



Welfare Client Data Systems
Board of Directors' Meeting

Date: Friday, September 15, 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
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** (*Barry Zimmerman*)
- 12:02 **2. Agenda Review and Comments by WCDS Co-Chair** (*Barry Zimmerman*)
- 12:03 **3. Meeting Minutes Approval** (*Barry Zimmerman*)  
3.1 Board of Directors' Draft Meeting Minutes, 8/11/2017 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Kris Dudley*)
- 12:15 **5. CWDA Updates** (*Christiana Smith*)
- 12:25 **6. Approval / Decision / Action Item(s)**  
6.1 *Action:* Designate County Human Services Directors (2) to the Foster Care Eligibility Determination (FCED) Governance Steering Committee – Attachments 6.1 (*Christiana Smith*)
- 7. Discussion Item(s) - None**
- 12:30 **8. CalWIN Reporting Executive Steering Committee – 9/8/2017 Meeting Update** (*TBD*)
- 12:40 **9. Portfolio Review**  
9.1 Strategic Updates – Attachment 9.1 (*Rodain Soto*)  
9.2 Portfolio Updates – Attachments 9.2 (*Lynn Bridwell*)
- 1:00 **10. DXC Technology Updates** (*Chris Van Vlack*)
- 11. Informational Item(s) - None**
- 1:10 **12. Open Session Adjournment by Co-Chair** (*Barry Zimmerman*)

## CLOSED SESSION

- 1:10 **13. First Data QA Update** (*Karen Tinucci*)
- 1:20 **14. Discussion**  
14.1 IAPDU / CMS Questions and Answers – Attachment 14.1 (*Hali Reyes, Steve Maciel*)  
14.2 Strategic Planning Meeting Outline (*Rodain Soto*)  
14.3 Quality Assurance Services Procurement (*Hali Reyes, Steve Maciel, Umesh Pol*)
- 15. Approval / Decision / Action Item(s) - None**



1:55 **16. Informational Item(s)**

16.1 WCDS Updates – Attachment 16.1 (*Hali Reyes*)

2:00 **17. Closed Session Adjournment and Next Meetings** (*Umesh Pol*)

17.1 Board & Other Meetings Schedule

- Strategic Planning Meeting, 9/29/2017, San Diego Office
- Board of Directors Meeting, 11/3/2017, Library Galleria

**ACTION ITEMS**

ID	Open Date	Description of Action Item	Assigned to	Due	Closed Date
75					