

**COUNTY OF SAN DIEGO**  
**HEALTH AND HUMAN SERVICES AGENCY**  
**SOCIAL SERVICES ADVISORY BOARD (SSAB)**  
**1255 Imperial Ave, San Diego CA 92123**  
**Phone (619) 338-2932 \* \* Fax (619) 338-2972**

**SSAB Meeting Minutes**  
**November 08, 2018**

**Members Present**

Philip L. Thalheimer  
Linda Blair Forth  
Carol Lewis

**Members Absent**

John Hughes  
James Floros  
Rita Palet  
Gary Knight  
Paul Downey  
Buck Martin  
Dion Brown

**Staff Present**

Rick Wanne, Director Eligibility Operations  
Jeannie Hufford, HHSA  
Ida Bell, HHSA  
Charley Khoury, HHSA  
Patty Baker, HHSA  
Darlene Beltran, HHSA  
Matthew Brown, HHSA  
Carmen Lopez  
Ismael Lopez, HHSA

**Guests**

Tila Munn-Miller, Legal Aid Society  
Rachel Oporto, Feeding San Diego

1. Meeting called to order at 9:35 am by Chair, Philip L. Thalheimer.
2. The August 09, 2018, September 13, 2018 meeting minutes were not approved, due to lack of quorum.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

**ACTION/INFORMATION ITEMS:**

4. Presentation Item: Restorative Justice Overview: Linda Rodriguez, Deputy Probation Officer, San Diego County Probation, Arturo Soriano and Reggie Washington, Project Aware. Ms. Rodriguez, Mr. Soriano and Mr. Washington presented an overview on Restorative Justice. Restorative Justice is an alternative to the traditional juvenile justice system that focuses on restoring health of persons harmed, strengthening the community, and reducing juvenile crime rates.
5. Action Item: Board of Supervisors Letter 211 San Diego: Jeannie Hufford, Chief, Eligibility Operations, Health and Human Services Agency (HHSA). Ms. Hufford presented the Board of Supervisors Letter and recommendations for approval: The Letter was reviewed and not approved due to lack of quorum.
6. Discussion Item: Discuss Meeting Dates for 2019.
7. Information Item: Eligibility Updates on Enrollment, Performance, and Legislative Items: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update and overview on Eligibility enrollment, performance and legislative items.
8. Closed Session: Community Recognition Awards and Legislative Changes

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 10:45 a.m.

Next regular meeting will be held on December 08, 2018 at 1600 Pacific HWY San Diego CA 92101.

