



Welfare Client Data Systems - Board of Directors' Meeting

Date: Friday, June 14, 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
Alameda, Carlos Sanchez
Contra Costa, Kathy Gallagher
Fresno, Delfino Neira
Fresno, Angie Flores
Orange, Debra Baetz
Placer, Mandy Sharp
Sacramento, Ann Edwards
San Diego, Rick Wanne
San Francisco, Trent Rhorer
San Luis Obispo, Devin Drake
San Luis Obispo, Amber Weyand
San Mateo, Deanna Abrahamian
San Mateo, Nicole Pollack
San Mateo, Todd Blair
Santa Barbara, Daniel Nielson
Santa Clara, Robert Menicocci
Santa Clara, Umesh Pol (Co-Chair)
Santa Cruz, Ellen Timberlake
Solano, Kelly Curtis
Sonoma, Karen Fies
Tulare, Juliet Webb
Tulare, Francena Martinez
Tulare, Danny Rockholt
Ventura, Barry Zimmerman (Co-Chair)
Yolo, Nolan Sullivan
CDSS
Todd Bland
Raquel Givon
CWDA
Christiana Smith
DHCS
Yingjia Huang
Sandie Williams
DXC Technology
Chris Van Vlack
Dawn Wilder
Jung Kim
Infosys
Ajeet Mohanty
OPAC Co-Chairs
Chris Cothard, San Luis Obispo
Brian Clark, Orange County
OSI
Kristine Dudley
WCDS Staff
Diane Alexander
Henry Arcangel
Lynn Bridwell
Stacey Drohan
Holly Murphy
Rodain Soto
CalACES
John Boule
Tom Hartman
Mike Sylvester



**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, 5/10/2019 – 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*)
- 12:20 **5. Approval / Decision / Action Item(s)** (*Barry Zimmerman*)  
5.1 Confirm CalWIN Directors Subcommittee, Co-Chairs FY2019/2020 – Attachment 5.1
- 12:22 **6. Discussion Item(s)**  
6.1 CalSAWS Staffing – Attachment 6.1 (*Diane Alexander*)  
6.2 WCDS Counties, Boards of Supervisors, Approval Status Updates – JPA/MOU, CSAC Contract, DXC Technology Extension – Attachment 6.2 (*Diane Alexander*)  
6.3 CalSAWS Procurement Updates – Attachment 6.3 (*Diane Alexander/Rodain Soto*)  
6.4 Functional Design Sessions – Attachment 6.4 (*Henry Arcangel*)  
6.5 Advocates Stakeholder Update – Attachment 6.5 (*Lynn Bridwell*)  
6.6 CalSAWS JPA Administrative Costs Overview – Attachment 6.6 (*Diane Alexander, Holly Murphy*)  
6.7 Homeless Assistance Data Discovery – Attachment 6.7 (*Jung Kim*)
- 1:20 **7. CalWIN Reporting Executive Steering Committee Meeting Update** – Attachment 7 (*Rodain Soto*)
- 1:30 **8. Informational Item(s)**  
8.1 Financial Updates – Attachment 8.1 (*Holly Murphy*)  
8.2 Data Management and Analytics – Attachment 8.2 (*Rodain Soto*)  
8.3 Portfolio Updates – Attachment 8.3 (*Lynn Bridwell*)  
8.4 WCDS Updates – Attachment 8.4 (*Diane Alexander*)  
8.5 Infosys QA Updates – Attachment 8.4 (*Ajeet Mohanty*)
- 1:40 **9. WCDS/CalWIN in Review**
- 2:00 **10. Meeting Adjournment and Next Meetings** (*Barry Zimmerman*)  
10.1 Meetings Schedule
  - CalACES/CalSAWS General Membership Meeting, 6/28/2019, Library Galleria, Ballroom
  - CalWIN Directors Subcommittee, 8/9/2019, 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.