

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street San Diego CA 921150
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
November 13, 2014**

Members Present

Georgeann Grotey
Bob Brandenburg
Philip Thalheimer
John Hughes
Sandy Pugliese
Gary Knight
Linda Blair Forth

Members Absent

James Floros
Paul Downey
Bruce M. Abrams

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Ida Bell, HHSA
Jeannie Hufford, HHSA
Petros Alemeselassie, HHSA
Charley Khoury, HHSA
Mark Silvia, HHSA
Albert Garcia, HHSA
Juanita Sallie, HHSA
Claudia Gurrola, HHSA
Katherine Trinh, HHSA
Anita Rodgers, HHSA

Guests

Marjorie Larson, League of Women Voters
Kristen Tester, Hunger Advocacy
Amanda Schultz, San Diego Hunger Coalition
Angela Diaz De Leon, 211 san Diego
Daniel Benson, LASSD
Kellen Russiniello, ACLU

1. Chairman Philip Thalheimer called the meeting to order at 9:36 a.m.
2. Chairman Philip Thalheimer made a motion to approve the September 09, 2014 and October 9, 2014 minutes. John Hughes seconded the motion. The minutes were approved by all Board Members present.
3. **Public Comments on Items not listed on the Agenda:**
 - Marjorie Larson, League of Women Voters, is opposed to Project 100% fraud investigations and would like to advocate to get rid of the program.

ACTION/INFORMATION ITEMS:

4. **Information Item:** Board of Supervisors Update: Stephanie Gioia, Senior Policy Advisor, District 4. Ms. Gioia gave an update on current District 4 projects and initiatives.
5. **Action Item:** Review and Approve Board of Supervisors Letter: CalWIN Maintenance Operations Contract, Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford reviewed the recommendations and asked for approval of the letter. Chairwoman Sandy Pugliese made a motion to approve, Bob Brandenburg seconded the motion. Gary Knight recused himself. The motion was approved by all Board Members present.
6. **Information Item:** Update on Public Assistance Fraud (PAF), John Haley, Commander, San Diego District Attorney's Office, PAF. Ms. Camille Chenoweth Presented an update and overview on Public Assistance Fraud operations and statistics. Michele Roche, PAF Investigator went through what a home visit is like.

7. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWorks. Mr. Wanne also mentioned a new outreach pilot program for CalFresh, called Prescription CalFresh.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:00 a.m.

The next regular meeting will be held on **December 11, 2014 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

The SSAB Minutes were written and submitted by Gabriela Romero.