



Welfare Client Data Systems
Board of Directors' Meeting

Date: Friday, August 11, 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
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 (Co-Chair)
Santa Cruz, Ellen Timberlake
Solano, Angela Shing
Sonoma, Karen Fies
Tulare, Juliet Webb
Tulare, Danny Rockholt
Ventura, Barry Zimmerman (Co-Chair)
Yolo, Nolan Sullivan
C-IV - Tom Hartman
CDSS
Todd Bland
Raquel Givon
Virginia Lugo
CWDA - Christiana Smith
DHCS
Yingjia Huang
Sharon Silvas
Sandy Williams
Robert Sugawara
DXC Technology
Michael Cox
Chris Van Vlack
First Data Staff
Diane Alexander
Colleen Meacham
Karen Tinucci
LRS - Michael Sylvester
OPAC Co-Chairs
Bernadette Casino, San Francisco
Mary Sabillo, Sacramento
OSI
Suman Biswas
Kristine Dudley
WCDS Staff
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** (*Umesh Pol*)
- 12:02 **2. Agenda Review and Comments by WCDS Co-Chair** (*Umesh Pol*)
- 12:03 **3. Meeting Minutes Approval** (*Umesh Pol*)
3.1 Board of Directors' Draft Meeting Minutes, 6/9/2017 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Suman Biswas*)
- 5. Approval / Decision / Action Item(s) - None**
- 6. Discussion Item(s)**
- 12:25 6.1 Strategic Planning Meeting, September 29, 2017, San Diego (*Hali Reyes, Rodain Soto*)
- 7. CalWIN Reporting Executive Steering Committee Update** – *Update provided within Item 8.1*
- 12:45 **8. Portfolio Review**
8.1 Strategic Updates – Attachment 8.1 (*Rodain Soto*)
8.2 Portfolio Updates – Attachments 8.2 (*Lynn Bridwell*)
- 9. DXC Technology Updates** – No updates
- 10. Informational Item(s)**
10.1 CalWIN Reporting Policy and Checklist Update – Attachments 10.1 (*Rodain Soto*)
- 1:05 **11. Open Session Adjournment by Co-Chair** (*Umesh Pol*)

CLOSED SESSION

- 1:10 **12. Discussion**
12.1 IAPDU Update – Attachments 12.1 (*Hali Reyes, Steve Maciel*)
12.2 Financial Audit Update (*Hali Reyes, Steve Maciel*)
- 13. Approval / Decision / Action Item(s) - None**
- 1:55 **14. Informational Item(s)**
14.1 WCDS Updates – Attachment 14.1 (*Hali Reyes*)
- 2:00 **15. Closed Session Adjournment and Next Meetings** (*Umesh Pol*)



15.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 9/15/2017, Library Galleria
- Strategic Planning Meeting, 9/29/2017, San Diego Office

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.