

**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) 338-2872**

**SSAB Meeting Minutes  
July 10, 2014**

**Members Present**

Philip Thalheimer  
Bob Brandenburg  
James Floros  
John Hughes  
Paul Downey  
Jsmes Knight

**Members Absent**

Bruce M. Abrams  
Linda Blair Forth  
Georgeann Grotey  
Sandy Pugliese

**Staff Present**

Rick Wanne, Deputy Director Eligibility Operations  
Charline Khoury, HHSA  
Ida Bell, HHSA  
Jeannie Hufford, HHSA  
Laura Hernandez, HHSA  
Petros Alemeselassie, HHSA  
Kim Forrester, HHSA  
Carmen Lopez, HHSA  
Claudia Gurrola, HHSA  
Katherine Trinh, HHSA  
Jessica Francis, HHSA  
Albert Garcia, HHSA  
Matt Heffernan, HHSA  
Terra Wallace, HHSA  
Karina Sereno, HHSA

**Guests**

Joyce Abrams, Daniel Benson, Mark Drillon, Claire Oksayan, Bill Oswald, Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie Larson, Dan Meyer, Kate Mulling, Kellen Russoniello, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda Schultz, Jennifer Tracy, Lindsey Wade,

1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. Chairman Philip Thalheimer made a motion to approve the June 12, 2014 minutes. Paul Downey seconded the motion. The minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
  - No public comment

**ACTION/INFORMATION ITEMS:**

4. **Action Item:** SSAB Ordinance LIX Sunset Review and Comment, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented for review and comments the Ordinance LIX for each section related to the Social Services Advisory Board (SSAB). It was requested to the Board that any recommendations and changes will be reviewed for the next meeting. The updated Ordinance LIX will be sent to the Board of Supervisors.
5. **Information Item:** Coordinated Care Initiative (CCI), Brenda Schmitthenner, Aging Program Administrator, Aging and Independence Services, Health and Human Services Agency (HHSA). Ms. Schmitthenner gave an overview of the Coordinated Care Initiative (CCI). The Coordinated Care Initiative effects seniors on Medicare and Med-ical in enrolling into a managed care plan in San Diego County.
6. **Information Item:** First 5 Commission Update and Overview, Kim Medeiros, Executive Director First 5 Commission of San Diego. Ms. Medeiros presented an update overview on the First 5 Commission.
7. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations,

Health and Human Services Agency (HHS). Mr. Wanne presented an update on CalFresh, Medi-cal, Affordable Care Act (ACA) and the Qmatic Lobby Management System.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 10:40 a.m.

The next regular meeting will be held on **August 14, 2014 Northeast Family Resource Center, 5001 73<sup>rd</sup> street San Diego CA 92115, 9:30 a.m. to 11:30 a.m.**

*The SSAB Minutes were written and submitted by Gabriela Romero.*