



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, February 9, 2018
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
Alameda, Carlos Sanchez
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, Maria De Anda
San Mateo, Nicole Pollack
San Mateo, Mike 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
CalACES - John Boule
C-IV - Tom Hartman
LRS - Hayward Gee
CDSS
Todd Bland
Raquel Givon
Virginia Lugo
CWDA - Christiana Smith
DHCS
Yingjia Huang
Sandy Williams
Robert Sugawara
DXC Technology
Michael Cox
Chris Van Vlack
First Data
Crystal Cooper
Marianne Kennedy
Karen Tinucci
Infosys
Ajeet Mohanty
John Santucci
OPAC Co-Chairs
Bernadette Casino, San Francisco
Mary Sabillo, Sacramento
OSI
Suman Biswas
Kristine Dudley
WCDS Staff
Henry Arcangel
Lynn Bridwell
Stacey Drohan
Dan Kalamaras
Jo Anne Osborn
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, 11/3/2017 – Attachment 3.1
3.2 Board of Directors' Draft Meeting Minutes, 1/12/2018 – Attachment 3.2
3.3 Board of Directors' Draft Meeting Minutes, 2/1/2018 – Attachment 3.3
- 12:05 **4. OSI Updates** *(Kris Dudley)*
- 12:15 **5. CWDA Updates** *(Christiana Smith)*
- 6. Approval / Decision / Action Item(s)**
- 12:25 6.1 Approve hiring a consultant to support the CalSAWS Executive Committee in development of a governance structure for migration activities *(Barry Zimmerman)*
- 7. Discussion Item(s)**
- 12:30 7.1 Review of Transactions for Compliance *(Barry Zimmerman)*
7.1.1 Independent auditing firm update
7.1.2 Establish a Fiscal Oversight Committee (County Members)
7.1.3 Outline next steps
- 12:45 **8. CalWIN Reporting Executive Steering Committee, Meeting Update** *(Rodain Soto)*
- 12:50 **9. Portfolio Review**
9.1 Strategic Updates – Attachment 9.1 *(Rodain Soto)*
9.2 Portfolio Updates – Attachments 9.2 *(Lynn Bridwell)*
- 10. DXC Technology Updates - None**
- 11. Informational Item(s) - None**
- 1:00 **12. Open Session Adjournment by Co-Chair** *(Barry Zimmerman)*

CLOSED SESSION

- 1:00 **13. First Data QA Update** *(Karen Tinucci)*



1:10 **14. QA Vendor Transition Update** *(Henry Arcangel, Marianne Kennedy)*

1:20 **15. Discussion**

- 15.1 CalSAWS Single-System Planning *(Dan Kalamaras and Kristine Dudley)*
 - 15.1.1 CalSAWS Staffing / Hiring
 - 15.1.2 Decision-making authority for WCDS Representatives on the CalSAWS Executive Committee
- 15.2 WCDS Organizational Update *(Dan Kalamaras, Umesh Pol, Barry Zimmerman)*
 - 15.2.1 Transition *(Dan Kalamaras)*
 - 15.2.2 Recruitment of the following WCDS positions *(Dan Kalamaras, Umesh Pol, Barry Zimmerman)*
 - Administrative Deputy Director
 - Director of Finance
 - Executive Director
- 15.3 IAPDU *(Dan Kalamaras)*
- 15.4 Review Credits/Audit/Operational Account/Refund *(Dan Kalamaras)*

16. Approval / Decision / Action Item(s) - None

1:55 **17. Informational Item(s)**

- 17.1 WCDS Updates – Attachment 17.1 *(Dan Kalamaras)*

2:00 **18. Closed Session Adjournment and Next Meetings** *(Barry Zimmerman)*

- 18.1 Board & Other Meetings Schedule
 - Board of Directors Meeting, 3/9/2018, Library Galleria

ACTION ITEMS

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