

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)**

Held Via Zoom

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**SSAB Meeting Minutes
February 16, 2022**

Members Present

Jan Spencley
Anahid Brakke
Carol Lewis
Keara O'Laughlin
Greg Anglea
Vino Pajanor
Rachel Morineau

Members Absent

Buck Martin

Staff Present

Rick Wanne, Director Self-Sufficiency Services
Albert Banuelos, HHSA
Allison Boyer, HHSA
Assmaa Elayyat, HHSA
Albert Garcia, HHSA
Michael Schmidt, HHSA
Claudia Gurrola, HHSA
Nanette Hartley, HHSA
Patty Baker, HHSA
Eric Rubio, HHSA
Yvonne Hose, HHSA
David Hopkins, HHSA
Roxanne Hernandez, HHSA
Amanda Berry, Board/Supervisors District 3
Josh Bohannon, Board/Supervisors District 4
Kyle Sand, San Diego County Counsel

Guests

Dave Lagstein, SEIU Local 221
Josh Piedra, SEIU Local 221
Robin Maxson, Ramona Community Planning Group
Lindsey Wade, Hospital Association of San Diego
Ivonne Velazquez, Hospital Association of San Diego
Amanda Schultz Brochu, San Diego Hunger Coalition
Mauricio Medina, San Diego Hunger Coalition
Devin Ton, San Diego Hunger Coalition
Anneliese Petit, San Diego Hunger Coalition
Amanda Mascia, San Diego Hunger Coalition
Jack Dailey, Legal Aid Society of San Diego
Luis Monteagudo, 2-1-1 San Diego
Karla Samoyoa, 2-1-1 San Diego
Jen Keyes, National University

1. Meeting called to order via Zoom at 9:30 by Chair, Anahid Brakke.
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e), was approved with all Board Members present voting yes.
3. The January 12, 2022 Meeting Minutes were approved, with all Board Members present voting yes.

4. Public Comments:

- Dave Lagstein, SEIU Local 221, mentioned an e-mail thread that was sent by him regarding a compensation study which has been conducted by the County to assess and implement. He believes that it was left out of the final recommendations for the Final Report because he had shared that the recommendation was that there should be a compensation study and indeed there was, in this case among all County employees and Self-Sufficiency staff, so the idea was that people didn't vote because a compensation study has already been conducted which led to process confusion. He expressed the reason for this comment and recommendation is that it is important to the SEIU membership, who participated in the process. His hope is for the Board to support this recommendation as part of recognizing the contribution of frontline staff and acknowledging that compensation is an important part of the equation when it comes to job satisfaction, retention and providing quality services.

5. Action Item: SSAB Enrollment Task Force Final Report: All SSAB Members. Ms. Anahid Brakke presented the Enrollment Task Force's Top Recommendations for Koné Consulting's Final Report as of February 15, 2022. The SSAB members and guests provided feedback and discussed the language and priorities line by line.

6. Information Item: Update on Local Response to COVID19 Emergency for all Public Assistance Programs, Waivers, Enrollment, Service Delivery, Data: Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA). Ms. Elayyat provided updates on CalFresh, Medi-Cal, CalWORKs and General Relief flexibilities and waivers.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 11:30 a.m. Next regular meeting will be held on March 9, 2022.