

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

**SSAB Meeting Minutes
October 10, 2013**

Members Present

Philip Thalheimer
Bob Brandenburg
Georgeann Grotey
Sandy Pugliese
James Floros

Members Absent

Jennifer Tinsley
John Hughes
Bruce M. Abrams
Paul Downey
Linda Blair Forth

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Charline Khoury, HHSA
Ida Bell, HHSA
Jeannie Hufford, HHSA
Suzette St. Pierre, HHSA
Laura Hernandez, HHSA
Petros Alemeselassie, HHSA
Anita Rodgers, HHSA
Kim Forrester, HHSA
Carmen Lopez, HHSA
Claudia Gurrola, HHSA
Suzette St. Pierre, HHSA
Deanna Zotalis-Ferreira, HHSA
Katherine Trinh, HHSA
Anabel Poole, HHSA
Dale Fleming, HHSA
Albert Garcia, HHSA
Roxanne Hernandez, HHSA
Matt Heffernan, HHSA

Guests

Joyce Abrams, Daniel Benson, Mary Alcock, Mark Drillon, Claire Oksayan, Traci Del Pulgatorio, Jennifer Tracy, Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie Larson, Julianna Lord, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda Schultz, Lindsey Wade

1. Chairman Philip Thalheimer called the meeting to order at 9:34 a.m.
2. Chairman Thalheimer made a motion to approve the September 12, 2013 minutes. Bob Brandenburg seconded the motion. The minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
 - Sean Karafin, San Diego Taxpayer's Association commented on the "Live Well" Metrics; he thought new approach was a great idea.

ACTION/INFORMATION ITEMS:

4. **Information Item:** Live Well San Diego! Metrics, Dale Fleming, Deputy Director, Health and Human Services Agency (HHSA). Ms. Fleming presented the "Live Well San Diego" Metrics. They include 10 indicators that capture "Live Well" across the spectrum of all San Diego residents. Ms. Fleming discussed best practices, measuring results, outlined next steps, and tools that are being developed for use by community partners.

5. **Information Item:** Covered California, Affordable Care Act Update. Claire Oksayan and Karis Grounds of 211 San Diego presented an overview of Covered California, which was implemented October 1, 2013.
6. **Information Item:** CalFresh Status Update (Transitional CalFresh), Deanna Zotalis-Ferreira, CalFresh Program Manager, Health and Human Services Agency (HHSA). Ms. Zotalis presented an overview of a State-required change to Transitional CalFresh.
7. **Information Item:** Eligibility Operations Updates, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne gave an update on the following: Eligibility Stakeholders Community Forum, Eligibility By The Numbers, the transition of the Low Income Health Program (LIHP) to Medi-Cal, and the launch of the call center for Covered California.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:15 a.m.

The next regular meeting will be held on **November 14, 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.