

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
1255 Imperial Ave, Room 240, San Diego CA 92101
Phone (619) 338-2932 * * Fax (619) 338-2972**

**MEETING NOTICE
March 13, 2019
9:30 a.m. to 11:30 a.m.**

AGENDA

- 9:30 - 9:31 1. Call to Order by Chair Philip L. Thalheimer
- 9:32 - 9:33 2. Approval of December 13, 2018 Meeting Minutes

PUBLIC COMMENTS

- 9:34 - 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

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| 9:45-9:50 | 4. | Presentation: Service Award, Dion Brown: Phil L. Thalheimer, Chair, Social Services Advisory Board |
| 9:50-10:15 | 5. | Action Item: Board of Supervisors Letter: California Statewide Automated Welfare System (CALSAWS) Consortium Joint Exercise of Powers Agreement (JPA) Memorandum of Understanding, and Assignment of CALWIN System Contracts to CALSAWS JPA: Albert Banuelos, Assistant Director, Eligibility Operations, Health and Human Services Agency (HHSA) |
| 10:15 -10:30 | 6. | Information Item: Eligibility Updates on Enrollment, Performance, and Legislative Items: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA) |
| 10:30-11:30 | 7. | Closed Session: <ul style="list-style-type: none">• 2019 SSAB Chair and Co-Chair Selection• Review of 2018 Strategic Goals• Strategic Planning Discussion 2019• Annual Report to Board of Supervisors |

ADJOURNMENT/ NEXT MEETING

Next regular meeting will be held on April 10, 2019 at 1255 Imperial Ave, Room 240, San Diego, CA 92101

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Social Services Advisory Board staff contact at 619-338-2932 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.