

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

Held Via Zoom

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**SSAB Meeting Minutes
May 11, 2022**

Members Present

Jan Spencley
Anahid Brakke
Carol Lewis
Robin Maxson
Vino Pajanor
Buck Martin
Greg Anglea
Phil Thalheimer
Keara O'Laughlin
Rachel Morineau

Members Absent

Staff Present

Rick Wanne, Director Self-Sufficiency Services
Albert Banuelos, HHSA
Adriana Ramirez, HHSA
Allison Boyer, HHSA
Assmaa Elayyat, HHSA
Jeannie Hufford, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Michael Schmidt, HHSA
Eric Rubio, HHSA
Yvonne Hose, HHSA
Darlene Beltran, HHSA
Brenda Vargas, HHSA
Yenissa Salgado, HHSA
Roxanne Hernandez, HHSA
David Hopkins, HHSA
Claudia Gurrola, HHSA
Nanette Hartley, HHSA
Patty Baker, HHSA
Ardee Apostol, HHSA
Maryneeza Moraleja, HHSA
Ruth Martin, Board/Supervisors District 1
Victoria Floyd, Board/Supervisors District 2
Amanda Berry, Board/Supervisors District 3
Joshua Bohannon, Board/Supervisors District 4
Kyle Sand, San Diego County Counsel

Guests

Lindsey Wade, Hospital Association of San Diego
Ivonne Velazquez, Hospital Association of San Diego
Amanda Schultz Brochu, San Diego Hunger Coalition
Devin Ton, San Diego Hunger Coalition
Ashley Jeznach, San Diego Hunger Coalition
Mauricio Medina, San Diego Hunger Coalition
Jen Keyes, San Diego Hunger Coalition
Amanda Mascia, San Diego Hunger Coalition
Shelly Dieu, San Diego Hunger Coalition
Jack Dailey, Legal Aid Society of San Diego
Karla Samayoa, 2-1-1 San Diego
Luis Monteagudo, 2-1-1 San Diego

1. Meeting called to order via Zoom at 9:32 by Chair, Anahid Brakke.
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e), was approved with all Board Members present voting yes.

3. The April 13, 2022 Meeting Minutes were approved, with all Board Members present voting yes.
4. Public Comments:
 - No public comment
5. Presentation Item: FY 22/23 County of San Diego Proposed Op Plan/Budget: Ardee Apostol, Assistant Finance Director, Financial Services Division, Health and Human Services Agency (HHSA) Mr. Apostol presented economic updates, the CAO Recommended Budget for FY 21/22 and upcoming budget events, as it relates to all departments of HHSA, including additional staff positions.
6. Information Item: Board Letter – American Rescue Plan Act (ARPA) Program Funds Direct Stimulus Payments for Low-Income Program Families Disproportionately Impacted by COVID-19: Jeannie Hufford, Deputy Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Hufford presented and shared the Board Letter to the group for awareness, which will be presented on August 16, 2022.
7. Information Item: Board Letter – American Rescue Plan Act (ARPA) Program Funds Direct Stimulus Payments for Low-Income Immigrants Excluded from Federal and State Benefits: Jeannie Hufford, Deputy Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Hufford presented and shared an additional Board Letter to the group for awareness, which will be presented on August 16, 2022.
8. 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, waivers, as well as a calendar of events for CalFresh Awareness Month. Ms. Elayyat also shared flyers to be distributed to those affected by the Medi-Cal expansion and 3 Board of Supervisors Letters in relation to State Legislation to advocate for 2 CalFresh Bills and 1 Medi-Cal Bill.
9. Discussion Item: Update on SSAB Eligibility Task Force (ETF) Recommendations: Anahid Brakke, Chair, Social Services Advisory Board. Mr. Banuelos shared an update on Self-Sufficiency Services' commitment to present the implementation plan in regard to the SSAB Eligibility Task Force (ETF) Recommendations.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:30 a.m. Next regular meeting will be held on June 8, 2022.