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

MEETING NOTICE: Zoom ONLY

Join by phone: +1 669 900 9128 Phone Conference ID: 857 6329 6818 Join on your computer or mobile app: https://us02web.zoom.us/j/85763296818

> September 14, 2022 9:30 a.m. to 11:30 a.m.

AGENDA

- 9:30 9:31 1. Call to Order
- 9:31 9:33 2. **Action Item:** Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
 - 1) Find that there is a proclaimed State of Emergency
 - 2) Find that State and local officials have recommended measures to promote social distancing
- 9:33 9:37 3. **Action Item:** Approval of June 8, 2022 Meeting Minutes and July 13, 2022 Meeting Minutes

PUBLIC COMMENTS

- 9:37 9:47 4. Guidelines for Public Comment on Items not listed on the agenda:
 - Members of the public may request to speak about any issue within the purview of the Board
 - > Each speaker will be limited to three (3) minutes
 - Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda

PRESENTATIONS/DISCUSSION ITEMS

- 9:47 10:45

 5. **Discussion Item:** Review of Plan to Implement SSAB Eligibility Task Force (ETF) Recommendations: Dr. Alberto Banuelos, Assistant Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA) and Assmaa Elayyat, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA)
- 10:45 11:00 6. Action Item: Discuss the Creation of an Ad Hoc Committee of Less Than Quorum to Review and Make Suggested Changes to the County of San Diego Administrative Code for the Social Services Advisory Board Bylaws: Anahid Brakke, Chair, Social Services Advisory Board

- 11:00 11:10 7. **Information Item**: Update on SSAB Ad Hoc Public Charge Subcommittee: Vino Pajanor, Vice Chair, Social Services Advisory Board
- 11:10 11:25 8. **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)
- 11:25 11:30 9. **Action Item:** October SSAB Meeting: Social Services Advisory Board (SSAB) Members

ADJOURNMENT/ NEXT MEETING

Next regular meeting will be held on October 12, 2022.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Social Services Advisory Board staff contact at 619-338-2932 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. Additional information can be found on the Social Services Advisory board website:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/social_services_advisory_board.html