

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

Held Via Zoom

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SSAB Meeting Minutes

November 9, 2022

Members Present

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

Members Absent

Carol Lewis

Staff Present

Rick Wanne, Director Self-Sufficiency Services
Albert Banuelos, HHSA
Adriana Ramirez, HHSA
Allison Boyer, HHSA
Jeannie Hufford, HHSA
Ida Bell, HHSA
Roxanne Hernandez, HHSA
Brenda Vargas, HHSA
Michael Schmidt, HHSA
Eric Rubio, HHSA
Patty Baker, HHSA
David Hopkins, HHSA
Claudia Gurrola, HHSA
Nanette Hartley, HHSA
Heather Summers, HHSA
Lucero Chavez-Basilio, HHSA
Amanda Berry, Board/Supervisors District 3
Joshua Bohannan, Board/Supervisors District 4

Guests

Devin Ton, San Diego Hunger Coalition
Joseph Kendrick, San Diego Hunger Coalition
Jen Keyes, San Diego Hunger Coalition
Ashley Jeznach, San Diego Hunger Coalition
Amanda Mascia, San Diego Hunger Coalition
Nancy Saavedra, San Diego Hunger Coalition
Shelly Dieu, San Diego Hunger Coalition
Mauricio Medina, San Diego Hunger Coalition
Nicole Marquel, San Diego Hunger Coalition
Araceli Mondragon, San Diego Hunger Coalition
Anae Evangelista, San Diego Hunger Coalition
Jack Dailey, Legal Aid Society of San Diego
Samantha Manganaro, Legal Aid Society of San Diego
Matt Halverson, Legal Aid Society of San Diego
Ivonne Velasquez, Hospital Association of San Diego
Lindsey Wade, Hospital Association of San Diego
Luis Monteagudo, 2-1-1 San Diego
Karla Samayoa, 2-1-1 San Diego

1. Meeting called to order via Zoom at 9:31 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 September 9, 2022 Meeting Minutes were approved, with all Board Members present voting yes.

4. Public Comments:
 - No public comment
5. Presentation Item: Overview of San Diego Advancing and Innovating Medi-Cal (SDAIM): Heather Summers, Deputy Director, Medical Care Services, Health and Human Services Agency (HHSA). Ms. Summers provided an overview of the goals of CALAIM and Manage Care Plans (MCPs).
6. Discussion Item: Review of Plan to Implement SSAB Eligibility Task Force (ETF) Recommendations with a focus on Recommendation #1 and #4: Dr. Alberto Banuelos, Assistant Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Dr. Banuelos provided a review of the recommendations with the group.
7. Information Item: Update on Local Response to COVID19 Emergency for all Public Assistance Programs, Waivers, Enrollment, Service Delivery, Data: Adriana Ramirez, Deputy Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Adriana Ramirez briefly provided updates on CalFresh, Medi-Cal, CalWORKs and General Relief flexibilities, waiver expirations and extensions.
8. Action Item: The SSAB Board voted to cancel the December 2022 meeting. A motion was made by Jan Spencely with a second motion by Phil Thalheimer. The motion was passed with all members voting yes.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:27 a.m. Next regular meeting will be held on January 11, 2022.