

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street San Diego, CA 92110
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
June 9, 2016**

Members Present

Paul Downey
Carol Lewis
Rita Palet
John Huhes
Buck Martin
Philip Thalheimer
Linda Blair Forth
Gary Knight

Members Absent

James Floros
Dion Brown

Staff Present

Rick Wanne, Director Eligibility Operations
Nick Macchione, Agency Director
Charley Khoury, HHSA
Ida Bell, HHSA
Jeannie Hufford, HHSA
Mirna Lopez, HHSA
Allison Boyer, HHSA
Anita Rodgers, HHSA
Adriana Ramirez, HHSA
Claudia Gurrola, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Amy Menolez, HHSA
Patty Baker, HHSA
Patrick Schmidt, HHSA

Guests

Susan Bower, Director of Service Integration, HHSA
Marcia Garcia, San Diego Hunger Coalition
Marjorie Larson, League of Women Voters
Todd Henderson, Director of Housing and Community Development
Amanda Schultz, San Diego Hunger Coalition
Daniel Benson, Legal Aid Society Of San Diego

1. Chairman Philip Thalheimer called the meeting to order at 9:33 AM.
2. The May 12, 2016 minutes we approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment

ACTION/INFORMATION ITEMS:

4. **Action Item:** Board of Supervisors Letter: Healthy San Diego Revenue Agreement, Jeannie Hufford, Chief of Eligibility Finance and Contracts, Health and Human Services Agency (HHSA): Ms. Hufford presented an overview of the Board Letter for the Healthy San Diego Revenue Agreement. Board Member Linda Blair Forth made a motion to approve; Board Member Paul Downey seconded the motion. The motion was approved by all Board Members present.
5. **Information Item:** Project One for All and Whole Person Care Pilot: Susan Bower, Director of Service Integration, Health and Human Services Agency (HHSA) and Todd Henderson, Director of Housing and Community Development (HCD): A presentation was made on the Whole Person Care Pilot. Health and Human Services Agency (HHSA) is requesting authority from the Board of Supervisors to accept the Project One for All Plan and is seeking approval to submit the Whole Person Care pilot application to the State.
6. **Closed Session:** Outreach/ Enrollment/ Eligibility.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:06 AM.

The next regular meeting will be held on **July 14, 2016 at San Diego LGBT Community Center, 3909 Centre Street San Diego, CA 92103**

The SSAB Minutes were written and submitted by Blanca Ramirez