



Welfare Client Data Systems
Board of Directors' Meeting

Date: Friday, February 10, 2017
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
Contra Costa, Kathy Gallagher
Fresno, Delfino Neira
Fresno, Esam Abed
Orange, Mike Ryan
Placer, Linda Bridgman
Sacramento, Ann Edwards (Co-Chair)
San Diego, Rick Wanne
San Francisco, Dan Kalamaras
San Francisco, Trent Rhorer
San Luis Obispo, Devin Drake
San Luis Obispo, Amber Adcock
San Mateo, Iliana Rodriguez
San Mateo, Michael Wentworth
Santa Barbara, Daniel Nielson
Santa Clara, Robert Menicocci
Santa Clara, Umesh Pol
Santa Cruz, Ellen Timberlake
Solano, Angela Shing
Sonoma, Karen Fies
Tulare, Juliet Webb
Tulare, Francena Martinez
Tulare, Danny Rockholt
Ventura, Barry Zimmerman (Co-Chair)
Yolo, Nolan Sullivan
DHCS
Yingjia Huang
Sharon Silvas
Sandy Williams
Robert Sugawara
CWDA
Christiana Smith
First Data Staff
Diane Alexander
Karen Tinucci
Hewlett Packard Enterprise
Michael Cox
Chris Van Vlack
OPAC Co-Chairs
Jesus Gonzalez, Ventura
Julia Sheehan, Santa Cruz
OSI
Kristine Dudley
WCDS Staff
Lynn Bridwell
Stacey Drohan
Sheila Lossner
Steve Maciel
Jo Anne Osborn
Hali Reyes
Rodain Soto
CDSS
Todd Bland
Raquel Givon
Virginia Lugo



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, 11/18/2016 – Attachment 3.1
3.2 Board of Directors' Draft Meeting Minutes, 1/13/2017 – Attachment 3.2
- 12:05 **4. OSI Updates** (*Kristine Dudley*)
- 12:15 **5. Approval / Decision / Action Item(s)**
5.1 Approve Proposed Model for State Participation in CalWIN's Change Prioritization Process – Attachments 5.1 (*Lynn Bridwell*)
- 6. Discussion Item(s) - None**
- 12:35 **7. Governance Framework Steering Committee Monthly Report-Out** (*Dan Kalamaras*)
- 12:50 **8. Portfolio Review**
8.1 Strategic Updates - Attachment 8.1 (*Rodain Soto*)
- 9. HPE Updates - None**
- 10. Informational Item(s) - None**
- 1:00 **11. Open Session Adjournment by Co-Chair** (*Ann Edwards*)

CLOSED SESSION

- 1:05 **12. Discussion**
12.1 HPE / CSC Merger Update – Attachments 12.1 (*Chris Van Vlack*)
12.2 CalWIN NextGen (*Hali Reyes, Chris Van Vlack*)
- 1:45 **13. Approval / Decision / Action Item(s)**
13.1 Action Item, Quality Assurance Procurement Evaluation Teams – Attachment 13.1 (*Steve Maciel*)
- 1:55 **14. Informational Item(s)**
14.1 WCDS Updates – Attachment 14.1 (*Hali Reyes*)



2:00 **15. Closed Session Adjournment and Next Meetings** (*Ann Edwards*)

15.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 3/10/2017, 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 2017 are as follows: January 13, February 10, March 10, April 7, May 12, June 9, August 11, September 15 and November 3; 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.