

**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**  
**December 11, 2014**

<p><b><u>Members Present</u></b> Georgeann Grotey Bob Brandenburg Philip Thalheimer John Hughes Linda Blair Forth James Floros Paul Downey</p> <p><b><u>Members Absent</u></b> Bruce M. Abrams Sandy Pugliese Gary Knight</p>	<p><b><u>Staff Present</u></b> Rick Wanne, Deputy Director Eligibility Operations Ida Bell, HHSA Jeannie Hufford, HHSA Allison Boyer, HHSA Mark Silvia, HHSA Janya Bowman, HHSA Claudia Gurrola, HHSA Katherine Trinh, HHSA Anita Rodgers, HHSA Matt Kloberdanze, HHSA Carmen Lopez, HHSA Claudia Gurrola, HHSA Karina Serano, HHSA</p> <p><b><u>Guests</u></b> Kristen Aester, Hunger Advocacy Amanda Schultz, San Diego Hunger Coalition Daniel Benson, Legal Aid Society San Diego Kellen Russiniello, ACLU Carmen Luu, San Diego District Attorney Jerome Spears, San Diego District Attorney</p>
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1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. Chairman Philip Thalheimer made a motion to approve the November 13, 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:**
  - No Public Comment

<b>ACTION/INFORMATION ITEMS:</b>
<p>4. <b>Information Item:</b> Medi-Cal Outreach and Enrollment for Jail and Probation Populations. Marc Regier, Public Safety Group, Christine Brown and Kathy Myers, San Diego County Sheriff's Department, Lorraine Fernandez, Probation Department, County of San Diego. Ms. Brown gave an overview on how each County department works together on enrolling inmates and probationers into Medi-Cal prior to release. Ms. Fernandez explained the Medi-Cal outreach and enrollment efforts between the Sheriff and Probation departments.</p>
<p>5. <b>Information Item:</b> Board of Supervisors Update: Caylin Guerin, Senior Policy Advisor, District 5. Ms. Guerin gave an update on current District 5 projects and initiatives.</p>
<p>6. <b>Information Item:</b> 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 programs. Mr. Wanne also introduced the new Chief at the Access Call Center, Alison Boyer.</p>

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 10:07 a.m.

The next regular meeting will be held on **January 08, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

***The SSAB Minutes were written and submitted by Gabriela Romero.***