



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, August 10, 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, Debra Baetz	<i>DXC Technology</i>
	Placer, Amanda Sharp	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, Deanna Abrahamian	<i>OPAC Co-Chairs</i>
	San Mateo, Nicole Pollack	Chris Cothard, San Luis Obispo
	San Mateo, Mike Wentworth	Mary Sabillo, Sacramento
	Santa Barbara, Daniel Nielson	
	Santa Clara, Robert Menicocci	<i>OSI</i>
	Santa Clara, Umesh Pol (Co-Chair)	Kristine Dudley
	Santa Cruz, Ellen Timberlake	
	Solano, Angela Shing	<i>WCDS Staff</i>
	Sonoma, Karen Fies	Diane Alexander
	Tulare, Juliet Webb	Henry Arcangel
	Tulare, Danny Rockholt	Lynn Bridwell
	Ventura, Barry Zimmerman (Co-Chair)	Stacey Drohan
	Yolo, Nolan Sullivan	Holly Murphy
		Jo Anne Osborn
	<i>CalACES</i> – John Boule	Rodain Soto
	<i>C-IV</i> – Tom Hartman	
	<i>LRS</i> – Hayward Gee	
	<i>CDSS</i>	
	Todd Bland	
	Raquel Givon	



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, 6/15/2018 – Attachment 3.1
3.2 Board of Directors' Special Session Draft Meeting Minutes, 7/13/2018 – 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 Reapprove line item adjustment of \$1.6M from County Support Staff to Consortium Project Staff to align to the June 2014 IAPDU (per notification from OSI) – Attachment 6.1 (*Holly Murphy*)
- 7. Discussion Item(s)**
- 12:35 7.1 Data Management Board – Attachment 7.1 (*Diane Alexander*)
- 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*)
- 1:00 **11. Open Session Adjournment by Co-Chair** (*Barry Zimmerman*)

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 CalSAWS Leadership Update (*Barry Zimmerman and Ann Edwards*)
13.1.2 Ancillary System Strategy Decision (*Barry Zimmerman and Ann Edwards*)
13.1.3 GA/GR Requirements Gathering Sessions Update – Attachment 13.1.3 (*Diane Alexander*)



13.1.4 CalSAWS Regional Support Model – Attachment 13.1.4 (*Diane Alexander*)

13.1.5 CalWIN and CalSAWS Deliverable Reviews – Attachment 13.1.5 (*Diane Alexander*)

13.2 DXC Contract Extension (*Diane Alexander*)

13.3 Shared Services MOU (*Diane Alexander*)

1:45 **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** (*Barry Zimmerman*)

16.1 Board & Other Meetings Schedule

- Board of Directors Meeting, 9/14/2018, Library Galleria, East Room
- Board of Directors Meeting, 11/3/2018, Library Galleria, East Room
- Board of Directors 2019 Meeting Schedule, Library Galleria, East Room – Attachment 16.1 (Outlook invitations have been sent to all attendees)



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.