

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
SOCIAL SERVICES ADVISORY BOARD  
3851 Rosecrans Street San Diego, CA 92110  
San Diego Room  
Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**MEETING NOTICE  
December 8, 2016  
9:30 a.m. to 11:30 a.m.**

**AGENDA**

- 9:30 - 9:31     1. Call to Order by Chair Philip Thalheimer
- 9:31 - 9:32     2. Approval of November 7, 2016 Meeting Minutes

**PUBLIC COMMENTS**

- 9:33 - 9:45     3. Guidelines for Public Comment on Items not listed on the agenda:
- Public input will be heard within the Board's purview at the beginning of the agenda.
  - Persons requesting to provide public comments must complete and submit a **Public Request to Speak Form** to the Chair. One form must be completed for each subject.
  - Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
  - Speakers will be called by name and asked to approach the podium to state their name and address for the audio recording.
  - The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
  - Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons providing public comments must complete and submit a **Public Request to Speak Form** to the Chair. One form must be completed for each subject.
- Each speaker will be limited to five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium to state their name and address for the audio recording.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

<b>PRESENTATIONS/DISCUSSION ITEMS</b>
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| 9:45 – 10:30 | 4. | <b>Presentation Item:</b> Update on Refugee Services: Maggie Lujan, Program Director CAP/Refugee Services, Health and Human Services Agency.   |
| 10:30-11:00  | 5. | <b>Action Item:</b> Board of Supervisors Letter: HIV/AIDS Services and Procurements and County Medical Services Hospital Services: Jeannie Hufford, Chief of Finance, Eligibility Operations, Health and Human Services Agency.                            |
| 11:00-11:15  | 6. | <b>Action Item:</b> Set Closed Session Time For Chair and Co- Chair Elections at January 12, 2017 Meeting and Reserve March 9, 2017 Meeting Agenda for Strategic Planning: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency. |
| 11:15-11:30  | 7. | <b>Information Item:</b> Eligibility Updates on Budget, Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency.  |

<b>ADJOURNMENT/ NEXT MEETING</b>
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Next regular meeting will be held on January 12, 2017 at 3851 Rosecrans Street San Diego, CA 92110 San Diego Room

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the Social Services Advisory Board staff contact at 619-338-2932 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.