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

Mills Building

1255 Imperial Ave San Diego CA 92101 Phone (619) 338-2932 * * Fax (619) 338-2972

SSAB Meeting Minutes July 12, 2018

Members Present

Buck Martin

Philip L. Thalheimer

Carol Lewis Paul Downey John Hughes

Gary Knight Dion Brown

Members Absent

Linda Blair Forth

Jim Floros Rita Palet Staff Present

Rick Wanne, Director Eligibility Operations

Albert Banuelos, HHSA Charley Khoury, HHSA Patty Baker, HHSA Brigit Cooper, HHSA Darlene Beltran, HHSA Allison Boyer, HHSA Mathew Brown, HHSA Anita Rodgers, HHSA Ismael Lopez, HHSA

Guests

Tila Num-Miller, Legal Aid Society of San Diego

Rachel Oporto, Feeding San Diego Rahil Hernandez, Feeding San Diego Maryan Osman, Mid-City CAN

- 1. Meeting called to order at 9:34 am by Chair, Philip L. Thalheimer.
- The May 12, 2018 meeting minutes were approved, with Board Members present voting yes.
- 3. Public Comments on Items not listed on the Agenda:
 - No Public Comment

ACTION/INFORMATION ITEMS:

- 4. Information Item: Drug Medi-Cal Program Presentation, Nicole Esposito, MD, Assistant Medical Director, Behavioral Health Services, Health and Human Services Agency (HHSA). Ms. Esposito, MD presented an overview on drug Medi-Cal organized delivery system.
- Presentation Item: 2018 Farm Bill Legislation Update and Overview, Amanda Schultz Brochu, Senior Director of CalFresh & Advocacy, San Diego Hunger Coalition. Ms. Schultz Brochu presented on the 2018 Farm Bill.
- 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 on Eligibility enrollment, performance and legislative items.
- 7. Closed Session: Priorities Focus Session

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:45 a.m.

Next regular meeting will be held on August 09, 2018 at 4990 Viewridge Ave, San Diego CA 92123.