

**COUNTY OF SAN DIEGO**  
**HEALTH AND HUMAN SERVICES AGENCY**  
**SOCIAL SERVICES ADVISORY BOARD (SSAB)**  
**1255 Imperial Ave, San Diego CA 92123**  
**Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes**  
**September 13, 2018**

**Members Present**

Buck Martin  
Philip L. Thalheimer  
Carol Lewis  
Dion Brown  
Linda Blair Forth

**Members Absent**

John Hughes  
James Floros  
Rita Palet  
Gary Knight  
Paul Downey

**Staff Present**

Rick Wanne, Director Eligibility Operations  
Albert Banuelos, HHSA  
Ida Bell, HHSA  
Charley Khoury, HHSA  
Albert Garcia, HHSA  
Patty Baker, HHSA  
Darlene Beltran, HHSA  
Matthew Brown, HHSA  
Carmen Lopez  
Ismael Lopez, HHSA  
Brenda Vargas, HHSA

**Guests**

Tila Munn-Miller, Legal Aid Society  
Megan Harris, Community Research Foundation

1. Meeting called to order at 9:35 am by Chair, Philip L. Thalheimer.
2. The August 09, 2018 meeting minutes were not approved, due to lack of quorum.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

**ACTION/INFORMATION ITEMS:**

4. Presentation Item: Eligibility Training and Management Support Updates: Brenda Vargas, Staff Development Coordinator, Health and Human Services Agency (HHSA): Ms. Vargas presented an overview on Eligibility Training and The Management Development Program which is designed to boost management effectiveness by expanding understanding of roles.
5. Presentation Item: South Eastern Live Well Center Overview: Barbara Jimenez, Director, Central & South Regions, Health and Human Services Agency (HHSA): Ms. Jimenez presented an overview on the South Eastern Live Well Center. This will be a State-of-the-art location for person-centered services and space for community action in Southeastern San Diego.
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 October 13, 2018 at 1255 Imperial Ave, Rm 240 San Diego CA 92101.

