

**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  
February 09, 2017**

**Members Present**

Philip Thalheimer  
Dion Brown  
Carol Lewis  
John Hughes  
Rita Palet  
Buck Martin  
James Floros

**Members Absent**

Gary Knight  
Linda Blair Forth  
Paul Downey

**Staff Present**

Rick Wanne, Director Eligibility Operations  
Albert Banuelos, HHSA  
Charley Khoury, HHSA  
Ida Bell, HHSA  
Albert Garcia, HHSA  
Ismael Lopez, HHSA  
Patty Baker, HHSA  
Anita Rodgers, HHSA  
Ghina Perez, HHSA  
Claudia Gurrola, HHSA  
Allison Boyer, HHSA  
Mirna Lopez, HHSA  
Adriana Ramirez, HHSA

**Guests**

Claire Oksayan, 2-1-1 San Diego  
Daniel Benson, LASSD  
Marcia Garcia, San Diego Hunger Coalition  
Rachel Oporto, Feeding San Diego

1. Meeting called to order at 9:31 am by Chair, Philip Thalheimer.
2. The November 7, 2016 and December 8, 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. **Presentation Item:** Bureau of Public Assistance Investigation: Jose-Ramon Arellano and Camille Chenoweth, BPAI Managers, County of San Diego, Department of Child Support Services. Mr. Arellano and Ms. Chenoweth presented an update/overview the Bureau of Public Assistance.
5. **Action Item:** Set Closed Session For March 9, 2017 to elect SSAB Chair and Co- Chair, Conduct Annual Strategic Planning: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency. The Item was reviewed and approved by all Board members present.
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. He also reviewed potential impacts from the State's proposed 17/18 budget.

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

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

The next regular meeting will be held on March 09, 2017 at 3851 Rosecrans Street, DOC Room, San Diego, CA 92110