



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

Date: Friday, September 12, 2014

Time: 12:00 P.M. to 2:00 P.M.

Location: Library Galleria, 828 I Street, East Room, Sacramento

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

OPEN SESSION

12:00 **1. Call to Order by WCDS Co-Chair and Introductions** *(Cheryl Davis)*

12:02 **2. Agenda Review and Comments by WCDS Co-Chair** *(Cheryl Davis)*

12:05 **3. Approval Items**

3.1 Board of Directors' Draft Meeting Minutes, 8/15/14 – Attachment 3.1 *(Cheryl Davis)*

3.2 Form a Business Intelligence Steering Committee – Attachment 3.2 *(Dan Kalamaras)*



4. Action Item(s) - None

- 12:15 **5. OPAC Updates** (*Lynn Bridwell, Jerry Dunn*)
5.1 OPAC Meeting Debrief, 8/28/14 - Attachment 5.1

6. Discussion Item(s) - None

- 12:20 **7. OSI Updates** (*Kristine Dudley / Kurtis Knapp*)
- M&O Contract
 - APD

- 12:30 **8. Open Session Adjournment by Co-Chair** (*Cheryl Davis*)

CLOSED SESSION – Directors, WCDS, First Data

9. Approve

- 12:30 9.1 Portfolio Health Check Review and Validate Mitigation Approach – Attachments 9.1.1 and 9.1.2
(*Karen Tinucci, Hali Reyes*)
- 12:45 9.2 WCDS Staff Salary Range Recommendations (in alignment with CPS' Compensation Study) –
Supporting documentation to be sent ASAP (*Steve Maciel and Jill Engelmann/CPS Consulting*)
- 01:00 9.3 Funding Proposal for Added WCDS Staff Positions – Attachments 9.3.1 and 9.3.2 (*Steve Maciel, Hali Reyes*)

10. Discussion

- 01:15 10.1 Contract Update and Directors' Report Out on Any County Counsel Feedback (*All*)
- 01:30 10.2 CalHEERS Funding (*Steve Maciel*)
- 01:40 10.3 County Updates (*All*)

01:50 11. Informational Items

- 11.1 Contract Transition Update – Attachment 11.1 (*Dan Kalamaras*)
- 11.2 Quality Assurance Vendor's Monthly Report Out – Attachment 11.2 (*Karen Tinucci*)
- 11.3 SAWS Executive Steering Committee 9/11/14 Meeting Update (*Hali Reyes, Barry Zimmerman*)

02:00 12. Closed Session Adjournment and Next Meetings (*Cheryl Davis*)

- 12.1 Board & Other Meetings Schedule
- APHSA / ISM Annual Conference, September 21-24, 2014, Hyatt Regency, Atlanta, GA
 - CWDA Conference, October 8-10, 2014, Sheraton Park Hotel, Anaheim, CA
 - WCDS Strategic Planning Meeting, October 22, 2014, The Citizen Hotel, Sacramento
 - Next Board of Directors' Meeting, November 14, 2014, 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 2014 are as follows: January 17, February 14, March 14, April 11, May 9, ~~June 13 (Canceled)~~, August 15, September 12 and November 14; 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 950 Iron Point Road, Folsom, CA 95630.

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.