

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

**Held Via WebEx
(470) 238-5742 US Toll
Meeting number (access code): 177 405 5480
Meeting password: fG5HXxp72YX**

**SSAB Meeting Minutes
December 9, 2020**

<p><u>Members Present</u> Philip L. Thalheimer Jan Spencley Anahid Brakke Omar Calleros Buck Martin Carol Lewis Paul Downey James Floros Gary Knight Yvette McShan</p> <p><u>Members Absent</u> None</p>	<p><u>Staff Present</u> Rick Wanne, Director Eligibility Operations Albert Banuelos, HHSA Allison Boyer, HHSA Assmaa Elayyat, HHSA Claudia Gurrola, HHSA Patty Baker, HHSA Darlene Beltran, HHSA David Hopkins, HHSA Carmen Lopez, HHSA</p> <p><u>Guests</u> None</p>
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1. Meeting called to order via conference call at 9:32 by Chair, James Floros.
2. The October 14, 2020 meeting minutes were approved, with all Board Members present voting yes.
3. Public Comments on Items not listed on the Agenda:
 - No public comment

ACTION/INFORMATION ITEMS:

4.	Action Item: General Relief Program Changes, Board of Supervisors Letter: David Hopkins, GR and Medi-Cal Program Manager, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Hopkins presented a Board of Supervisors letter seeking approval for General Relief program changes to allow virtual applications and lien execution. The action was approved, with all Board Members present voting yes.
5.	Information Item: Update on Local Response to COVID19 Emergency for all Public Assistance Programs, Waivers, Enrollment, Service Delivery, Data: Assmaa Elayyat, Chief, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Elayyat provided program flexibilities/waivers updates, self-sufficiency program data and modified operations updates.
6.	Information Item: Updates on Eligibility/Public Assistance Programs and Planning: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented updates on multiple Family Resource Center moves and remodels, an additional Live Well Mobile Office, and the preparation for 2 nd wave of applications due to current stay-at-home order.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:55 a.m. Next regular meeting will be held in February 2021 Via WebEx.

