

**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): 177 248 8095
Meeting password: CmJzbCaa793**

**SSAB Meeting Minutes
June 9, 2021**

Members Present

Jan Spencley
Anahid Brakke
Buck Martin
Vino Pajanor
Keara Pina
Greg Anglea
Carol Lewis
Gary Knight

Members Absent

James Floros
Rachel Morineau

Staff Present

Rick Wanne, Director Self-Sufficiency Services
Albert Banuelos, HHSA
Allison Boyer, HHSA
Assmaa Elayyat, HHSA
Ida Bell, HHSA
Jeannie Hufford, HHSA
Albert Garcia, HHSA
Claudia Gurrola, HHSA
David Hopkins, HHSA
Nanette Hartley, HHSA
Eric Rubio, HHSA
Michael Schmidt, HHSA
Nina Olivas, HHSA
Amanda Berry, Board/Supervisors District 3
Kyle Sand, San Diego County Counsel

Guests

Ivonne Velazquez, Hospital Association of San Diego
Joseph Shumate, San Diego Hunger Coalition
Amanda Schultz Brochu, San Diego Hunger Coalition
Nancy Saavedra, San Diego Hunger Coalition
Amanda Baumann, San Diego Hunger Coalition
Mauricio Medina, San Diego Hunger Coalition
Ashley Jeznach, San Diego Hunger Coalition
Kathryn Link-Oberstar, San Diego Hunger Coalition
Bill York, 2-1-1 San Diego
Luis Monteagudo, 2-1-1 San Diego
Karla Samayoa, 2-1-1 San Diego
Meg Storer, 2-1-1 San Diego
Devin Ton, Feeding San Diego
Lindsey Wade, Hospital Association of San Diego
Stephanie Phann, Hospital Association of San Diego
Perla Pace, Sharp HealthCare
Violeta Aguirre, Scripps Health
Anette Blatt, Scripps Health

1. Meeting called to order via WebEx at 9:34 by Vice Chair, Vino Pajanor.
2. The revised April 14, 2021 and May 12, 2021 Meeting Minutes were approved, with all Board Members present voting yes.
3. Public Comments:
 - No Public Comment
4. Presentation Item: County of San Diego Office of Equity and Racial Justice: Andrew Strong, Director, Office of Equity and Racial Justice. Mr. Strong was unable to attend and is rescheduled to present at the Social Services Advisory Board meeting on August 11, 2021.

5. Information Item: CalFresh and Medi-Cal Community Based Organization Application Referral Data: Rick Wanne, Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). As requested during the May 12, 2021 meeting, Mr. Wanne presented Community Based Organization referral data for CalFresh and Medi-Cal applications retrieved from the public web portal, MyBenefits CalWIN. Mr. Wanne also presented SNAP and CalFresh Recipient Trends, used to track persons enrolled in California, and nationwide.
6. Presentation Item: 211 San Diego, CalFresh Outreach and Enrollment Overview: Bill York, President and CEO, 211 San Diego. Mr. York and Ms. Karla Samayoa presented an overview of 211 San Diego's history, CalFresh Process, 2021 Application Assistance data and challenges faced during large surges such as SSI and COVID.
7. Information Item: CalSAWS Overview and Program Updates: Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Elayyat provided updates on CalFresh, Medi-Cal and CalWORKs flexibilities and waivers, producing a discussion and agreement on the drafting of a letter to the State regarding continuing the Interview Waiver. The CalSAWS Overview was rescheduled for the July 14, 2021 Social Services Advisory Board Meeting.
8. Discussion Item: SSAB Enrollment Ad Hoc Subcommittee: Anahid Brakke, Chair, Social Services Advisory Board. Ms. Brakke updated the SSAB on the upcoming resident listening sessions with Supervisor Lawson-Remer and disseminating surveys to various groups and focus groups. Ms. Brakke also provided updates on the timeline of hiring the consultant to assist the SSAB Ad Hoc Subcommittee along with the written and released RFP and potential stakeholder interest.
9. Action Item: Agenda Topics for the SSAB July 2021 meeting: Social Services Advisory Board Members. Agenda Topics are to be requested via e-mail and discussed with SSAB chair prior to the next Social Services Advisory Board meeting.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:27 a.m. Next regular meeting will be held on July 14, 2021 Via WebEx.