

**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  
May 14, 2015**

<p><b><u>Members Present</u></b> Philip Thalheimer John Hughes Gary Knight Carol Lewis Buck Martin</p> <p><b><u>Members Absent</u></b> Linda Blair Forth James Floros Paul Downey Dion Brown</p>	<p><b><u>Staff Present</u></b> Rick Wanne, Deputy Director Eligibility Operations Charline Khoury, HHSA Ida Bell, HHSA Jeannie Hufford, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Claudia Gurrola, HHSA Karina Serano, HHSA Patty Baker, HHSA Katherine Trinh, HHSA Albert Garcia, HHSA Laura Hernandez, HHSA Ace Ebero, HHSA Mirna Lopez, HHSA</p> <p><b><u>Guests</u></b> Daniel Benson, Legal Aid Society San Diego Marcia Garcia, San Diego Hunger Coalition Amana Schultz, San Diego Hunger Coalition James Inglis, Public Health Carol Wessel, Catholic Charities Martin Kurian, Public Health 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. Welcome Two New Board Members Carol Lewis and Buck Martin.
3. March 12, 2015 minutes were approved by all Board Members present.
4. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

<b>ACTION/INFORMATION ITEMS:</b>
<p>5. <b>Information Item:</b> Health and Human Services Agency Recommended 15/16 Operational Plan: Andy Pease, Finance Director and Amy Thompson, Assistant Finance Director, County of San Diego, Health and Human Services Agency (HHSA). Ms. Thompson presented an overview on the recommended 15/16 County Operational Plan/Budget.</p>
<p>6. <b>Information Item:</b> Improving Health Through Community Partnership: Brenda Schmitthenner, Aging Program Administrator, Aging and Independence Services, Health and Human Services Agency (HHSA). Ms. Schmitthenner presented an update and overview on Improving Health Through Community Partnership.</p>
<p>7. <b>Action Item:</b> Board of Supervisors Letter: Medi-Cal Renewal Revenue Grant: Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford presented the Revenue Grant recommendations and asked for approval of the Board Letter. Board Member Gary Knight made a motion to approve; Board Member John Hughes seconded the motion. The motion was approved by all Board Members present.</p>
<p>8. <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>

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 11:07 a.m.

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

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