

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
1600 Pacific Highway San Diego, CA 92101
Room 207 C and D
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
November 10, 2016**

Members Present

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

Members Absent

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Charley Khoury, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Barbara Jimenez, HHSA
Chuck Matthews, HHSA
Nick Macchione, HHSA

Guests

Ron Roberts, District 4 Chairman
Greg Cox, District 1 Chairman
Stephanie Gioa, Policy Advisor
Khea Pollard, Policy Advisor

1. Meeting called to order at 12:53 pm by Chair, Philip Thalheimer.
2. The October 13, 2016 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. **Information Item:** Presentation of County Proclamation to the SSAB Board Members.
5. **Information Item:** CalFresh and Eligibility 2008-Present: Albert Garcia, CalFresh Program Manager, Health and Human Services Agency. Mr. Garcia presented an update on CalFresh and Eligibility.
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 on Medi-Cal, CalFresh and CalWORKs programs.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 1:58 p.m.

The next regular meeting will be held on December 08, 2016 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110