

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

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| Date: Friday, August 6, 2021 | Location: Click here to join the meeting |
| Time: 12:00 P.M. to 2:00 P.M. | Conference Call: 1 323-886-6772 Conference ID: 863467454# |

**CONVENE MEETING OF THE WCDS SUBCOMMITTEE – Due to the COVID-19 pandemic, all scheduled items will be heard via webcast only to adhere to social distancing guidelines.
Or call in (audio only)**

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 | Ethan Dye | 2 |
| San Diego | Rick Wanne | 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 (Co-Chair) | 1 |
| Santa Barbara | Daniel Nielson | 5 |
| Santa Clara | Robert Menicocci | 1 |
| Santa Clara | Angela Shing (Co-Chair) | 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 | 4 |
| Ventura | Melissa Livingston | 5 |
| Yolo | Nolan Sullivan | 2 |

PUBLIC SESSION

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

| Topic | Lead | Est Time |
|--|---|----------|
| 1. Call Meeting to Order | Deanna Abrahamian | 1 min |
| 2. Roll Call and Confirmation of Quorum | Deanna Abrahamian | 3 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> | | |
| Action Items | | |
| 4. Approval of the Minutes and review of the action items: 4.1 June 11, 2021, WCDS Subcommittee | Deanna Abrahamian | 2 min |
| Informational Items | | |
| 5. WCDS Subcommittee JPA Board Members Update | Delfino Neira Kathy Gallagher Amanda Sharp Debra Baetz Melissa Livingston | 10 min |
| 6. Stakeholder Updates <ul style="list-style-type: none">• CDSS• DHCS• OSI• CWDA | | 10 min |
| 7. CalSAWS Updates | Seth Richman Rachel Frey | 15 min |

| Topic | Lead | Est Time |
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| 8. CalWIN Implementation Support Services Update | Juli Baker Renee Carter Duncan Gilliam | 15 min |
| 9. Conversion 9.1 Data Conversion | Paul Trisler Michael Johnson | 15 Min |
| 10. Central Print Update | Dawn Wilder | 5 Min |
| 11. CalWIN OPAC Updates 11.1 Client Correspondence 11.2 CalWIN Tentative Go-Live Dates | Diane Alexander | 10 Min |
| 12. CalSAWS Financial Update | Holly Murphy | 5 min |
| 13. Policy Update | Lynn Bridwell | 10 min |
| 14. Operations Update 14.1 Disaster Recovery Drill Update | Henry Arcangel Dawn Wilder | 10 min |
| 15. Adjourn Meeting | Deanna Abrahamian | |

Next Meeting – November 05, 2021

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/>.