COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY SOCIAL SERVICES ADVISORY BOARD (SSAB)

Held Via Zoom

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SSAB Meeting Minutes December 8, 2021

Members Present

Jan Spencley Anahid Brakke **Buck Martin** Carol Lewis Keara O'Laughlin Greg Anglea Vino Pajanor Rachel Morineau

Members Absent

Buck Martin

Staff Present

Rick Wanne, Director Self-Sufficiency Services

Albert Banuelos, HHSA Allison Boyer, HHSA Adriana Ramirez, HHSA Assmaa Elayyat, HHSA Jeannie Hufford, HHSA Ida Bell, HHSA Darlene Beltran, HHSA Albert Garcia, HHSA

MIchael Schmidt, HHSA Claudia Gurrola, HHSA Nanette Hartley, HHSA Patty Baker, HHSA Eric Rubio, HHSA David Hopkins, HHSA Yvonne Hose, HHSA Brenda Vargas, HHSA Barbara Jimenez, HHSA Brigit Cooper, HHSA Dijana Beck, HHSA

Roxanne Hernandez, HHSA

Ruth Martin, Board/Supervisors District 1 Amanda Berry, Board/Supervisors District 3 Paola Martinez-Montes, Board/Supervisors District 4

Kyle Sand, San Diego County Counsel

Guests

Lindsey Wade, Hospital Association of San Diego Amanda Schultz Brochu, San Diego Hunger Coalition Mauricio Medina, San Diego Hunger Coalition Devin Ton, San Diego Hunger Coalition Erin Shaner, San Diego Hunger Coalition Nancy Saavedra, San Diego Hunger Coalition Amanda Baumann, San Diego Hunger Coalition Jack Dailey, Legal Aid Society of San Diego Luis Monteagudo, 2-1-1 San Diego Karla Samoyoa, 2-1-1 San Diego Jen Keyes, National University

- 1. Meeting called to order via Zoom at 9:32 by Chair, Anahid Brakke.
- 2. The November 10, 2021 Meeting Minutes were not approved. Revised meeting minutes will be presented during the January 12, 2021 meeting.

- 3. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e), was approved with all Board Members present voting yes.
- 4. Public Comments:
 - No public comment.
- 5. Information Item: Update on Local Response to COVID19 Emergency for all Public Assistance Programs, Waivers, Enrollment, Service Delivery, Data: Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Elayyat provided updates on CalFresh, Medi-Cal, CalWORKs and General Relief flexibilities and waivers.
- 6. Presentation Item: Program Integrity: Adriana Ramirez, Deputy Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Ramirez presented an overview of the Quality and Eligibility Support Department (QESD) operations within the Program Integrity branch of Self-Sufficiency Services, along with their process following the Integrated Fraud Detection (IFD) abstract report.
- 7. Presentation Item: Office of Homeless Solutions and Homeless Outreach Efforts: Barbara Jiménez, Community Operations Officer, Department of Homeless Solutions & Equitable Communities, Health and Human Services Agency (HHSA). Ms. Jimenez provided an overview of The Department of Homeless Solutions & Equitable Communities departments: Office of Homeless Solutions, Office of Equitable Communities and Office of Immigrant and Refugee Affairs. She presented their framework for ending homelessness including their key drivers, strategic domains, and future outreach goals.
- 8. Information Item: Self-Sufficiency Services Website Review: Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Elayyat and the Ad Hoc Subcommittee on Public Charge presented and provided feedback on the accessibility to the updated Self-Sufficiency Services page from the main County website landing page.
- 9. Discussion Item: Update on SSAB Ad Hoc Enrollment Task Force Subcommittee: Anahid Brakke, Chair, Social Services Advisory Board. Ms. Brakke provided a summary of the current standing and next steps of the SSAB Ad Hoc Enrollment Task Force and Kone Consulting, in relation to the collection of data, SSAB review and final report.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:32 a.m. Next regular meeting will be held on January 12, 2022.