

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SOCIAL SERVICES ADVISORY BOARD (SSAB)  
1255 Imperial Ave, San Diego CA 92123  
Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes  
March 13, 2018**

**Members Present**

Philip L. Thalheimer  
Carol Lewis  
Anahid Brakke  
James Floros  
Paul Downey  
Buck Martin  
Rita Palet  
Linda Blair Forth

**Staff Present**

Rick Wanne, Director Eligibility Operations  
Charley Khoury, HHSA  
Darlene Beltran, HHSA  
Albert Garcia, HHSA  
Patty Baker, HHSA  
Ismael Lopez, HHSA  
Deanna Zotalis-Ferrera, HHSA

**Members Absent**

Gary Knight  
Lorri Sulpizo

**Guests**

Dion Brown, UCSD School of Medicine

1. Meeting called to order at 9:34am by Chair, Philip L. Thalheimer.
2. The December 11, 2018 Meeting Minutes were approved, with all Board Members present voting yes.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

**ACTION/INFORMATION ITEMS:**

4. Presentation: Service Award, Dion Brown: Phil L. Thalheimer, Chair, Social Services Advisory Board. The Social Services Advisory Board recognized Dion Brown for his service on the board.
5. Action Item: Board of Supervisors Letter: California Statewide Automated Welfare System (CALSAWS) Consortium Joint Exercise of Powers Agreement (JPA) Memorandum of Understanding, and Assignment of CALWIN System Contracts to CALSAWS JPA: Albert Banuelos, Assistant Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Banuelos presented the Board of Supervisors Letter. The Board letter was approved, with all Board Members present voting yes.
6. Information Item: Eligibility Updates on Enrollment, Performance, and Legislative Items: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update and overview on Eligibility enrollment, performance and legislative items.
7. Closed Session:
  - 2019 SSAB Chair and Co-Chair Selection
  - Review of 2018 Strategic Goals
  - Strategic Planning Discussion 2019
  - Annual Report to Board of Supervisors

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 11:30 a.m. Next regular meeting will be held on April 10, 2019 at 1255 Imperial Ave, San Diego CA 92101.

