

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
1255 Imperial Ave San Diego CA 92101, Rm 240
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
January 11, 2018**

Members Present

Paul Downey
Buck Martin
Philip L. Thalheimer
Rita Palet
Dion Brown
John Hughes
James Floros
Linda Blair Forth
Carol Lewis

Members Absent

Gary Knight

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Darlene Beltran, HHSA
Ismael Lopez, HHSA
Mathew Brown, HHSA

Guests

Leon Williams, Retired County of Supervisor
Penny Mc Neil
Dana Henderson, Feeding America
Elizabeth Hall, San Diego Food Bank
Tila Nun-Miller, Legal Aid Society of San Diego, Inc.

1. Meeting called to order at 9:30 am by Chair, Philip L. Thalheimer.
2. The October 12, 2017, November 9, 2017 and December 4, 2017 meeting minutes were 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. Presentation Item: 2017 SSAB Community Recognition Awards: (Leon Williams). The Social Services Advisory Board recognized Leon Williams, who supported individuals and families in San Diego toward self-sufficiency.
5. Closed Session: Annual Strategic Planning Session.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:00 a.m.

The next regular meeting will be held on February 08, 2018 at 1255 Imperial Ave San Diego CA 92101 Room 240