

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL MEETING**

**MEETING NOTICE: In Person**

**North Central Live Well Center  
5055 Ruffin Road, 2<sup>nd</sup> Floor Conference Room, San Diego CA 92123  
Phone (858) 694-3222**

**Public Video Viewing/Comment Option:**

<https://zoom.us/j/92197263800>

**June 15, 2023  
1:00 p.m. to 3:00 p.m.**

<b>AGENDA</b>
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| 1:00 - 1:01 | 1. Call to Order  |
| 1:01 - 1:02 | 2. Pledge of Allegiance   |
| 1:02 - 1:03 | 3. Roll Call  |
| 1:03 - 1:05 | 4. <b>Action Item:</b> Approval of April 27, 2023 Meeting Minutes |

<b>PUBLIC COMMENTS</b>
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| 1:05 - 1:15 | 5. <u>Guidelines for Public Comment on Items not listed on the agenda:</u> <ul style="list-style-type: none"><li>➤ Members of the public may request to speak about any issue within the purview of the Board</li><li>➤ Each speaker will be limited to three (3) minutes</li><li>➤ Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda</li></ul> |
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<b>PRESENTATIONS/DISCUSSION ITEMS</b>
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| 1:15 - 1:35 | 6. <b>Discussion Item:</b> Transition Report from OMVA Regarding Director Retirement: Rick Wanne, Director, Self-Sufficiency Services, Health & Human Services Agency (HHSA)  |
| 1:35 - 1:55 | 7. <b>Discussion Item:</b> VA PTSD Awareness/Veterans Suicide Prevention Event at County Admin Building on June 25 <sup>th</sup> : Mike Schmidt, Interim Office of Military & Veterans Affairs Officer, Office of Military & Veterans Affairs (OMVA), Health & Human Services Agency (HHSA) |
| 1:55 - 2:15 | 8. <b>Discussion Item:</b> Plan to Reappoint Rep from District 4: Rick Wanne, Director, Self-Sufficiency Services, Health & Human Services Agency (HHSA)  |

- 2:10 - 2:30      9.    **Discussion Item:** Old Business: Progress Getting Data Requested of OMVA at Last Meeting: Mike Schmidt, Interim Office of Military & Veterans Affairs Officer, Office of Military & Veterans Affairs (OMVA), Health & Human Services Agency (HHSa)
- 2:30 - 3:00      10.   **Presentation Item:** 23/24 Proposed Operational Plan Budget Presentation: Maryneesa Moraleja, Revenue & Budget Manager, Financial & Support Services Division, Health and Human Services Agency (HHSa)

<b>ADJOURNMENT/ NEXT MEETING</b>
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Next regular meeting will be held on August 17, 2023, 1:00 – 3:00pm, at 5055 Ruffin Road, 2<sup>nd</sup> Floor Conference Room, San Diego, CA 92123.

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the San Diego Military and Veterans Advisory Council Meeting staff contact at (858) 694-3222 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. Additional information can be found on the San Diego Military and Veterans Advisory Council (SDMVAC) website:

[https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/veterans\\_advisory\\_council.html](https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/veterans_advisory_council.html)