

**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
July 10, 2019**

Members Present

Philip L. Thalheimer
Anahid Brakke
Paul Downey
Buck Martin
Gary Knight
Lorri Sulpizo
Carol Lewis
Rita Palet

Members Absent

Linda Blair Forth
James Floros

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Adriana Ramirez, HHSA
Jeannie Hufford, HHSA
Ida Bell, HHSA
Charley Khoury, HHSA
Albert Garcia, HHSA
Darlene Beltran, HHSA
Patty Baker, HHSA
Maribel Gallegos, HHSA
Ismael Lopez, HHSA
Anita Rodgers, HHSA
Alejandra Gutierrez, HHSA

Guests

Jaqueline Hess, San Diego Hunger Coalition

1. Meeting called to order at 9:35am by Chair, Philip L. Thalheimer.
2. The May 08, 2019 Meeting Minutes were approved, with 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: 211 San Diego, Overview of Services, William York, Executive Vice President, 211 San Diego. Mr. York presented and overview on 211 San Diego, a resource and information hub that connects people with community, health and disaster services.
5.	Presentation Item: District 4 Nathan Fletcher, Update on Strategy and Priorities, Heidi Martinez, Director of Community Outreach, District 4. Ms. Martinez presented an update on the priorities in District 4.
6.	Action Item: Board of Supervisors Letter: Authorization to Apply For Housing For A Healthy California and Receive Awarded Funds (DISTRICT:ALL), Susan Bower, Administrator, Health and Homelessness Integrative Services, Health and Human Services Agency (HHSA). Ms. Bower presented the Board of Supervisors Letter: Authorization to Apply For Housing For A Healthy California and Receive Awarded Funds. The Letter was reviewed and approved by all Board Members present voting yes.
7.	Discussion Item: How Can Social Services Advisory Board be More Useful to San Diego: Lorri Sulpizio, Social Services Advisory Board Representative, District 4.
8.	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 11:17 a.m. Next regular meeting will be held on August 14, 2019, Gary & Mary West Center, 1525 Fourth Ave, San Diego CA 92101