

**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
April 13, 2017**

Members Present

Philip Thalheimer
Dion Brown
Carol Lewis
Rita Palet
Buck Martin
James Floros
Gary Knight
Paul Downey

Members Absent

Linda Blair Forth
John Hughes

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Patty Baker, HHSA
Anita Rodgers, HHSA
Allison Boyer, HHSA
Mirna Lopez, HHSA
Adriana Ramirez, HHSA

Guests

Daniel Benson, LASSD
Marcia Garcia, San Diego Hunger Coalition
Juliana Vega, Jacobs & Cushman San Diego Food Bank
Elizabeth Hall, San Diego Food Bank
Marjorie Larson, League of Women Voters
Amanda Schultz Brochu, San Diego Hunger Coalition

1. Meeting called to order at 9:31 am by Chair, Philip Thalheimer.
2. The February minutes were not approved.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment.

ACTION/INFORMATION ITEMS:

4. Action Item: Elect Chair and Vice Chair for 2017: Social Services Advisory Board. Philip L. Thalheimer was re-elected as Chair for 2017 and James Floros was elected as Vice-Chair by all Board members present.
5. Action Item: Accept Recommendations from March Strategic Planning Session: Social Services Advisory Board. March Strategic Planning was reviewed and approved by all Board members present.
6. Presentation Item: Project One For All-Homelessness: David Estrella, Director, Office of Integrative Services, Health and Human Services Agency. Mr. Estrella presented an update and overview on Project One For All-Homelessness.
7. Presentation Item: Eligibility Data/Business Intelligence: Adriana Ramirez, Human Services Program Manager, Eligibility Operations, Health and Human Services Agency. Ms. Ramirez presented an update and overview on Eligibility Data.

8. Presentation Item: Eligibility Training Department Overview: Brenda Vargas, Staff Development Coordinator, Eligibility Operations, Health and Human Services Agency. Ms. Vargas presented an update and overview on Eligibility Training Department.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:57 p.m.

The next regular meeting will be held on May 11, 2017 at 3851 Rosecrans Street, DOC Room, San Diego, CA 92110