



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, March 15, 2019
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 (CDSS)
Alameda, Carlos Sanchez (Todd Bland)
Contra Costa, Kathy Gallagher (Raquel Givon)
Fresno, Delfino Neira
Fresno, Angie Flores (CWDA)
Orange, Debra Baetz (Christiana Smith)
Placer, Mandy Sharp
Sacramento, Ann Edwards (DHCS)
San Diego, Rick Wanne (Yingjia Huang)
San Francisco, Trent Rhorer (Sandy Williams)
San Luis Obispo, Devin Drake
San Luis Obispo, Amber Weyand (DXC Technology)
San Mateo, Deanna Abrahamian (Mike Cox)
San Mateo, Nicole Pollack (Chris Van Vlack)
San Mateo, Todd Blair (Dawn Wilder)
Santa Barbara, Daniel Nielson
Santa Clara, Robert Menicocci (Infosys)
Santa Clara, Umesh Pol (Co-Chair) (Ajeet Mohanty)
Santa Cruz, Ellen Timberlake
Solano, Angela Shing (OPAC Co-Chairs)
Sonoma, Lis Barca for Karen Fies (Chris Cothard, San Luis Obispo)
Tulare, Juliet Webb (Brian Clark, Orange County)
Tulare, Francena Martinez
Tulare, Danny Rockholt (OSI)
Ventura, Barry Zimmerman (Co-Chair) (Kristine Dudley)
Yolo, Nolan Sullivan
CalACES
John Boule
Tom Hartman
Hayward Gee
WCDS Staff
Diane Alexander
Henry Arcangel
Lynn Bridwell
Stacey Drohan
Holly Murphy
Jo Anne Osborn
Rodain Soto



## 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, 2/15/2019 – 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 Amend CalWIN Reporting Executive Steering Committee Charter – Attachment 6.1 (*Rodain Soto*)
- 12:30 **7. Discussion Item(s)**  
7.1 CalSAWS Project Approval and DD&I Schedule – Attachment 7.1 (*Diane Alexander*)  
7.2 CalSAWS Procurement Updates – Attachment 7.2 (*Diane Alexander*)  
7.3 CalSAWS Staffing Update – Attachment 7.3 (*Diane Alexander*)
- 12:45 **8. CalWIN Reporting Executive Steering Committee Meeting Update** (*Rodain Soto*)
- 12:50 **9. Informational Item(s)**  
9.1 DXC Contract Extension (*Diane Alexander*)  
9.2 Regional Road Shows (*Henry Arcangel*)  
9.3 Functional Design Sessions (*Henry Arcangel*)  
9.4 WCDS Staff Organizational Chart 9.4 (*Diane Alexander*)  
9.5 Financial Updates – Attachment 9.5 (*Holly Murphy*)  
9.6 Strategic Updates – Attachment 9.6 (*Rodain Soto*)  
9.7 Portfolio Updates – Attachments 9.7 (*Lynn Bridwell*)
- 1:05 **10. Open Session Adjournment by Co-Chair** (*Barry Zimmerman*)

## CLOSED SESSION

- 1:10 **11. Approval / Decision / Action Item(s)**  
11.1 DXC CalWIN Conversion SOW – Attachment 11.1 (*Diane Alexander and Chris Van Vlack*)



- 1:20 **12. Infosys QA Update** (*Ajeet Mohanty*) – Refer to Attachment 14.1 Executive Summary. No verbal update will be provided this month.
- 1:25 **13. Discussion**
- 13.1 CSAC Contract (*Diane Alexander*)
  - 13.2 CalSAWS County Only Discussion
    - 13.2.1 CalSAWS Leadership Update (*Barry Zimmerman, Ann Edwards*)
    - 13.2.2 County Planning for CalSAWS (*All*)
- 1:55 **14. Informational Item(s)**
- 14.1 WCDS Updates – Attachment 14.1 (*Diane Alexander*)
- 2:00 **15. Closed Session Adjournment and Next Meetings** (*Barry Zimmerman*)
- 15.1 Board & Other Meetings Schedule
    - Board of Directors Meeting, 4/12/2019, Library Galleria, East Room

## 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 2019 are as follows: ~~January 11 Canceled~~, February 15, March 15, April 12, May 10, June 14, August 9, September 13 and November 15; 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.