



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

Date: Friday, June 10, 2016
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: 422 068 16; Host (WCDS): 519 148 31 **Open Session**

Attendees: *County Directors and/or Delegates*

Alameda, Lori Cox	<i>CDSS</i>
Contra Costa, Kathy Gallagher	Todd Bland
Fresno, Delfino Neira	Raquel Givon
Fresno, Esam Abed	<i>CWDA</i>
Orange, Mike Ryan	Christiana Smith
Placer, Linda Patterson	
Sacramento, Ann Edwards (Co-Chair)	<i>First Data Staff</i>
San Diego, Rick Wanne	Diane Alexander
San Francisco, Dan Kalamaras	Karen Tinucci
San Francisco, Trent Rhorer	
San Luis Obispo, Lee Collins	<i>Hewlett Packard Enterprise</i>
San Luis Obispo, Kevin Smith	Michael Cox
San Mateo, Iliana Rodriguez	Chris Van Vlack
Santa Barbara, Daniel Nielson	
Santa Clara, Robert Menicocci	<i>OPAC Co-Chairs</i>
Santa Clara, Umesh Pol	Lis Barca, Sonoma
Santa Cruz, Cecilia Espinola	Victoria Tran, Santa Clara
Solano, Angela Shing	
Sonoma, Jerry Dunn	<i>OSI</i>
Tulare, Juliet Webb	Kristine Dudley
Tulare, Francena Martinez	Kurtis Knapp
Ventura, Barry Zimmerman (Co-Chair)	
Yolo, Nancy O'Hara	<i>WCDS Staff</i>
	Lynn Bridwell
	Stacey Drohan
	Sheila Lossner
	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*)
- 12:02 **2. Agenda Review and Comments by WCDS Co-Chair** (*Ann Edwards*)
- 12:03 **3. Meeting Minutes Approval** (*Ann Edwards*)
3.1 Board of Directors' Draft Meeting Minutes, 5/13/2016 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Kristine Dudley*)
- 5. Approval / Decision / Action Item(s) - None**
- 12:15 **6. Discussion Item(s)**
6.1 CalWIN Quarterly Business Intelligence/Advanced Analytics Meeting with CDSS, May 17th, Update (*Hali Reyes*)
6.2 Continuum of Care Reform Update (*Lynn Bridwell*)
6.3 APHSA ISM Conference, 9/18-9/21, Phoenix, AZ (*Hali Reyes*)
6.4 HPE Discover Conference, 6/7-6/9, Las Vegas (*Hali Reyes*)
- 12:40 **7. Hewlett Packard Enterprise Updates** (*Michael Cox*)
7.1 Client Correspondence
7.2 Release Level Quality Initiative
- 12:55 **8. Portfolio Review**
8.1 Strategic Updates - Attachment 8.1 (*Rodain Soto*)
- 9. Informational Item(s)**
- 1:05 9.1 Elected Co-Chairs for FY2016/2017 – Attachment 9.1 (*Hali Reyes*)
- 1:10 **10. Open Session Adjournment by Co-Chair** (*Ann Edwards*)

CLOSED SESSION

- 1:10 **11. Approval / Decision / Action Item(s)**
11.1 Approve Replacement County Representative, Strategic Architecture Committee – Attachment 11.1 (*Jo Anne Osborn*)
11.2 Approve Data Governance, Master Data Access and Data Sharing Policy as Recommended by OPAC – Attachments 11.2 (*Rodain Soto*)
11.3 Approve BI Enhancement Projects to Begin Phase II of BI Expansion (6 projects to queue up) as Recommended by OPAC – Attachments 11.3 (*Rodain Soto*)



1:30 **12. Discussion**

- 12.1 Board Feedback of High-level "Work-In-Progress" 3-Year Strategic Plan – Attachments 12.1
(Hali Reyes, Rodain Soto, Karen Tinucci)

1:45 **13. Informational Item(s)**

- 13.1 HPE / Computer Sciences Corporation Update – Attachments 13.1 (Michael Cox)
13.2 WCDS Updates – Attachment 13.2 (Hali Reyes)
13.3 CDSS, CalFresh Data Reporting – Attachment 13.3 (Hali Reyes)

2:00 **14. Closed Session Adjournment and Next Meetings** (Ann Edwards)

- 14.1 Board & Other Meetings Schedule
- Strategic Planning Meeting, 8/10/2016, CalWIN Site
 - Board of Directors Meeting, 9/9/2016, Library Galleria
 - APHSA ISM Conference, 9/18-9/21, Phoenix, AZ (Hali Reyes)
 - CWDA Conference, 10/5-10/7, Anaheim, CA
 - Board of Directors Meeting, 11/18/2016, Library Galleria

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 2016 are as follows: January 15, February 12 (Canceled), March 11, April 15, May 13, June 10, August 12 (Canceled), September 9 and November 18; 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 8000 Foothills Boulevard, Roseville, CA 95747, 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) 846-7550 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.