



**Welfare Client Data Systems
Board of Directors' Meeting**

Date: Friday, September 11, 2015
Time: 12:00 PM to 2:00 PM
Location: Library Galleria, East Room, 828 I Street, Sacramento, California 95814
Dial-in: (888) 330-1716; Access Code: 8763229, Host: 1061 *(NEW NUMBER)*

Attendees:	<i>County Directors and/or Delegates</i>	<i>CWDA</i>
	Alameda, Lori Cox	Christiana Smith
	Alameda, Don Edwards	
	Contra Costa, Kathy Gallagher	<i>First Data Staff</i>
	Fresno, Delfino Neira	Diane Alexander
	Orange, Mike Ryan	Karen Tinucci
	Placer, Linda Patterson	
	Sacramento, Ann Edwards (Co-Chair)	<i>HP Enterprise Services, Inc.</i>
	San Diego, Rick Wanne	Chris Van Vlack
	San Francisco, Dan Kalamaras	
	San Francisco, Trent Rhorer	
	San Luis Obispo, Lee Collins	
	San Luis Obispo, Kevin Smith	<i>OSI</i>
	San Mateo, Iliana Rodriguez	Kristine Dudley
	Santa Barbara, Daniel Nielson	Kurtis Knapp
	Santa Clara, Robert Menicocci	
	Santa Clara, Umesh Pol	<i>WCDS Staff</i>
	Santa Cruz, Cecilia Espinola	Henry Arcangel
	Solano, Angela Shing	Lynn Bridwell
	Sonoma, Jerry Dunn	Stacey Drohan
	Tulare, Juliet Webb	Fue Kue
	Ventura, Barry Zimmerman (Co-Chair)	Sheila Lossner
	Yolo, Nancy O'Hara	Steve Maciel
		Jo Anne Osborn
		Hali Reyes
		Rodain Soto

OPEN SESSION

12:00 **1. Call Meeting to Order by WCDS Co-Chair and Introductions** *(Ann Edwards)*

12:05 **2. Agenda Review and Comments by WCDS Co-Chair** *(Ann Edwards)*



- 12:06 **3. Meeting Minutes Approval Items** (*Ann Edwards*)
3.1 Board of Directors' Draft Meeting Minutes, 8/14/15 – Attachment 3.1
- 12:10 **4. SAWS Updates** (*Kristine Dudley*)
4.1 SAWS Executive Steering Committee Meeting Update
4.2 OSI Liaison Onsite at Roseville
- 12:25 **5. Decision / Action Item(s)**
None.
- 12:25 **6. Discussion Item(s)**
6.1 Advanced Analytics Update (*Hali Reyes*)
6.2 CalHEERS Update (*Hali Reyes*)
 - LPR
 - NOA6.3 Transition Activities – Attachment 6.3 (*Henry Arcangel, Steve Maciel*)
6.4 APHSA ISM Conference Update – Attachment 6.4 (*Hali Reyes*)
 - A-87
- 12:55 **7. HP Updates** (*Chris Van Vlack*)
7.1 Executive Dashboard Demo
7.2 CIS Replication – Attachment 7.2
- 1:30 **8. Portfolio Review**
8.1 First Data Quality Assurance Executive Summary Report – To be provided at the meeting (*Karen Tinucci*)
8.2 Strategic Updates
 - 8.2.1 Strategic Goals 1, 2, 3 - Attachment 8.2.1 (*Rodain Soto*)
- 1:50 **9. Informational Item(s)**
9.1 Board of Directors 2016 Meeting Schedule – Attachment 9.1
- 1:55 **10. Open Session Adjournment by Co-Chair** (*Ann Edwards*)

CLOSED SESSION

11. Approve - None

12. Discussion - None

1:55 **13. Closed Session Adjournment and Next Meetings** (*Ann Edwards*)



13.1 Board & Other Meetings Schedule

- CWDA Conference, 10/14/15 to 10/16/15, Hyatt Hotel, Monterey
- Board of Directors Meeting, 11/13/15, Library Galleria, Sacramento



PUBLIC NOTICE

This is a regularly scheduled meeting of the WCDS Board of Directors that generally occurs monthly from 12:00 P.M. to 2:00 P.M. at the address noted above. The meeting dates for 2015 are as follows: January 16, February 20, March 13, April 10, May 15, ~~June 12 (Canceled)~~, August 14, September 11 and November 13; there are no meetings for the months July, October and December.

Agendas and Materials: Agendas and most supporting materials are available on the CalWIN website at <http://www.calwin.org/bod.asp>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 A.M. and 5:00 P.M., Monday through Friday, at 8000 Foothills Boulevard, Roseville, CA 95747.

Supplemental Materials: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in WCDS offices at 950 Iron Point Road, Folsom, CA, during normal business hours.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Stacey Drohan at (916) 608-3367 as soon as possible to ensure arrangements for accommodation.

Approval of Consent Items: Consent Items include routine financial and administrative actions and are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from Consent.

Public Comment: For any member of the audience desiring to address the Board on a matter on the agenda, please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcomed to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.