

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
May 11, 2017

Members Present

Philip Thalheimer
Buck Martin
Gary Knight
Linda Blair Forth
John Hughes

Members Absent

Paul Downey
Rita Palet
Dion Brown
Carol Lewis
James Floros

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Patty Baker, HHSA
Anita Rodgers, HHSA
Allison Boyer, HHSA
Mirna Lopez, HHSA
Adriana Ramirez, HHSA
Ghina Perez, HHSA
Marci Gee, HHSA

Guests

Daniel Benson, LASSD
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. Due to lack of a quorum the February and April minutes were not approved.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment.

ACTION/INFORMATION ITEMS:

4. Information Item: San Diego County Recommended FY 17/18 Operational Plan: Ardee Apostol, Revenue & Budget Manager, County of San Diego, Health and Human Services Agency (HHSA). Mr. Apostol presented the San Diego Recommended FY 17/18 Operational Plan.
5. Presentation Item: Access/Access2Health Call Center Update: Allison Boyer, Chief and Mathew Brown, County of San Diego, Health and Human Services Agency (HHSA). Ms. Boyer and Mr. Brown presented an overview on Access and Access2Health. The Access & Access2Health Customer Service Call Center are an extension of the County of San Diego Family Resource Centers (FRCs).
6. Presentation Item: CalFresh Awareness Month: Albert Garcia, Human Services Program Manager, Eligibility Operations, Health and Human Services Agency (HHSA) and Amanda Schultz Brochu, San Diego Hunger Coalition. Mr Garcia and Ms. Schultz Brochu presented on CalFresh Awareness Month.
7. Action Item: Review of Legislative Items and SSAB Potential Follow Up Actions: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update and overview on legislative items. Due to lack of quorum, no action taken.

8. Action Item: Establish Planning Group For Inaugural SSAB Recognition Meeting and Form a Working Group: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Due to lack of quorum no action taken.

ADJOURNMENT/SET NEXT MEETING:

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

The next regular meeting will be held on June 08, 2017 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110