

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)**

**Document Processing Center
4990 Viewridge Ave, San Diego CA 92123
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
August 9, 2018**

Members Present

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

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Albert Garcia, HHSA
Patty Baker, HHSA
Darlene Beltran, HHSA
Allison Boyer, HHSA
Carmen Lopez
Ismael Lopez, HHSA

Guests

Members Absent

1. Meeting called to order at 9:29 am by Chair, Philip L. Thalheimer.
2. The July 12, 2018 meeting minutes were approved, with Board Members present voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment

ACTION/INFORMATION ITEMS:

4. Action Item: Board of Supervisors Letter: California Automated Consortium Eligibility Systems (CalACES) and Welfare Client Data Systems (WCDS) Counties Memorandum of Understanding: Albert Banuelos, Assistant Director, Health and Human Services Agency (HHSA). Mr. Banuelos presented the Board of Supervisors Letter and recommendations for approval: The Letter was approved with all Board Members present voting yes.
5. Presentation Item: Overview and Tour of Eligibility Document Processing Center: Fred Leger, Human Services Program Manager; Kim Forrester, Chief of Operations.
6. Information Item: Eligibility Updates on Enrollment, Performance, and Legislative Items: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update and overview on Eligibility enrollment, performance and legislative items.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:45 a.m.

Next regular meeting will be held on September 13, 2018 at 1255 Imperial Ave, Rm 240 San Diego CA 92101.

