

**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
October 08, 2015**

<u>Members Present</u> Rita Palet Dion Brown Philip Thalheimer John Hughes Linda Blair Forth Carol Lewis	<u>Staff Present</u> Rick Wanne, Director Eligibility Operations Charley Khoury, HHSA Ida Bell, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Anita Rodgers, HHSA Claudia Gurrola, HHSA Mirna Lopez, HHSA Amy Menolez, HHSA Mark Silvia, HHSA Patty Baker, HHSA Patrick Schmidt, HHSA Ismael Lopez, HHSA
<u>Members Absent</u> James Floros Gary Knight Paul Downey Buck Martin	<u>Guests</u> Daniela Solano, San Diego Food Bank Marcia Garcia, San Diego Hunger Coalition Marjorie Larson, League of Women Voters Newton Ferris, SDOP Carmen Luu, San Diego District Attorney

1. Chairman Philip Thalheimer called the meeting to order at 9:34 a.m.
2. The August 13, 2015 and September 10, 2015 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:** Presentation Item: Knowledge Integration Program (KIP) Overview: Jennifer Mallory, Health and Human Services Agency (HHSA). Ms. Mallory presented an overview and update on the Knowledge Integration Program (KIP).
5. **Presentation Item:** Trauma Informed Systems Integration and HEART Program: Mark Silvia, Human Services Program Manager, Eligibility Operations, Health and Human Services Agency (HHSA) Mr. Silvia presented an overview on Trauma Informed Systems Integration and HEART Program and current initiatives.
6. **Information Item:** Eligibility Operations Updates: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWORKs programs.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:23 a.m.

The next regular meeting will be held on **November 12, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110**