



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, March 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 CWDA – Christiana Smith
- Alameda, Carlos Sanchez
- Contra Costa, Kathy Gallagher DHCS
- Fresno, Delfino Neira Yingjia Huang
- Fresno, Esam Abed Sandy Williams
- Orange, Mike Ryan Robert Sugawara
- Placer, Linda Bridgman
- Sacramento, Ann Edwards DXC Technology
- San Diego, Rick Wanne Chris Van Vlack
- San Francisco, Trent Rhorer
- San Luis Obispo, Devin Drake First Data
- San Luis Obispo, Amber Weyand Crystal Cooper
- San Mateo, Maria De Anda Karen Tinucci
- San Mateo, Nicole Pollack
- San Mateo, Mike Wentworth Infosys
- Santa Barbara, Daniel Nielson Ajeet Mohanty
- Santa Clara, Robert Menicocci John Santucci
- Santa Clara, Umesh Pol (Co-Chair)
- Santa Cruz, Ellen Timberlake OPAC Co-Chairs
- Solano, Angela Shing Bernadette Casino, San Francisco
- Sonoma, Karen Fies Mary Sabillo, Sacramento
- Tulare, Juliet Webb
- Tulare, Danny Rockholt OSI
- Ventura, Barry Zimmerman (Co-Chair) Kristine Dudley
- Yolo, Nolan Sullivan
- CalACES – John Boule
- C-IV – Tom Hartman
- LRS – Hayward Gee
- CDSS
- Todd Bland
- Raquel Givon
- Virginia Lugo
- WCDs Staff
- Diane Alexander
- 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** (*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, 2/9/2018 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Kris Dudley*)
- 12:15 **5. CWDA Updates** (*Christiana Smith*)
- 6. Approval / Decision / Action Item(s)**
- 12:25 6.1 Director Volunteers Requested for the CalWIN Reporting Executive Steering Committee – Attachments 6.1 (*Rodain Soto*)
- 7. Discussion Item(s) - None**
- 8. CalWIN Reporting Executive Steering Committee, 3/6 Meeting – Postponed, No Update**
- 12:35 **9. DXC Technology Updates** (*Chris Van Vlack*)
- 12:40 **10. Informational Item(s)**
- 10.1 Strategic Updates – Attachment 10.1 (*Rodain Soto*)
- 10.2 Portfolio Updates – Attachment 10.2 (*Lynn Bridwell*)
- 12:45 **11. Open Session Adjournment by Co-Chair** (*Umesh Pol*)

CLOSED SESSION

- 12:50 **12. Discussion**
- 12.1 CalSAWS Planning – Attachments 12.1 (*Kristine Dudley, Dan Kalamaras*)
- PAPDU
- 12.2 Credits/Operational Account (*Dan Kalamaras*)
- 12.3 WCDS Organizational Updates
- Interim Executive Director (*Dan Kalamaras*)
 - Director of Finance and Senior Fiscal Analyst Recruitments (*Dan Kalamaras*)
 - Executive Director Recruitment (*Umesh Pol, Barry Zimmerman*)



1:45 **13. Infosys QA Update** (*Ajeet Mohanty*)

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

1:55 **15. Informational Item(s)**

15.1 WCDS Updates – Attachment 15.1 (*Dan Kalamaras*)

2:00 **16. Closed Session Adjournment and Next Meetings** (*Umesh Pol*)

16.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 4/13/2018, Library Galleria

ACTION ITEMS

| ID | Open Date | Description of Action Item | Assigned to | Due | Closed Date |
|----|-----------|---|---------------------------------|----------|-------------|
| 74 | 2/9/2018 | Solicit Director volunteers for the CalWIN Reporting Executive Steering Committee via email. <ul style="list-style-type: none"> • Email sent on 2/19 and 2/22. | Rodain Soto | 3/9/2018 | |
| 75 | 2/9/2018 | Barry Zimmerman/Ventura will email the guiding principles established for CalACES migration to Directors for review and feedback. <ul style="list-style-type: none"> • Email sent 2/12. | Barry Zimmerman / all Directors | 3/9/2018 | |
| 76 | 2/9/2018 | Directors to identify their staff to participate in the CalSAWS Planning effort. | All Directors | 3/9/2018 | |
| 77 | 2/9/2018 | Barry Zimmerman/Ventura will email the CalACES JPA to Directors for review. <ul style="list-style-type: none"> • Email sent 2/12. | Barry Zimmerman / all Directors | 3/9/2018 | |
| 78 | 2/9/2018 | WCDS may move forward with recruiting CalSAWS planning staff. | Dan Kalamaras | 3/9/2018 | |