



Welfare Client Data Systems
Board of Directors' Meeting

Date: Friday, August 14, 2015

Time: 12:45 PM to 3:30 PM

Location: CalWIN Site, 8000 Foothills Boulevard, Roseville, CA 95747
(916) 846-7550 Main

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	Vincent Hill (Tentative)
	San Francisco, Dan Kalamaras	Chris Van Vlack
	San Francisco, Trent Rhorer	Dawn Wilder (Tentative)
	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

- 12:45 1. **Welcome, Lunch and Tour the New CalWIN Facility** (*Hali Reyes, Chris Van Vlack*)
- 1:30 2. **Call Meeting to Order by WCDS Co-Chair and Introductions** (*Barry Zimmerman*)
- 1:32 3. **Agenda Review and Comments by WCDS Co-Chair** (*Barry Zimmerman*)



- 1:35 **4. Meeting Minutes Approval Items** (*Barry Zimmerman*)
- 4.1 Board of Directors' Draft Meeting Minutes, 5/15/15 – Attachment 4.1
 - 4.2 Executive Committee Draft meeting Minutes, 7/10/15 – Attachment 4.2
- 1:40 **5. SAWS Updates** (*Kristine Dudley*)
- 5.1 OCAT Update
 - 5.2 SAWS Executive Steering Committee Meeting Update
- 1:55 **6. Decision / Action Item(s)**
- 6.1 Contact CalWIN, Open Enrollment Plan – Attachment 6.1 (*Fue Kue*)
 - 6.2 CalHEERS-CalWIN Interface/County Support, Change Recommendation – Attachment 6.2 (*Lynn Bridwell, Sheila Lossner*)
 - 6.3 Advanced Analytics – Attachment 6.3 (*Hali Reyes*)
- 2:20 **7. Discussion Item(s)**
- 7.1 Directors Representation on OPAC – Attachment 7.1 (*Hali Reyes*)
 - 7.2 CalHEERS Injunction – Attachment 7.2 (*Lynn Bridwell*)
 - 7.3 Transition Activities – Attachment 7.3 (*Henry Arcangel, Steve Maciel*)
- 2:40 **8. HP Updates** (*Chris Van Vlack*)
- 8.1 Envision / NextGen CalWIN – Attachment 8.1
- 3:00 **9. Portfolio Review**
- 9.1 First Data Quality Assurance Executive Summary Report – Attachment 9.1 (*Karen Tinucci*)
 - 9.2 Strategic Updates
 - 9.2.1 Strategic Goals 1, 2, 3 - Attachment 9.2.1 (*Rodain Soto*)
 - 9.3 Upcoming Releases / Change Requests - Attachment 9.3 (*Lynn Bridwell*)
- 3:25 **10. Informational Item(s)**
- 10.1 Board of Directors' Executive Committee Members, FY2015/2016
 - The Executive Committee members for FY2015/2016 are as follows:
 - Co-Chair: Ann Edwards, Sacramento (Large)
 - Co-Chair: Barry Zimmerman, Ventura (Medium)
 - Past Co-Chair: Rick Wanne, San Diego (Large)
 - At-Large: Jerry Dunn, Sonoma (Medium)
 - At-Large: Cecilia Espinola, Santa Cruz (Small)
 - At-Large: Kathy Gallagher, Contra Costa (Large)
 - 10.2 Strategic Planning, Fall 2015
 - The October 7, 2015 Strategic Planning Meeting is **canceled** .
- 3:30 **11. Open Session Adjournment by Co-Chair** (*Barry Zimmerman*)



CLOSED SESSION

12. Approve - None

13. Discussion - None

3:30 14. Closed Session Adjournment and Next Meetings (*Barry Zimmerman*)

14.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 9/11/15, Library Galleria, Sacramento
- 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 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.