

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 12, 2017

Members Present

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

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Mirna Lopez, HHSA
Darlene Beltran, HHSA
Patty Baker, HHSA
Yenesia Salgado, HHSA

Members Absent

Gary Knight
Carol Lewis

Guests

Tila Nunn-Miller, Legal Aid Society of San Diego, Inc.
Marcia Garcia, San Diego Hunger Coalition

1. Meeting called to order at 9:34 am by Chair, Philip L. Thalheimer.
2. July and September 2017 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: Code For America: Caitlin Docker, Manager and Dave Guarino: Ms. Docker and Mr. Guarino presented an overview on Code for America. Code for America is a State outreach contractor that focuses on digital community outreach for CalFresh.
5. Action Item: Approval for 2018 SSAB Strategic Planning Meeting: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA): Strategic planning meeting approved by all Board Members present, voting yes.
6. Information Item: Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA): Mr Wanne presented an update and overview on Eligibility enrollment and performance.
7. Closed Session: Action on Nominations for Inaugural SSAB Recognition Event: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA)

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:25 a.m.

The next regular meeting will be held on November 09, 2017 at 1255 Imperial Ave, Room 240, San Diego, CA 92101

