

**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
August 13, 2015**

<p><u>Members Present</u> Philip Thalheimer John Hughes Carol Lewis Linda Blair Forth James Floros Gary Knight Paul Downey Rita Palet</p> <p><u>Members Absent</u> Buck Martin Dion Brown</p>	<p><u>Staff Present</u> Rick Wanne, Deputy Director Eligibility Operations Charley Khoury, HHSA Ida Bell, HHSA Jeannie Hufford, HHSA Allison Boyer, HHSA Carmen Lopez, HHSA Anita Rodgers, HHSA Ismael Lopez, HHSA Marci Gee, HHSA Patty Baker, HHSA Matt Kloberdanz, HHSA</p> <p><u>Guests</u> Lindsey Kresser, Hospital Association of San Diego and Imperial Daniel Benson, Legal Aid Society San Diego Kellen Russoniello, American Civil Liberties Union (ACLU) Marcia Garcia, San Diego Hunger Coalition Amana Schultz, San Diego Hunger Coalition Marjorie Larson, League of Women Voters Kristen Aster, Hunger Advocacy Network Carmen Luu, San Diego District Attorney</p>
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1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. The July 09, 2015 minutes were approved by all Board Members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
 - Daniella Solano and Marci Garcia announced that September is Hunger Action Month and previewed related activities.

ACTION/INFORMATION ITEMS:
<p>4. Information Item: Civil Rights Update, Jennifer Cooke, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Cooke presented an overview and update on the Health and Human Services Agency's Civil Rights program.</p>
<p>5. Information Item: Hunger Coalition Update: Anahid Brakke, Executive Director, San Diego Hunger Coalition. Ms. Brakke presented an update on the Hunger Coalition's history and current initiatives.</p>
<p>6. Information Item: Eligibility Operations Updates: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWORKs programs. Mr. Wanne mentioned that there were changes implemented to our Fraud Referral systems called FRATS, this is a system that is shared between Health and Human Services Agency and District Attorney Public Assistance Fraud Division. Mr. Wanne also mentioned San Diego will host the CalFresh Accuracy Conference for eight of the largest counties in California, along with the State and Federal Nutrition Services. They will be looking at the CalFresh negative error rate, to improve the overall State error trend rate.</p>

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:42 a.m.

The next regular meeting will be held on **September 10, 2015 at 649 W. Mission Avenue, Escondido 92025.**

The SSAB Minutes were written and submitted by Gabriela Romero.