

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
July 13, 2017

Members Present

Philip L. Thalheimer
Gary Knight
Paul Downey
Dion Brown
Carol Lewis
James Floros
Linda Blair Forth
Buck Martin
Rita Palet

Members Absent

John Hughes

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Charley Khoury, HHSA
Jeannie Hufford, HHSA
Allison Boyer, HHSA
Albert Garcia, HHSA
Ismael Lopez, HHSA
Mirna Lopez, HHSA
Darlene Beltran, HHSA
Patty Baker, HHSA
Marci Gee, HHSA
Adriana Ramirez, HHSA
Claudia Gurrola, HHSA
Anita Rodgers, HHSA

Guests

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 9:33 am by Chair, Philip L. Thalheimer.
2. June meeting 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. Presentation Item: ACA-AHCA Comparison and Impacts: Julie Howell, Ph.D., Senior Health Advisor, Health and Human Services Agency (HHSA): Ms. Howell presented an overview on the Affordable Care Act (ACA) repeal-replace-repair.
5. Action Item: Board of Supervisors Letter: Competitive Re-Procurement of CalWORKs & Refugee Welfare-To-Work Employment Case Management: Jeannie Hufford, Chief of Eligibility Finance and Contracts, Health and Human Services Agency (HHSA): Ms. Hufford presented an overview of the Board letter for Competitive Re-Procurement of CalWORKs & Refugee Welfare-To-Work Employment Case Management. The motion was approved by all Board Members present.
6. Action Item: Board of Supervisors Letter: Extend Grant Agreement and Service Contract for California Transitional Kindergarten Stipend: Jeannie Hufford, Chief of Eligibility Finance and Contracts, Health and Human Services Agency (HHSA): Ms. Hufford presented an overview of the Board letter for Extend Grant Agreement and Service Contract for California Transitional Kindergarten Stipend. The motion was approved by all Board Members present.

7. Action Item: Update and Action on Inaugural SSAB Recognition Event: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA): Mr Wanne presented an update and overview on Eligibility and Enrollment and Performance.
8. Information Item: Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA)

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:50 a.m.

The next regular meeting will be held on September 14, 2017 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110