members shared that this may adversely impact transportation and translation support for patients.
- The County's Office of Emergency Services (OES) is providing information and outreach on El Niño and flooding preparedness, to strengthen communication and support. OES is conducting city roadshows to share the information and resources, and the Alert San Diego app is part of the presentation. CAB requested a presentation by OES for the October CAB meeting.

- Samantha and Wilford inquired into the County's ability to share information and conduct outreach via social media and radio.
 - Herminia shared the recent expansion of outreach efforts, including utilizing the County Engage platform and Live Well San Diego webpages.
 - Jocelyn shared that the Community Needs Assessment efforts were shared on the CAP webpages and the Live Well San Diego Instagram and proposed a mini social media outreach package for CAB members to share CAP and CAP-related activities and information on their social media.
 - CAB members discussed joining a Board of Supervisors meeting and proposing solutions for accessibility and social media outreach and information-sharing.

10. Discussion Item: 2026 Community Needs Assessment (CNA)

- Jocelyn provided updates for the Community Needs Assessment efforts, sharing that the report is being developed and a total of 103 adult community members and 17 youth attended and participated in the six Ideas Exchange Community Dialogue meetings, sharing deeper insights into their needs and concerns, as well as ideas for solutions. One Ideas Exchange meeting was held in each of the HHSA regions – South, East, Central, North Central, North Inland, and North Coastal.

11. Director Updates: Deo Akena

- Deo shared the latest director's report, providing programmatic and fiscal updates, and highlighting that CAP submitted the Organizational Standards to CSD, demonstrating through 50 standards and over a hundred documents that CAP San Diego has appropriate organizational capacity in financial, administrative, and mission-critical areas.

12. CAB Chair Update: Samantha Jenkins

- Samantha filled in for Chair, Jeannine Nash. Samantha requested to add consent agenda for CAB meetings.

13. Adjournment - Next Meeting

- Greg made the motion to adjourn, Wilford seconded, all in favor, motion carried. Meeting ended at 4:55 PM.
- The next regular meeting will be on October 8, 2026 - In Person at Seville Plaza.