

**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) 338-2972**

**SSAB Meeting Minutes**  
**October 13, 2016**

<b><u>Members Present</u></b> Philip Thalheimer Gary Knight Rita Palet Linda Blair Forth James Floros Dion Brown Buck Martin	<b><u>Staff Present</u></b> Rick Wanne, Director Eligibility Operations Albert Banuelos, HHSA Ida Bell, HHSA Albert Garcia, HHSA Carmen Lopez, HHSA Claudia Gurrola, HHSA Ghina Perez, HHSA Ismael Lopez, HHSA Mirna Lopez, HHSA Patty Baker, HHSA Bridget Cooper, HHSA David Hopkins, HHSA Mark Silvia, HHSA Elena Murillo, HHSA
<b><u>Members Absent</u></b> Carol Lewis Paul Downey John Hughes	<b><u>Guests</u></b> Marcia Garcia, San Diego Hunger Coalition Marjorie Larson, League of Women Voters of San Diego Daniel Benson, Legal Aid Society Of San Diego Diane Wilkinson, San Diego Hunger Coalition Lindsey Wade, Hospital Association of San Diego and Imperial Counties

1. Meeting called to order at 9:35am by Chair, Philip Thalheimer.
2. The September 8, 2016 minutes were approved by all Board members present, voting yes.
3. **Public Comments on Items not listed on the Agenda:**
  - No Public Comment

***ACTION/INFORMATION ITEMS:***

4. **Action Item:** Rescheduling of November 10, 2016 SSAB meeting to November 7, 2016 from 12:30pm-2:30pm at the County Administration Center, 1600 Pacific Highway, Room 207 C and D, San Diego, CA 92101 for presentation of County Proclamation to the SSAB Board Members. The item was approved by all Board Members Present, Voting Yes.
5. **Presentation Item:** San Diegans For Healthcare Coverage: Jan Spencley, Executive Director. Ms. Spencley presented on San Diegans for Healthcare Coverage, a Coalition for Healthcare. She Provided members with an overview of their services, the populations they serve, and current legislation updates.
6. **Action Item:** Board of Supervisors Letter: Amend Section 257.1 of the County of San Diego Administrative Code, General Relief Program, Sunset Review: David Hopkins, Program Specialist, County of San Diego Health and Human Services Agency. The item was approved by all Board Members Present, Voting Yes.
7. **Presentation Item:** Public Assistance Fraud Prosecution: Jennifer Gianera, Deputy District Attorney, San Diego County District Attorney's Office. Ms. Gianera presented information on the Public

Assistance Fraud Program.

8. **Information Item:** Eligibility Updates on Enrollment and Performance: Rick Wanne, Director, Eligibility Operations, Health and Human Services Agency (HHS). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWORKs programs. He discussed continued efforts with CalFresh Outreach, and in-reaching into Medi-Cal. He also discussed the Housing Support Program.

**ADJOURNMENT/SET NEXT MEETING:**

The meeting was adjourned at 11:15 a.m.

The next regular meeting will be held on **November 07, 2016 at 1600 Pacific Highway, Room 207 C and D, San Diego, CA 92110**