



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, June 15, 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

Attendees:	<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, To be Announced	<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, Nicole Pollack	<i>McKinsey</i>
	San Mateo, Mike Wentworth	Himanshu Agarwal
	Santa Barbara, Daniel Nielson	Ryan Ko
	Santa Clara, Robert Menicocci	Nina Maddux
	Santa Clara, Umesh Pol (Co-Chair)	
	Santa Cruz, Ellen Timberlake	<i>OPAC Co-Chairs</i>
	Solano, Angela Shing	Bernadette Casino, San Francisco
	Sonoma, Karen Fies	Mary Sabillo, Sacramento
	Tulare, Juliet Webb	
	Tulare, Danny Rockholt	<i>OSI</i>
	Ventura, Barry Zimmerman (Co-Chair)	Kristine Dudley
	Yolo, Nolan Sullivan	
	<i>CalACES</i> – John Boule	<i>WCDS Staff</i>
	<i>C-IV</i> – Tom Hartman	Diane Alexander
	<i>LRS</i> – Hayward Gee	Holly Murphy
		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
 - *Corrected with added clarification to Agenda Item 9. DXC Technology Updates*
 - 3.2 Board of Directors' Draft Meeting Minutes, 5/11/2018 – Attachment 3.2
- 12:05 **4. OSI Updates** (*Kris Dudley*)
- 12:15 **5. CWDA Updates** (*Christiana Smith*)
- 12:25 **6. Approval / Decision / Action Item(s)**
- 6.1 Approve Fiscal Oversight Committee Recommendations (item tentatively scheduled, pending outcome from FOC call scheduled for 6/13/18) (*Diane Alexander*)
 - 6.2 Approve MOU between CalWIN and CDSS to provide data for FNS SNAP Barriers Study – Attachment 6.2 (*Diane Alexander*)
- 7. Discussion Item(s) – None**
- 12:45 **8. CalWIN Reporting Executive Steering Committee Meeting Update** (*Rodain Soto*)
- 12:55 **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*)
 - 10.3 Financial Updates – Attachment 10.3 (*Holly Murphy*)
- 1:00 **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.
- 1:00 **13. Discussion**
- 13.1 CalSAWS Planning
 - 13.1.1 McKinsey Presentation (*McKinsey*)



- 13.1.2 CalSAWS Leadership Update – Attachment 13.1.2 (*Barry Zimmerman and Ann Edwards*)
- 13.1.3 Shared Services MOU (*Barry Zimmerman*)
- 13.1.4 Requirements Gathering Sessions (*Diane Alexander*)
- 13.1.5 McKinsey Deliverable reviews (*Diane Alexander*)

1:45 **14. Approval / Decision / Action Item(s)**

- 14.1 Approve activation of optional CSAC resources which will be funded through CalSAWS funding – Attachment 14.1 (*Holly Murphy*)

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, 8/10/2018, 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.