

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD
3851 Rosecrans Street, San Diego, CA 92110
Phone (619) 338-2932
Fax (619) 338-2872**

**SSAB Meeting Minutes
August 8, 2013**

Members Present

Philip Thalheimer
Bob Brandenburg
Sandy Pugliese
Bruce M. Abrams
Georgeann Grotey
Linda Blair Forth
John Hughes

Members Absent

Jennifer Tinsley

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Charline Khoury, HHSA
Suzette St. Pierre, HHSA
Laura Hernandez, HHSA
Petros Alemeselassie, HHSA
Connie Cain, HHSA
Terra Wallace, HHSA
Anita Rodgers, HHSA
Kim Forrester, HHSA
Louie Arevalo, HHSA
Carmen Lopez, HHSA
Katherine Trinh, HHSA
Jessica Francis, HHSA
Anabel Poole, HHSA
Albert Garcia, HHSA
Roxanne Hernandez, HHSA

Guests

Joyce Abrams, Emily Ackerman, Daniel Benson, Jennifer Tracy,
Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie
Larson, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda
Schultz, Lindsey Wade

1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. New member Georgeann Grotey, was introduced to members representing District 5. The Chair made a motion to approve the July 11, 2013, June 13, 2013, May 09, 2013 minutes and Amendments March 14 and April 2013. Bob Brandenburg seconded the motion. The motion was approved by all Board members voting yes.

Chair Thalheimer made a motion to approve the Health Education and Advocacy Services Contract Letter presented at the June 13, 2013 and it was seconded by Bob Brandenburg. The motion was approved by all Board members voting yes.

3. **Public Comments on Items not listed on the Agenda:**
 - There were no public comment

PRESENTATIONS/DISCUSSION ITEMS:

4. **Information Item:** Update on Child Welfare Services (CWS), Connie Cain, CWS Manager, Health and Human Services Agency (HHSA). Ms. Cain provided an overview of the CWS Mission, CWS Top Priorities, 10 years of Child Welfare Timeline of Major Policy & Practice Changes and Future Directions.

5. **Information Item:** HHSA/Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA)
- San Diego County was removed from the States CalFresh Correction Action Plans.
 - Mr. Wanne acknowledged the SSAB Board and the Community for their support in the improvement process.
 - An update for Stakeholders Community Forum was provided; presentation for CalFresh and Farm Bill was given.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:16 a.m.

The next regular meeting will be held on **September 12, 2013, Health Services Complex, 3851 Rosecrans Street, San Diego Room, San Diego, 9:30 a.m. to 11:30 a.m.**

The SSAB Minutes were written and submitted by Maggie Sandoval.