1. Meeting called to order via WebEx at 9:31 by Chair, Anahid Brakke.

2. The June 9, 2021 Meeting Minutes were approved, with all Board Members present voting yes.

3. Public Comments:
   - No Public Comment

4. Information Item: SSAB Bylaw and Membership Review: Anahid Brakke, Chair, Social Services Advisory Board. Ms. Brakke provided a brief overview of Article LIX San Diego County Social Services Advisory Board Ordinances and called for establishment of a new Ad Hoc Subcommittee to review bylaws and expand membership, modeling the Health Services
Advisory Board. The establishment of the Ad Hoc Subcommittee was tabled and will be revisited at next month’s meeting.

5. Discussion Item: Youth Engagement on Social Services Advisory Board: Andrew Thompson, Live Well Youth Sector, Health and Human Services Agency (HHSA). Mr. Thompson and Ms. Lauren Salaiz presented an overview of the Live Well Youth Sector and their initiative to integrate youth into the County Boards and Commissions decision making process, supporting youth-adult collaboration and to mentor the next generation of local leaders and future County workforce.

6. Information Item: CalSAWS Overview: Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Elayyat provided information on the current State setup of CalWIN, C-IV, LRS and CalSAWS counties, and the timeline of the consolidated CalSAWS roll out in October 2023. Ms. Elayyat also mentioned the revamp of the online application portals into one portal, which will aid in a more streamlined process for customers and Community Based Organizations.

7. 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. Also reviewed was the letter submitted to the Board of Supervisors regarding Legislative Advocacy extension of program waivers and flexibilities.

8. Discussion Item: SSAB Ad Hoc Enrollment Task Force Subcommittee: Anahid Brakke, Chair, Social Services Advisory Board. Ms. Brakke introduced Ms. Alicia Kone of Kone Consulting Team, who will be working closely with the SSAB Ad Hoc Enrollment Task Force Subcommittee. Ms. Kone provided their mixed-methods research goals and timeline/deliverables until final report on March 2022.

ADJOURNMENT/SET NEXT MEETING:
The meeting was adjourned at 11:30 a.m. Next regular meeting will be held on August 11, 2021.