

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
1255 Imperial Ave San Diego CA 92101, Rm 240
Phone (619) 338-2932 * * Fax (619) 338-2972

SSAB Meeting Minutes
February 08, 2018

Members Present

Buck Martin
Philip L. Thalheimer
Rita Palet
John Hughes
James Floros
Linda Blair Forth
Carol Lewis
Gary Knight
Dion Brown

Staff Present

Rick Wanne, Director Eligibility Operations
Albert Banuelos, HHSA
Ida Bell, HHSA
Charley Khoury, HHSA
Allison Boyer, HHSA
Carmen Lopez, HHSA
Patty Baker, HHSA
Albert Garcia, HHSA
Darlene Beltran, HHSA
Ismael Lopez, HHSA
Mathew Brown, HHSA

Members Absent

Paul Downey

Guests

Marjorie Larson, League of Women Voters San Diego
Diana Francis, TSAP
Tila Nun-Miller, Legal Aid Society of San Diego, Inc.

1. Meeting called to order at 9:34 am by Chair, Philip L. Thalheimer.
2. The January 11, 2018 meeting minutes were approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment.

ACTION/INFORMATION ITEMS:

4. Information Item: Work Well San Diego, Eligibility Task Management System Demo: Yenissa Salgado, Program Specialist II, Eligibility Operations, Health and Human Services Agency (HHSA): Ms. Salgado presented an overview on Work Well San Diego and the Eligibility Task Management System.
5. 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.
6. Closed Session: Bi-Laws Review and Draft Annual Report Review

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:25 a.m.

The next regular meeting will be held on March 08, 2018 at 1255 Imperial Ave, Rm 240 San Diego CA 92101