

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SOCIAL SERVICES ADVISORY BOARD (SSAB)  
3851 Rosecrans Street San Diego CA 921150  
Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes  
March 12, 2015**

<p><b><u>Members Present</u></b> Philip Thalheimer Dion Brown John Hughes Gary Knight Paul Downey</p> <p><b><u>Members Absent</u></b> Linda Blair Forth James Floros</p>	<p><b><u>Staff Present</u></b> Rick Wanne, Deputy Director Eligibility Operations Charline Khoury, HHSA Ida Bell, HHSA Jeannie Hufford, HHSA Paulina Martinez, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Claudia Gurrola, HHSA Karina Serano, HHSA Patty Baker, HHSA Jessica Carlson, HHSA Katherine Trinh, HHSA Albert Garcia, HHSA Laura Hernandez, HHSA Paulina Martinez, Central and South Region HHSA</p> <p><b><u>Guests</u></b> Daniel Benson, Legal Aid Society San Diego Derek Stoats, Caring Council Amana Schultz, San Diego Hunger Coalition Lindsey Wade, Hospital Association of San Diego and Imperial Jennifer Kanish, Marjorie Larson, League of Women Voters</p>
--	--

1. Chairman Philip Thalheimer called the meeting to order at 9:41 a.m.
2. February 12, 2015 minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

<b>ACTION/INFORMATION ITEMS:</b>
<p>4. <b>Action Item:</b> Board of Supervisors Letter: Lauren Quinlan, Administrative Analyst, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Quinlan reviewed the recommendations and asked for approval of the letter. Board Member Paul Downey made a motion to approve; Board Member Dion Brown seconded the motion. The motion was approved by all Board Members present.</p>
<p>5. <b>Information Item:</b> CalFresh Restaurant Meal Program: Albert Garcia, Human Services Program Manager, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Garcia presented an update and overview on CalFresh Restaurant Meal Program.</p>
<p>6. <b>Information Item:</b> Technology Innovation for Eligibility: Charley Khoury, Chief of Operations, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Khoury presented an update and overview on technology innovations for Eligibility.</p>
<p>7. <b>Information Item:</b> Eligibility Operations Updates: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWorks programs.</p>
<b>ADJOURNMENT/SET NEXT MEETING:</b>

The meeting was adjourned at 10:07 a.m.

The next regular meeting will be held on **May 14, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

*The SSAB Minutes were written and submitted by Gabriela Romero.*