

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
3851 Rosecrans Street, San Diego, CA 92110
Phone (619) 338-2932
Fax (619) 338-2872**

**SSAB Meeting Minutes
June 13, 2013**

Members Present

Bob Brandenburg
Philip Thalheimer
Linda Blair Forth
Sandy Pugliese

Members Absent

Bruce Abrams
Charles Borra
John Hughes
Jennifer Tinsley

Staff Present

Rick Wanne, Deputy Director
Ida Bell, HHSA
Deanna Zotalis-Ferreira, HHSA
Roxanne Hernandez, HHSA
Albert Garcia, HHSA
Jeannie Hufford, HHSA
Kim Forrester, HHSA
Anita Rodgers, HHSA
Carmen Lopez, HHSA
Laura Hernandez, HHSA
Petros Alemessalassie, HHSA
Suzette St. Pierre, HHSA
Terra Wallace, HHSA
Jessica Francis, HHSA
Maggie Lujan, HHSA
Manuel Castaneda, HHSA
Carson Morries, HHSA
Jaqueline Hamed, HHSA
Sarah Rafi, HHSA

Attendees

Sean Karafin, Lindsey Wade, Marjorie Larson, Angela Diaz de Leon, Emily Ackerman, Jenn Tracy, Daniel Benson, Marv Pulliam, Newt Ferris, Derek Staats, Daniela Solano, Elizabeth Hall, Hilda Chan, Jennifer Seneor, Amanda Schultz

1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. Due to lack of quorum the May 09, 2013 minutes, Amendment March 14, 2013 and April 14, 2013 were not approved.
3. **Public Comments on Items not listed on the Agenda:**
 - o **No public comment.**

PRESENTATIONS/DISCUSSION ITEMS:

4. **Information Item:** Update on Healthcare Reform Implementation for San Diego: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHS A)
 - Mr. Wanne provided an updated overview from last month's in depth presentation on the Affordable Care Act (ACA). The update topics were: Health Plan Selection for the Health Benefits Exchange Plans offered in San Diego, Outreach and Education Grants awarded to Local San Diego Organizations, Enrollment & Retention System (CALHEERS), Technical and Training Concerns and Horizontal Integration of CalFresh.
5. **Information Item:** Operations Tiger Team update: New Imaging System for Eligibility, Maggie Lujan, Health and Human Services Agency (HHS A)
 - Ms. Lujan presented an overview update untitled CalWIN Electronic Case Management System (CERMS). She reviewed CERMS project goals, document flow process, accomplishments to date and next steps. The project will Go-Live in October, 2013.
6. **Action Item:** Health Education and Advocacy Services Contract Board of Supervisors Letter. Alex Arevalo, Principal Administrative Analyst, Health and Human Services Agency
 - Leizyl Anglo presented the draft Board letter schedule for July 30, 2013.
 - Due to lack of quorum, formal approval was not available. Chairman Philip Thalheimer informally motioned for approval. All 4 board members present were in favor.
7. **Information Item:** HHS A/Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHS A)
 - Eligibility Stakeholders Community Forum – Covered topics were: CalFresh Negative Error Rate, and Affordable Care Act.
 - Mr. Wanne stated that HHS A received a NACO award for the training entitled, "A Look At Poverty-Making a Difference." He thanked the community and SSAB Board for their input and efforts to create the training.

ADJOURNMENT/SET NEXT MEETING:

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

The next regular meeting will be held on **July 11, 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.