



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, November 9, 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: *County Directors and/or Delegates*

Alameda, Lori Cox	<i>CWDA</i> – Christiana Smith
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, Mandy 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	Brian Clark, Orange County
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, Francena Martinez	Lynn Bridwell
Tulare, Danny Rockholt	Stacey Drohan
Ventura, Barry Zimmerman (Co-Chair)	Holly Murphy
Yolo, Nolan Sullivan	Jo Anne Osborn
	Rodain Soto

CalACES
John Boule
Tom Hartman
Hayward Gee

CDSS
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, 9/14/2018 – Attachment 3.1
- 12:05 **4. OSI Updates** (*Kris Dudley*)
- 12:15 **5. CWDA Updates** (*Christiana Smith*)
- 6. Approval / Decision / Action Item(s)** - None
- 12:25 **7. Discussion Item(s)**
- 7.1 CalACES JPA Strategic Conference (*All*)
 - 7.1.1 CalSAWS JPA Agreement and Bylaws – Attachment 7.1.1
 - 7.1.2 DRAFT CalSAWS Roadmap – Attachment 7.1.2
 - 7.2 State Auditor Medi-Cal Audit Report (*Diane Alexander*)
- 12:35 **8. CalWIN Reporting Executive Steering Committee Meeting Update** (*Rodain Soto*)
- 12:45 **9. DXC Technology Updates** (*Chris Van Vlack*)
- 12:50 **10. Informational Item(s)**
- 10.1 CalSAWS Stakeholder Engagement Meeting November 2, 2018 (*Diane Alexander*)
 - 10.2 Accenture/DXC Data Conversion Discussions (*Diane Alexander, Chris Van Vlack*)
 - 10.3 Strategic Updates – Attachment 10.3 (*Rodain Soto*)
 - 10.4 Portfolio Updates – Attachments 10.4 (*Lynn Bridwell*)
 - 10.5 Financial Updates – Attachment 10.5 (*Holly Murphy*)
- 1:05 **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.
- 1:05 **13. Discussion**
- 13.1 DXC Contract Extension – Attachment 13.1 (*Diane Alexander, Chris Van Vlack*)



- 13.2 CSAC Contract Extension (*Diane Alexander, Holly Murphy*)
- 13.3 CalSAWS Planning
 - 13.3.1 CalSAWS Leadership Update (*Barry Zimmerman, Ann Edwards*)
 - 13.3.2 CalSAWS Staff Acquisition – Attachment 13.3.2 (*Diane Alexander*)
 - 13.3.3 Webinar/Ancillary Systems – Attachment 13.3.3 (*Henry Arcangel*)
 - 13.3.4 CalSAWS IAPD and County Share of Cost – Attachment 13.3.4 (*Holly Murphy*)
- 13.4 CalWIN Strategic Planning Meeting – Attachment 13.4 (*Diane Alexander*)

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

1:45 **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, 1/11/2019, Library Galleria, East Room
 - WCDS Strategic Planning Meeting, 1/25/2019, San Diego

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.