

**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  
December 12, 2013**

**Members Present**

Philip Thalheimer  
Bob Brandenburg  
James Floros  
Georgeann Grotey  
Sandy Pugliese  
John Hughes  
Paul Downey  
Linda Blair Forth

**Members Absent**

Bruce M. Abrams

**Staff Present**

Rick Wanne, Deputy Director Eligibility Operations  
Charline Khoury, HHSA  
Ida Bell, HHSA  
Jeannie Hufford, HHSA  
Terra Wallace, HHSA  
Suzette St. Pierre, HHSA  
Laura Hernandez, HHSA  
Petros Alemeselassie, HHSA  
Anita Rodgers, HHSA  
Kim Forrester, HHSA  
Carmen Lopez, HHSA  
Claudia Gurrola, HHSA  
Deanna Helenihi, HHSA  
Deanna Zotalis-Ferreira, HHSA  
Katherine Trinh, HHSA  
Anabel Poole, HHSA  
Jessica Francis, HHSA  
Albert Garcia, HHSA  
Roxanne Hernandez, HHSA  
Manuel Castaneda, HHSA

**Guests**

Joyce Abrams, Daniel Benson, Mark Drillon, Bill Oswald, Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie Larson, Dan Meyer, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda Schultz, Lindsey Wade, Jennifer Tracy

1. Chairman Philip Thalheimer called the meeting to order at 9:35 a.m.
2. Chairman Philip Thalheimer made a motion to approve the November 14, 2013 minutes. Paul Downey 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

**ACTION/INFORMATION ITEMS:**

4. **Information Item:** Presentation HHSA Office of Business Intelligence. Anabel Poole, Chief Agency Operations, Health and Human Services Agency (HHSA) gave a presentation on the HHSA Office of Business Intelligence. It included an overview of the Data Analysis Function, including Policy, Administration and Operations.
5. **Information Item:** Presentation Hunger Coalition Overview & Update. Jennifer Tracy, Executive Director, San Diego Hunger Coalition, provided an overview of the Hunger Coalition focusing on Federal and Local food programs such as: CalFresh Task Force, School Meals, Policy Advocacy and Federal Farm Bill impacts.

6. **Information Item:** Eligibility Operations Updates, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne provided an update and handouts on the Eligibility Services By The Numbers. He mentioned these topics were discussed at the Eligibility Stakeholder Forum and included: CalFresh Outreach goal participation is continuing to grow, the CalFresh electronic application option in “Drop Box” went live in December 2013, discussion of AB74/Family Stabilization and an update on the Affordable Care Act (ACA) / Covered CA took place.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 10:30 a.m.

The next regular meeting will be held on **January 9, 2014 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.***