



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

Date: Friday, April 10, 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>CWDA</i> |
| | Alameda, Lori Cox | Christiana Smith |
| | Alameda, Don Edwards | |
| | Contra Costa, Kathy Gallagher | <i>First Data Staff</i> |
| | Fresno, Delfino Neira | Diane Alexander |
| | Orange, Mike Ryan | Karen Tinucci |
| | Placer, Linda Patterson | |
| | Sacramento, Ann Edwards | <i>HP Enterprise Services, Inc.</i> |
| | San Diego, Rick Wanne (Co-Chair) | Brett Barton |
| | San Francisco, Dan Kalamaras | Chris Van Vlack |
| | San Francisco, Trent Rhorer | Dawn Wilder |
| | San Luis Obispo, Lee Collins | |
| | San Luis Obispo, Kevin Smith | <i>OSI</i> |
| | San Mateo, Iliana Rodriguez | Kristine Dudley |
| | Santa Barbara, Daniel Nielson | Kurtis Knapp |
| | Santa Clara, Robert Menicocci | |
| | Santa Clara, Umesh Pol | <i>WCDS Staff</i> |
| | Santa Cruz, Cecilia Espinola | Henry Arcangel |
| | Solano, Angela Shing | Lynn Bridwell |
| | Sonoma, Karen Fies for Jerry Dunn | Stacey Drohan |
| | Tulare, Juliet Webb | Sheila Lossner |
| | Ventura, Barry Zimmerman (Co-Chair) | Steve Maciel |
| | Yolo, Nancy O'Hara | Jo Anne Osborn |
| | | Hali Reyes |
| | | Rodain Soto |

OPEN SESSION

- 12:00 **1. Call to Order by WCDS Co-Chair and Introductions** *(Kathy Gallagher*)*
**Kathy Gallagher/CCC will act as Chair on behalf of Rick Wanne and Barry Zimmerman*
- 12:02 **2. Agenda Review and Comments by WCDS Co-Chair** *(Kathy Gallagher)*
- 12:05 **3. Approval Items**
 3.1 Board of Directors' Draft Meeting Minutes, 3/13/15 – Attachment 3.1 *(Kathy Gallagher)*



12:06 **4. Decision / Action Item(s)**

- 4.1 Board of Directors' Meeting, 6/12/15 – Attachment 4.1 (*Hali Reyes*)
- 4.2 Appoint/Volunteer OPAC Co-Chairs for FY2015/2016 – Attachment 4.2 (*Hali Reyes*)

12:15 **5. SAWS Updates (*Kristine Dudley, Kurtis Knapp*)**

- 5.1 OSI Updates
 - Technical Assessment
 - Annual Audit of CalWIN Budget
- 5.2 SAWS Executive Steering Committee Meeting Update

12:30 **6. Portfolio Review**

- 6.1 Upcoming Releases / Change Requests - Attachment 6.1 (*Hali Reyes, Lynn Bridwell*)
- 6.2 First Data Quality Assurance Executive Summary Report – Attachment 6.2 (*Karen Tinucci*)
- 6.3 Strategic Goals – Attachment 6.3 (*Rodain Soto*)

12:50 **7. HP Updates / Presentations (*Brett Barton, Chris Van Vlack, Dawn Wilder*)**

- 7.1 Portfolio Project Management (PPM) / Application Lifecycle Management (ALM) Tools Demonstration – Attachment 7.1 (*Dawn Wilder*)
- 7.2 Business Intelligence / Predictive Analytics Presentation (*Brett Barton*)
 - The presentation will be distributed to Directors separately.

1:25 **8. Discussion Item(s)**

- 8.1 CalHEERS Update (*Hali Reyes*)
- 8.2 Transition Activities – Attachment 8.2 (*Henry Arcangel, Steve Maciel*)
- 8.3 Board of Directors' Co-Chairmanship Nominations for FY2015/2016 – Attachment 8.3 (*Hali Reyes*)

1:40 **9. Open Session Adjournment by Co-Chair (*Kathy Gallagher*)**

CLOSED SESSION

1:40 **10. Approve**

- 10.1 Advanced Analytics Foundational Work / Gap Funding – Attachment 10.1 (*Hali Reyes / Steve Maciel*)

2:00 **11. Discussion - None**

2:00 **12. Closed Session Adjournment and Next Meetings (*Kathy Gallagher*)**

- 12.1 Board & Other Meetings Schedule
 - Next Board of Directors' Meeting, May 15, 2015, from 12:00 PM to 2:00 PM, Library Galleria, 828 I Street, East Room, Sacramento
 - Strategic Planning Meeting, June 10, 2015 from 9:00 AM to 3:00 PM, The Citizen Hotel, 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.