

**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
December 10, 2015**

<p><u>Members Present</u> Dion Brown Philip Thalheimer John Hughes Linda Blair Forth James Floros Gary Knight Paul Downey Buck Martin</p> <p><u>Members Absent</u> Carol Lewis Rita Palet</p>	<p><u>Staff Present</u> Rick Wanne, Director Eligibility Operations Charley Khoury, HHSA Ida Bell, HHSA Jeannie Hufford, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Anita Rodgers, HHSA Adriana Ramirez, HHSA Amy Menolez, HHSA Mark Silvia, HHSA Patty Baker, HHSA Patrick Schmidt, HHSA Albert Garcia, HHSA Jessica Carlson, HHSA</p> <p><u>Guests</u> Jennifer Marrone, San Diego School District Amanda Schultz, San Diego Hunger Coalition Marcia Garcia, San Diego Hunger Coalition Daniel Benson, Legal-Aid Society San Diego Marjorie Larson, League of Women Voters</p>
---	---

1. Chairman Philip Thalheimer called the meeting to order at 9:32 a.m.
2. The October 08, 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:
<p>4. Action Item: Board of Supervisors Letter: Competitive Procurement and Amendment of Supplemental Security Income (SSI) Advocacy Services. Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford presented an overview on the Board letter for Competitive Procurement and Amendment of Supplemental Security Income (SSI) Advocacy Services. Board Member Phil Thalheimer made a motion to approve; Board Member Paul Downey seconded the motion. The motion was approved by all Board Members present.</p>
<p>5. Presentation Item: Free and Reduced Breakfast and Lunch Programs: Jennifer Marrone, Food and Nutrition Manager, San Diego Unified School District. Ms. Marrone presented an overview on Free and Reduced Breakfast and Lunch Programs.</p>
<p>6. Information Item: Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne announced our new Commander for Public Assistance Fraud Division, Alfonso Mendoza. In addition to an update on Medi-Cal, CalFresh and CalWORKs programs, Mr. Wanne addressed a recent report from the Center on Policy Initiatives (CPI).</p>
<p>7. Action Item: Recommendation for Closed Session and Strategic Planning for January 14, 2016. Board Member Gary Knight made a motion to approve; Board Member Phil Thalheimer seconded</p>

the motion. The motion was approved by all Board Members present.

8. **Information Item:** Board Policy E-10: Comprehensive Health and Social Services System: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented the changes to the Board Policy E-10, Comprehensive Health and Social Services System. The changes support healthier and safe communities and making sure policies are aligned with the County's Strategic Plan are fiscally responsible with integrity and maximizing efficiency and effectivities of services, and to leverage opportunities with community partners.

ADJOURNMENT/SET NEXT MEETING:

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

The next regular meeting will be held on **January 14, 2016 at 3851 Rosecrans Street, DOC Room, San Diego, CA 92110**