

**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
June 11, 2015**

<p><u>Members Present</u> Philip Thalheimer John Hughes Carol Lewis Buck Martin Paul Downey Dion Brown Linda Blair Forth</p> <p><u>Members Absent</u> James Floros Gary Knight</p>	<p><u>Staff Present</u> Rick Wanne, Deputy Director Eligibility Operations Ida Bell, HHSA Jeannie Hufford, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Anita Rodgers, 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 Sarah Rafi, HHSA Kim Forrester, HHSA</p> <p><u>Guests</u> Daniel Benson, Legal Aid Society San Diego Rick Mabe, AETNA Erica Myersici, Hunger Advocacy Network Daniela Solano, San Diego Food Bank Lindsey Kresser, Hospital Association of San Diego and Imperial Derek Stoats, Caring Council Angela Diaz De Leon, 211 San Diego Marcia Garcia, San Diego Hunger Coalition Amana Schultz, San Diego Hunger Coalition 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. The May 14, 2015 minutes were approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment

ACTION/INFORMATION ITEMS:
4. Information Item: Health and Human Services Agency Facilities Overview and Update: Andy Pease, Finance Director, County of San Diego, Health and Human Services Agency (HHSA). Mr. Pease presented an overview and update on facilities for the Health and Human Services Agency.
5. Information Item: Health and Human Services Agency and County Contracting Update: Patty Danon, Director, Agency Contract Support, Health and Human Services Agency (HHSA). Ms. Danon presented an update on Contracting for the Health and Human Services Agency.
6. Information Item: 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. Mr. Wanne announced that Health and Human Services Agency (HHSA) received two National Association of Counties Awards (NACO Award) for embedding eligibility workers at local Food Banks and for enrolling local inmates/probationers into Medi-Cal.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:35 a.m.

The next regular meeting will be held on **July 09, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

The SSAB Minutes were written and submitted by Gabriela Romero.