

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

**Held Via WebEx
(470) 238-5742 US Toll Free
Meeting number (access code): 177 235 4155
Meeting password: xFaKYnMJ969**

**SSAB Meeting Minutes
July 14, 2021**

Members Present

Jan Spencley
Anahid Brakke
Buck Martin
Vino Pajanor
Carol Lewis
Gary Knight
Rachel Morineau

Members Absent

James Floros
Keara Pina
Greg Anglea

Staff Present

Rick Wanne, Director Self-Sufficiency Services
Albert Banuelos, HHSA
Allison Boyer, HHSA
Adriana Ramirez, HHSA
Assmaa Elayyat, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Claudia Gurrola, HHSA
Nanette Hartley, HHSA
Patty Baker, HHSA
Eric Rubio, HHSA
Amanda Berry, Board/Supervisors District 3
Paola Martinez-Montes, Board/Supervisors District 4
Kyle Sand, San Diego County Counsel
Andrew Thompson, HHSA
Lauren Salaiz, HHSA
Sharon Hughes, HHSA

Guests

Ivonne Velazquez, Hospital Association of San Diego
Joseph Shumate, San Diego Hunger Coalition
Amanda Schultz Brochu, San Diego Hunger Coalition
Mauricio Medina, San Diego Hunger Coalition
Amanda Mascia, San Diego Hunger Coalition
Luis Monteagudo, 2-1-1 San Diego
Karla Samayoa, 2-1-1 San Diego
Devin Ton, Feeding San Diego
Lindsey Wade, Hospital Association of San Diego
Alicia Kone, Kone Consulting
Karin Ellis, Kone Consulting
Oswaldo Urdapilleta, Kone Consulting
Nick Gardhouse, Metro Community Ministries
Heather Hahn, Urban Institute
Amelia Coffey, Urban Institute

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.