

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

**Held Via Teleconference
(866) 215-5503**

**SSAB Meeting Minutes
April 8, 2020**

Members Present

Philip L. Thalheimer
Gary Knight
Anahid Brakke
James Floros
Omar Calleros
Buck Martin
Carol Lewis
Paul Downey

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Assma Elayyat, HHSA
Darlene Beltran, HHSA
Anita Rodgers, HHSA
Carmen Lopez, HHSA
Patty Baker, HHSA

Members Absent

Guests

Jaqueline Hess, San Diego Hunger Coalition

1. Meeting called to order via conference call at 9:35AM by Vice Chair, James Floros.
2. The December 11, 2019 Meeting Minutes and March 11, 2020 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:

- | | |
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| 4. | Action Item: Nominations and Election of 2020 Social Services Advisory Board (SSAB) Chair and Vice Chair. James Floros was elected as 2020 Chair and Gary Knight was elected as 2020 Vice-Chair. |
| 5. | Presentation Item: COVID19 Updates Related to Eligibility/Public Assistance Program: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA) and Assmaa Elayyat, Chief, Eligibility Operations, Health and Human Services Agency (HHSA) Mr. Wanne presented COVID19 Updates Related to Eligibility/Public Assistance Program. Ms. Elayyat provided an overview of actions being taken for the COVID19 response. |

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:19 a.m. Next regular meeting will be held on May 13, 2020 Via Teleconference.