

**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
February 11, 2016**

<p><u>Members Present</u> Dion Brown Philip Thalheimer Linda Blair Forth James Floros Gary Knight Paul Downey Buck Martin</p> <p><u>Members Absent</u> Carol Lewis Rita Palet John Hughes</p>	<p><u>Staff Present</u> Rick Wanne, Director Eligibility Operations Ida Bell, HHSA Mirna Lopez, HHSA Allison Boyer, HHSA Anita Rodgers, HHSA Adriana Ramirez, HHSA Albert Garcia, HHSA Amy Menolez, HHSA Ismael Lopez, HHSA Laura Hernandez, HHSA Patty Baker, HHSA Patrick Schmidt, HHSA</p> <p><u>Guests</u> Amanda Schultz, San Diego Hunger Coalition Marcia Garcia, San Diego Hunger Coalition Marjorie Larson, League of Women Voters</p>
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1. Chairman Philip Thalheimer called the meeting to order at 9:32 a.m.
2. The December 14, 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. Information Item: Behavioral Health Advisory Board (BHAB) Overview and Update: Philip Deming, Chair (BHAB). Mr. Deming presented an overview on The Behavioral Health Advisory Board. The Behavioral Health Advisory Board reviews and evaluate the community's behavioral health needs, services, programs, facilities, and procedures used to ensure citizen and professional involvement in the planning process and to advise the Board of Supervisors, the Director of HHSA and the Director of Behavioral Health Services on any aspects of the above.</p>
<p>5. Information Item: County Legislative Update: Caroline Smith, County Office of Strategy and Intergovernmental Affairs. Ms. Smith presented an update on the County's Legislative Program. The Legislative Program works with local, state and national organizations advocating for legislation, such as Older Americans Act and TANF Reauthorization.</p>
<p>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.</p>
ADJOURNMENT/SET NEXT MEETING:
<p>The meeting was adjourned at 10:38 a.m.</p> <p>The next regular meeting will be held on March 11, 2016 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110</p>