

**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  
November 09, 2017**

**Members Present**

Paul Downey  
Buck Martin  
Philip L. Thalheimer  
Linda Blair Forth  
Rita Palet

**Members Absent**

Gary Knight  
Carol Lewis  
Dion Brown  
John Hughes  
James Floros

**Staff Present**

Rick Wanne, Director Eligibility Operations  
Albert Banuelos, HHSA  
Ida Bell, HHSA  
Albert Garcia, HHSA  
Ismael Lopez, HHSA  
Darlene Beltran, HHSA  
Patty Baker, HHSA  
Anita Rodgers, HHSA

**Guests**

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

1. Meeting called to order at 9:35 am by Chair, Philip L. Thalheimer.
2. Due to lack of quorum, the October meeting minutes were not approved.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment.

***ACTION/INFORMATION ITEMS:***

4. Presentation Item: CalWORK's State Funding Allocation Overview: Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency (HHSA): Ms. Hufford
5. 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.
6. Presentation Item: Tour of Mills Building, County Operations: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA)

***ADJOURNMENT/SET NEXT MEETING:***

The meeting was adjourned at 10:00 a.m.

The next regular meeting will be held on December 14, 2017 at 1600 Pacific Hwy, San Diego CA 92101 Room 302