

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

Date: Friday, November 13, 2020	Location: <a href="#">Join Skype Meeting</a>
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: 1 (323) 475-9970
	Conference ID: 279506016

**CONVENE MEETING OF THE WCDS SUBCOMMITTEE – Due to the COVID-19 crisis, all scheduled items will be heard via webcast only to adhere to social distancing guidelines**

WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Lori Cox	1
Alameda	Anissa Basoco-Villarreal	1
Contra Costa	Kathy Gallagher	1
Fresno	Delfino Neira	4
Orange	Debra Baetz	5
Placer	Amanda Sharp	2
Sacramento	Ann Edwards	2
San Diego	Rick Wanne (Co-Chair)	5
San Francisco	Trent Rhorer	1
San Francisco	Dan Kaplan	1
San Luis Obispo	Devin Drake	4
San Mateo	Ken Cole	1
San Mateo	Deanna Abrahamian	1
Santa Barbara	Daniel Nielson	5
Santa Clara	Robert Menicocci	1
Santa Clara	Angela Shing	1
Santa Cruz	Randy Morris	1
Solano	Jerry Huber	1
Solano	Marla Stuart	1
Sonoma	Angela Struckmann	1
Tulare	Anita Ortiz	4
Tulare	Vienna Barnes / Francena Martinez	4
Ventura	Melissa Livingston	5
Yolo	Nolan Sullivan	2

**12:00 P.M. – Convene Meeting of the WCDS Subcommittee**

<b>Topic</b>	<b>Lead</b>	<b>Est Time</b>
1. Call Meeting to Order	Deanna Abrahamian	1 min
2. Roll Call and Confirmation of Quorum	Deanna Abrahamian	2 min
3. Public Comment	Deanna Abrahamian	1 min
<p>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.</p> <p>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.</p>		
<b>Action Items</b>		
4. Approval of the Minutes and review of the action items: a. August 14, 2020 WCDS Subcommittee	Deanna Abrahamian	5 min
<b>Discussion Items</b>		
5. Update on the sale of DXC's U.S. Health and Human Services business now Gainwell Technologies	Paul Saleh Dawn Wilder	5 min
6. MyBCW Portal/Mobile Outage	Dawn Wilder	5 min
7. Application Development a. COVID-19 b. Disaster CalFresh c. Medi-Cal Restoration Update d. Release 63 e. OCAT Implementation	Lynn Bridwell     Jo Anne Osborne	20 min

Topic	Lead	Est Time
8. Stakeholder Updates		10 Min
a. CDSS	Rocky Givon	
b. DHCS	Sandie W./Yingjia H.	
c. OSI	Steve Zaretsky	
d. CWDA	Christiana Smith	
9. CalSAWS Updates		50 min
a. Gant Chart Updates	Seth Richman	
b. Portal Mobile	Eden White/Tchi Sogoyou	
• Brand Update	Anna Chia/Gabrielle	
• Survey & Interview Outcomes	Otis/Wendy Battermann/	
• Risk	Rachel Frey/Seth Richman	
c. CalSAWS Contact Center	John Dray	
d. CalWIN OCM/Training/Implementation	Mary Sabillo/Juli Baker	
e. GA/GR County Data Sharing	Jo Anne Osborn	
10. CalSAWS Procurement Updates		5 min
a. Central Print	John Boule	
11. Fiscal Update	Holly Murphy	5 min
12. Informational Items		15 min
a. CalWIN Release Schedule	Lynn Bridwell	
b. Policy Updates		
c. Operations	Henry Arcangel	
• Sonoma Fire Response		
• CWA Transition to Supported Platform		
d. Reporting Steering Committee Updates	Rodain Soto	
13. WCDS Subcommittee Meeting Dates	Diane Alexander	5 min
14. Adjourn Meeting	Deanna Abrahamian	

Next Meeting

### Public Notice

As allowed by Governor Gavin Newsom's Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.

- That a quorum of members of the legislative body participate from teleconference locations within the local agency's jurisdiction

The agenda and supporting documents are available for review via <http://www.calwin.org/bod.asp> and <https://www.calsaws.org/meetings/wcds-subcommittee/>.

