



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, May 11, 2018

Time: 12:00 PM to 2:00 PM

Location: Library Galleria, East Room, 828 I Street, Sacramento, California 95814

Dial-in: Open Session: (888) 330-1716; Access Code: 42206816

<b>Attendees:</b>	<i>County Directors and/or Delegates</i>	<i>CWDA</i> – Christiana Smith
	Alameda, Lori Cox	
	Alameda, Carlos Sanchez	<i>DHCS</i>
	Contra Costa, Kathy Gallagher	Yingjia Huang
	Fresno, Delfino Neira	Sandy Williams
	Fresno, Angie Flores	
	Orange, Mike Ryan	<i>DXC Technology</i>
	Placer, Susan Kimbley	Mike Cox
	Sacramento, Ann Edwards	Chris Van Vlack
	San Diego, Rick Wanne	
	San Francisco, Trent Rhorer	<i>Infosys</i>
	San Luis Obispo, Devin Drake	Ajeet Mohanty
	San Luis Obispo, Amber Weyand	
	San Mateo, Maria De Anda	<i>McKinsey</i>
	San Mateo, Nicole Pollack	Himanshu Agarwal
	San Mateo, Mike Wentworth	Jess Kahn
	Santa Barbara, Daniel Nielson	Ryan Ko
	Santa Clara, Robert Menicocci	Nina Maddux
	Santa Clara, Umesh Pol (Co-Chair)	Hrishika Vuppala
	Santa Cruz, Ellen Timberlake	
	Solano, Angela Shing	<i>OPAC Co-Chairs</i>
	Sonoma, Karen Fies	Bernadette Casino, San Francisco
	Tulare, Juliet Webb	Mary Sabillo, Sacramento
	Tulare, Danny Rockholt	
	Ventura, Barry Zimmerman (Co-Chair)	<i>OSI</i>
	Yolo, Nolan Sullivan	Kristine Dudley
	<i>CalACES</i> – John Boule	<i>WCDS Staff</i>
	<i>C-IV</i> – Tom Hartman	Diane Alexander
	<i>LRS</i> – Hayward Gee	Henry Arcangel
		Lynn Bridwell
	<i>CDSS</i>	Stacey Drohan
	Todd Bland	Jo Anne Osborn
	Raquel Givon	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, 4/13/2018 – 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 Board-Co Chairs FY2018-2019 Elections (*Umesh Pol*)
- 12:30 **7. Discussion Item(s)**  
7.1 Fiscal Oversight Committee Update - Attachment 7.1 (*Diane Alexander*)
- 12:40 **8. CalWIN Reporting Executive Steering Committee Meeting Update** (*Rodain Soto*)
- 12:50 **9. DXC Technology Updates** (*Chris Van Vlack*)
- 10. Informational Item(s)**  
10.1 Strategic Updates – Attachment 10.1 (*Rodain Soto*)  
10.2 Portfolio Updates – Attachment 10.2 (*Lynn Bridwell*)
- 12:55 **11. Open Session Adjournment by Co-Chair** (*Umesh Pol*)

## CLOSED SESSION

**12. Infosys QA Update** (*Ajeet Mohanty*) – Refer to Attachment 15.1 Executive Summary. No verbal update will be provided this month.

- 12:55 **13. Discussion**  
13.1 CalSAWS Planning  
13.1.1 McKinsey Presentation (*McKinsey*)  
13.1.2 PAPDU Update (*Kristine Dudley*)  
13.1.3 CalSAWS Leadership Update – Attachment 13.1.3 (*Barry Zimmerman and Ann Edwards*)  
13.1.4 Shared Services MOU – Attachment 13.1.4 (*Barry Zimmerman*)  
13.1.5 User Lab Update & Requirement Sessions – Attachment 13.1.5 (*Diane Alexander*)



13.2 CSAC FY 18/19 Budget – Attachment 13.2 (*Diane Alexander*)

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

**15. Informational Item(s)**

15.1 WCDS Updates – Attachment 15.1 (*Diane Alexander*)

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

16.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 6/15/2018, 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 2018 are as follows: January 12, February 9, March 9, April 13, May 11, June 15, August 10, September 14 and November 9; 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 620 Roseville Parkway, 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 620 Roseville Parkway, 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 Co-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 Co-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.