



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

Date: Friday, February 20, 2015
Time: 12:00 P.M. to 2:00 P.M.
Location: Library Galleria, 828 I Street, East Room, Sacramento

Attendees:	<i>County Directors and/or Delegates</i>	<i>First Data Staff</i>
	Alameda, Lori Cox	Diane Alexander
	Alameda, Don Edwards	Karen Tinucci
	Contra Costa, Kathy Gallagher	
	Fresno, Delfino Neira	<i>OSI</i>
	Orange, Mike Ryan	Kristine Dudley
	Placer, Susan Kimbley	Kurtis Knapp
	Sacramento, Ann Edwards	
	San Diego, Rick Wanne (Co-Chair)	<i>WCDS Staff</i>
	San Francisco, Trent Rhorer	Henry Arcangel
	San Luis Obispo, Lee Collins	Lynn Bridwell
	San Luis Obispo, Kevin Smith	Stacey Drohan
	San Mateo, Iliana Rodriguez	Sheila Lossner
	Santa Barbara, Daniel Nielson	Steve Maciel
	Santa Clara, Umesh Pol	Jo Anne Osborn
	Santa Clara, Robert Menicocci	Hali Reyes
	Santa Cruz, Cecilia Espinola	Rodain Soto
	Solano, Angela Shing	
	Sonoma, Jerry Dunn	<i>HP Enterprise Services, Inc.</i>
	Tulare, Staci Chastain	Chris Van Vlack
	Tulare, Francena Martinez	
	Tulare, Juliet Webb	
	Ventura, Barry Zimmerman (Co-Chair)	
	Yolo, Nancy O'Hara	

OPEN SESSION

- 12:00 **1. Call to Order by WCDS Co-Chair and Introductions** *(Rick Wanne)*
- 12:02 **2. Agenda Review and Comments by WCDS Co-Chair** *(Rick Wanne)*
- 12:05 **3. Approval Items**
 - 3.1 Board of Directors' Draft Meeting Minutes, 1/16/15 – Attachment 3.1 *(Rick Wanne)*



4. Action Item(s)

12:06 **5. OPAC Updates** (*Lynn Bridwell, Jo Anne Osborn*)

5.1 OPAC Meeting Highlights, 1/22/15

12:15 **6. Discussion Item(s)**

6.1 CalHEERS – Attachments 6.1 (*Lynn Bridwell, Hali Reyes*)

- Communications
- Renewal Process Update
- Pending Applications

6.2 Strategic Goals Updates – Attachments 6.2 (*Rodain Soto*)

6.3 Operational Excellence Plan / Scorecard Update – Attachment 6.3 (*Chris Van Vlack*)

6.4 Transition Update – Attachment 6.4 (*Henry Arcangel, Steve Maciel*)

6.5 Next Strategic Planning Meeting – Attachment 6.5 (*Hali Reyes*)

6.6 Introduce Regional Manager Report – Attachment 6.6 (*Sheila Lossner*)

01:20 **7. OSI Updates** (*Kristine Dudley, Kurtis Knapp*)

- CalHEERS Funding

01:30 **8. Open Session Adjournment by Co-Chair** (*Rick Wanne*)

CLOSED SESSION

9. Approve - None

01:30 **10. Discussion**

10.1 Strategic Goal 1 - Predictive Analytics, Next Steps (*Hali Reyes*)

01:45 **11. Informational Items**

11.1 Quality Assurance Vendor's Monthly Report Out – Attachment 11.1 (*Karen Tinucci*)

11.2 SAWS Executive Steering Committee Meeting Update (*Hali Reyes*)

01:55 **12. Closed Session Adjournment and Next Meetings** (*Rick Wanne*)

12.1 Board & Other Meetings Schedule

- Next Board of Directors' Meeting, March 13, 2015, from 12:00 PM to 2:00 PM, Library Galleria, 828 I Street, East Room, Sacramento

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 2015 are as follows: January 16, February 20,



March 13, April 10, May 15, June 12, August 14, September 11 and November 13; 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. Materials that are not posted are available for public inspection between 8:00 A.M. and 5:00 P.M., Monday through Friday, at 950 Iron Point Road, Folsom, CA 95630.

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 950 Iron Point Road, Folsom, CA, 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) 608-3367 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 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 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.