

MEETING CANCELTION NOTICE

The WCDS Subcommittee Meeting scheduled for Friday, March 13, 2020 from 12:15 PM to 2:00 PM has been canceled due to precautionary measures taken around the COVID-19 virus. The topics included for this month's meeting, as outlined herein, will be rescheduled to a future meeting. We apologize for the short notice and any inconvenience this may have caused. Thank you.

CalSAWS | Agenda for the California Statewide Automated Welfare System WCDS Subcommittee

Date: Friday, March 13, 2020	Location: Library Galleria 828 I Street, West Room Sacramento, CA 95814
Time: 12:15 P.M. to 2:00 P.M.	Conference Call: 1(888) 330-1716 Access Code: 6396237

CONVENE MEETING OF THE WCDS SUBCOMMITTEE – All scheduled items will be heard in the West Room of the Library Galleria, 828 I Street, Sacramento, CA 95814. This meeting shall also be accessible via teleconference. The call-in number is: **1 (888) 330-1716**, enter meeting access code **6396237** followed by #.

The following WCDS Subcommittee Members may attend in-person or via teleconference from the following locations:

County	Member	Location	Region
Alameda	Lori Cox	2000 San Pablo Avenue, Oakland, CA 94612	1
Alameda	Carlos Sanchez	7751 Edgewater Drive, Oakland, CA 94621	1
Contra Costa	Kathy Gallagher	40 Douglas Drive, Martinez, CA 94553	1
Fresno	Delfino Neira	205 W. Pontiac, Clovis, CA 93612	4
Orange	Debra Baetz	500 N. State College Blvd. #100, Orange, CA 92868	5
Placer	Amanda Sharp	11512 B Ave., Auburn, CA 95603	2
Sacramento	Ann Edwards	1825 Bell Street, Suite 200, Sacramento, CA 95825	2
San Diego	Rick Wanne (Co-Chair)	1255 Imperial Ave., Suite 446, San Diego, CA 92101	5
San Francisco	Trent Rhorer	170 Otis Street, 8th Floor, San Francisco, CA 94103	1
San Francisco	Dan Kaplan	170 Otis Street, 8th Floor, San Francisco, CA 94103	1
San Luis Obispo	Devin Drake	3433 S. Higuera Street, 3rd Floor, San Luis Obispo, CA 93401	4
San Mateo	Ken Cole	1 Davis Drive, Belmont, CA 94002	1
San Mateo	Deanna Abrahamian	400-B Harbor Blvd., Belmont, CA 94002	1
Santa Barbara	Daniel Nielson	2125 S. Centerpointe Parkway, Santa Maria, CA 93455	5
Santa Clara	Robert Menicocci	333 W. Julian Street, 5th Floor, San Jose, CA 95110	1

Santa Clara	Angela Shing	333 W. Julian Street, 5th Floor, San Jose, CA 95110	1
Santa Cruz	Randy Morris	1000 Emeline Avenue, Santa Cruz, CA 95060	1
Solano	Jerry Huber	275 Beck Ave., Fairfield, CA 94533	1
Solano	Marla Stuart	275 Beck Ave., Fairfield, CA 94533	1
Sonoma	Karen Fies	3600 Westwind Blvd., Santa Rosa, CA 95403	1
Tulare	Anita Ortiz	Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277	4
Tulare	Vienna Barnes / Francena Martinez	Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277	4
Ventura	Melissa Livingston	855 Partridge Drive, Ventura, CA 93003	5
Yolo	Nolan Sullivan	25 N. Cottonwood Street, Woodland, CA 95695	2

PUBLIC SESSION

12:15 P.M. – Convene Meeting of the WCDS Subcommittee

Topic	Lead	Est Time
1. Call Meeting to Order	Rick Wanne	1 min
2. Roll Call and Confirmation of Quorum	Rick Wanne	2 min
3. Public Comment	Rick Wanne	1 min

Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Co-Chair to speak.

Action Items

4. Approval of the Minutes and review of the action items: a. January 10, 2020 WCDS Subcommittee	Rick Wanne	1 min
5. WCDS Subcommittee Co-Chair, FY2019/2020 a. Approve and Close Nominations b. Election / Vote	Rick Wanne	2 min

Discussion Items

6. CalSAWS Imaging and Task Overview	Danielle Benoit	30 min
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Topic	Lead	Est Time
<ul style="list-style-type: none"> a. Use of "Drawers" b. Integration of imaging and tasks c. County engagement strategy 	John Dray	
7. CalSAWS Imaging Integration/Joint Tenant	John Boule Seth Richman Rick Wanne	30 min
8. CalSAWS Schedule Adjustment Update	Diane Alexander John Boule	10 min
9. CalSAWS Staffing Update	Holly Murphy	5 min
10. CalSAWS Fiscal Update	Holly Murphy	5 min
11. CalSAWS Procurement Updates <ul style="list-style-type: none"> a. Portal/Mobile b. CalWIN OCM & Training c. Central Print 	Diane Alexander Mary Sabillo	10 min
12. Stakeholder Updates <ul style="list-style-type: none"> a. CDSS b. DHCS c. OSI d. CWDA 	R. Givon S. Williams/Y. Huang Steve Zaretsky Christiana Smith	10 min
13. M&O Application and Operations Update <ul style="list-style-type: none"> a. CalWIN Release Schedule b. Operations 	Lynn Bridwell Henry Arcangel	5 min
14. Adjourn Meeting		

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Subcommittee

meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

CANCELLED

