

**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
October 09, 2019**

Members Present

James Floros
Buck Martin
Gary Knight
Carol Lewis

Members Absent

Philip L. Thalheimer
Paul Downey
Linda Blair Forth
Anahid Brakke
Rita Palet

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Adriana Ramirez, HHSA
Jeannie Hufford, HHSA
Albert Garcia, HHSA
Charley Khoury, HHSA
Ida Bell, HHSA
Carmen Lopez, HHSA
Maribel Gallegos, HHSA
Ismael Lopez, HHSA

Guests

Bennett Donine, San Diego Hunger Coalition
Jaqueline Hess, San Diego Hunger Coalition

1. Meeting called to order at 9:32AM by Co-Chair, James Floros.
2. The September 11, 2019 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:

- | | |
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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). The Sunset Review of Board Policy A-67 was reviewed, but not approved due to lack of quorum. |
| 5. | Presentation Item: Overview, County Veteran's Services Office: Wilfred Quintong, Director, County Office of Military and Veterans, Health and Human Services Agency (HHSA). Mr. Quintong presented and overview on the County's Veteran's Services office. The County Veteran's Office provides comprehensive benefits counseling, disability claims preparation, Information benefits and outreach. |
| 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 11:17 a.m. Next regular meeting will be held on November 13, 2019, Mills Building, 1255 Imperial Ave, San Diego CA 92101