

**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
November 13, 2019**

Members Present

Philip L. Thalheimer
Buck Martin
Gary Knight
Paul Downey
Anahid Brakke
Rita Palet

Members Absent

Linda Blair Forth
Carol Lewis
James Floros

Staff Present

Rick Wanne, Director Eligibility Operations
Jeannie Hufford, HHSA

Guests

James Lepanto, Health Services Advisory Board
Christi Knight, Board of Supervisors
Jaqueline Hess, San Diego Hunger Coalition

1. Meeting called to order at 9:38AM by Chair, Philip L. Thalheimer.
2. The September 11, 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:

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| 4. | Action Item: Board of Supervisors Letter: Sunset Review of Board Policy A-67: Jeannie Hufford, Chief, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford presented The Sunset Review of Board Policy A-67 which was reviewed and approved, with all Board Members present voting yes. |
| 5. | Presentation Item: Update from District 3 Supervisor, Kristin Gaspar: Christi Knight, DCOS/Director of Policy and Strategy, District 3. Ms. Knight presented an update from District 3 Supervisor, Kristin Gaspar. |
| 6. | Presentation Item: Overview of Health Services Advisory Board (HSAB): James Lepanto, Chair, Health Services Advisory Board (HSAB). Mr. Lepanto presented an overview of the Health Services Advisory Board (HSAB). The presentation provided some differing operations and procedures that could be mutually beneficial for both Boards. |
| 7. | Information Item: Eligibility Updates: SSAB Community Recognition Event, Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne discussed the upcoming SSAB Community Recognition Event and presented an update and overview on Eligibility enrollment, performance legislative items. |

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:17 a.m. Next regular meeting will be held on December 11, 2019 at 1600 Pacific Highway, Room 302 San Diego, CA 92101