



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

Date: Friday, November 18, 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

Attendees: *County Directors and/or Delegates*

Alameda, Lori Cox	<i>DHCS</i>
Contra Costa, Kathy Gallagher	Yingjia Huang
Fresno, Delfino Neira	Sharon Silvas
Fresno, Esam Abed	Sandy Williams
Orange, Mike Ryan	<i>CWDA</i>
Placer, Linda Patterson	Christiana Smith
Sacramento, Ann Edwards (Co-Chair)	
San Diego, Rick Wanne	<i>First Data Staff</i>
San Francisco, Dan Kalamaras	Diane Alexander
San Francisco, Trent Rhorer	Karen Tinucci
San Luis Obispo, Lee Collins	
San Luis Obispo, Kevin Smith	<i>Hewlett Packard Enterprise</i>
San Mateo, Iliana Rodriguez	Michael Cox
Santa Barbara, Daniel Nielson	Chris Van Vlack
Santa Clara, Robert Menicocci	
Santa Clara, Umesh Pol	<i>OPAC Co-Chairs</i>
Santa Cruz, Cecilia Espinola	Jesus Gonzalez, Ventura
Solano, Angela Shing	Julia Sheehan, Santa Cruz
Sonoma, Karen Fies	
Tulare, Juliet Webb	<i>OSI</i>
Tulare, Francena Martinez	Kristine Dudley
Ventura, Barry Zimmerman (Co-Chair)	Kurtis Knapp
Yolo, Nolan Sullivan	

CDSS

Todd Bland	Lynn Bridwell
Raquel Givon	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, 9/9/2016 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Kristine Dudley*)
- 12:15 **5. Approval / Decision / Action Item(s)**
5.1 Approve Data Reporting Policies (*Hali Reyes*)
5.1.1 WCDS Intra-Consortium Data Reporting Standardization Agreement Policy and Process – Attachment 5.1.1
5.1.2 Stakeholder Data Reporting Standardization Agreement Policy and Process – Attachment 5.1.2
5.2 Approve WCDS Governance Framework for State Reports (to support the new data policies and process) – Attachment 5.2
5.3 Approve OPAC Bylaws – Attachments 5.3 (*Lynn Bridwell*)
- 12:45 **6. Discussion Item(s)**
6.1 C-IV / LRS Retreat Update (*Hali Reyes*)
- 1:00 **7. Portfolio Review**
7.1 Strategic Updates - Attachment 7.1 (*Rodain Soto*)
7.2 Upcoming Releases – Attachment 7.2 (*Lynn Bridwell*)
- 8. Informational Item(s)**
- 1:20 **9. Open Session Adjournment by Co-Chair** (*Ann Edwards*)

CLOSED SESSION

- 1:25 **10. HPE Update** (*Mike Cox, Chris Van Vlack*)
- 1:40 **11. Discussion**
11.1 Advanced Analytics (*Hali Reyes, Jung Kim*)
- 12. Approval / Decision / Action Item(s) - None**



1:55 **13. Informational Item(s)**

13.1 WCDS Updates – Attachment 13.1 (*Hali Reyes*)

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

14.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 1/13/2017, 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. Open Session materials that are not posted are available for public inspection between 9:00 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.