



**Welfare Client Data Systems - Board of Directors' Meeting**

**Date:** Friday, May 10, 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

<b>Attendees:</b>	<i>County Directors and/or Delegates</i>	<i>CDSS</i>
	Alameda, Lori Cox	Todd Bland
	Alameda, Carlos Sanchez	Raquel Givon
	Contra Costa, Kathy Gallagher	
	Fresno, Delfino Neira	<i>CWDA</i>
	Fresno, Angie Flores	Christiana Smith
	Orange, Debra Baetz	
	Placer, Mandy Sharp	<i>DHCS</i>
	Sacramento, Ann Edwards	Yingjia Huang
	San Diego, Rick Wanne	Sandie Williams
	San Francisco, Trent Rhorer	
	San Luis Obispo, Devin Drake	<i>DXC Technology</i>
	San Luis Obispo, Amber Weyand	Chris Van Vlack
	San Mateo, Deanna Abrahamian	Dawn Wilder
	San Mateo, Nicole Pollack	
	San Mateo, Todd Blair	<i>Infosys</i>
	Santa Barbara, Daniel Nielson	Ajeet Mohanty
	Santa Clara, Robert Menicocci	
	Santa Clara, Umesh Pol (Co-Chair)	<i>OPAC Co-Chairs</i>
	Santa Cruz, Ellen Timberlake	Chris Cothard, San Luis Obispo
	Solano, Kelly Curtis	Brian Clark, Orange County
	Sonoma, Karen Fies	
	Tulare, Juliet Webb	<i>OSI</i>
	Tulare, Francena Martinez	Kristine Dudley
	Tulare, Danny Rockholt	
	Ventura, Barry Zimmerman (Co-Chair)	<i>WCDS Staff</i>
	Yolo, Nolan Sullivan	Diane Alexander
		Henry Arcangel
	<i>CalACES</i>	Lynn Bridwell
	John Boule	Stacey Drohan
	Tom Hartman	Holly Murphy
	Mike Sylvester	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, 4/12/2019 – Attachment 3.1
- 12:05 **4. Stakeholder Updates**  
4.1 CDSS (*Todd Bland and Rocky Givon*)  
4.2 DHCS (*Sandie Williams and Yingjia Huang*)  
4.3 OSI (*Kris Dudley*)  
4.4 CWDA (*Christiana Smith*)
- 12:15 **5. Approval / Decision / Action Item(s)**  
5.1 Conversion Wave Confirmation – Attachment 5 (*Henry Arcangel*)  
5.2 Discontinuance of Fiscal Oversight Committee – Attachment 5 (*Holly Murphy*)  
5.3 Approve Nominees and Close Nominations for Co-Chairs of Directors' Subcommittee FY2019/2020 – Attachment 5 (*Umesh Pol*)
- 12:20 **6. Discussion Item(s)**  
6.1 CalSAWS Staffing – Attachment 6 (*Holly Murphy*)  
6.2 WCDS Counties, Boards of Supervisors, Approval Status Updates – JPA/MOU, CSAC Contract, DXC Technology Extension – Attachment 6 (*Holly Murphy*)  
6.3 CalSAWS Procurement Updates - Attachment 6 (*Holly Murphy*)  
6.4 Regional Road Shows - Attachment 6 (*Henry Arcangel*)  
6.5 Functional Design Sessions - Attachment 6 (*Henry Arcangel*)  
6.6 Advocates Stakeholder Update – Attachment 6 (*Lynn Bridwell*)
- 12:40 **7. CalWIN Reporting Executive Steering Committee Meeting Update** – Attachment 7 (*Rodain Soto*)
- 12:50 **8. CalSAWS Communication Plan Overview** – Attachment 8 (*Holly Murphy and Lulu Fou*)
- 1:10 **9. Brown Act Training Session** – Attachment 9 (*CalSAWS Counsel*)
- 1:55 **10. Informational Item(s)**  
10.1 Financial Updates – Attachment 10.1 (*Holly Murphy*)  
10.2 Data Management and Analytics – Attachment 10.2 (*Rodain Soto*)  
10.3 Portfolio Updates – Attachments 10.3 (*Lynn Bridwell*)  
10.4 WCDS Updates – 10.4 (*Holly Murphy*)  
10.5 Infosys QA Updates – 10.4 (*Ajeet Mohanty*)



2:00 **11. Meeting Adjournment and Next Meetings** (*Umesh Pol*)

11.1 Board & Other Meetings Schedule

- Board of Directors' Meeting, 6/14/2019, Library Galleria, East Room
- CalACES/CalSAWS General Membership Meeting, 6/28/2019, Library Galleria, Ballroom

**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.