

**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
December 08, 2016**

Members Present

Philip Thalheimer
Dion Brown
Carol Lewis
Paul Downey
John Hughes

Members Absent

Buck Martin
James Floros
Rita Palet
Gary Knight
Linda Blair Forth

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Charley Khoury, HHSA
Ida Bell, HHSA
Jeannie Hufford, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Mark Silvia, HHSA
Elena Murillo, HHSA
Claudia Gurrola, HHSA
Abdi Abdillahi, HHSA
Brigit Cooper, HHSA

Guests

Derek Stoats, Caring Council
Marcia Garcia, San Diego Hunger Coalition
Rachel Oporto, Feeding San Diego
Amanda Schultz Brochu, San Diego Hunger Coalition
Dana Henderson, Feeding San Diego

1. Meeting called to order at 9:31 am by Chair, Philip Thalheimer.
2. Due to lack of a quorum the November 10, 2016 minutes were not approved.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment

ACTION/INFORMATION ITEMS:

4. **Presentation Item:** Update on Refugee Services: Maggie Lujan, Program Director CAP/Refugee Services, Health and Human Services Agency. Ms. Lujan presented an update/overview on CAP/Refugee Services.
5. **Action Item:** Board of Supervisors Letter: HIV/AIDS Services and Procurements and County Medical Services Hospital Services: Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency. Ms. Hufford presented an overview of the Board Letter for HIV/AIDS Services and Procurements and County Medical Services Hospital Services. The letter was not approved due to lack of a quorum, but supported by the members present.
6. **Action Item:** Set Closed Session Time for Chair and Co- Chair Elections at January 12, 2017 Meeting and Reserve March 9, 2017 Meeting Agenda for Strategic Planning: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency. The Item was reviewed, but not approved due to lack of a quorum.

7. **Information Item:** Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHS). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWORKs programs.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:28 p.m.

The next regular meeting will be held on January 12, 2017 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110