



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

Date: Friday, May 9, 2014
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>Policy Board Chairs</i>
	Alameda, Lori Cox	Orange, Brigette McLellan
	Alameda, Don Edwards	Tulare, Francena Martinez
	Contra Costa, Kathy Gallagher (Vice)	
	Fresno, Sanja Bugay	<i>WCDS Staff</i>
	Fresno, Judy Lemos	WCDS, Lynn Bridwell
	Orange, Mike Ryan	WCDS, Stacey Drohan
	Placer, Cheryl Davis	WCDS, Steve Maciel
	Sacramento, Mary Behnoud (Interim Rep)	WCDS, Jo Anne Osborn
	San Diego, Rick Wanne	WCDS, Hali Reyes
	San Francisco, Trent Rhorer	
	San Luis Obispo, Lee Collins	<i>First Data Staff</i>
	San Luis Obispo, Roberta Mangini	Diane Alexander
	San Mateo, Iliana Rodriguez	Karen Tinucci
	Santa Barbara, Daniel Nielson	
	Santa Clara, Umesh Pol	
	Santa Clara, Bruce Wagstaff	
	Santa Cruz, Cecilia Espinola	
	Solano, Ann Edwards	
	Sonoma, Jerry Dunn (Chair)	
	Tulare, Danny Rockholt	
	Tulare, Juliet Webb	
	Ventura, Barry Zimmerman	
	Yolo, Nancy O'Hara	

OPEN SESSION

12:00 **1. Call to Order by WCDS Chair and Introductions** *(Jerry Dunn)*

12:03 **2. Agenda Review and Comments by WCDS Chair** *(Jerry Dunn)*

3. Approval Item(s)

12:05 3.1 Approve the Board of Directors' Draft Meeting Minutes of April 11, 2014 – Attachment *(Jerry Dunn)*



12:06 3.2 Approve WCDS Board of Directors' Bylaws – Revised to align with the new governance model – Attachments (*Jerry Dunn / Hali Reyes*)

12:15 3.3 WCDS Customer Service Center Network, Rotation / Coverage Recommendations for After/Extended Hours and Holidays – Attachments (*Hali Reyes*)

4. Action Item(s)

12:40 4.1 Chairmanship for FY2014-2015 – Nominations / Elections - Attachment (*Jerry Dunn*)

12:45 4.2 Appoint Directors (2) to the Operations & Policy Advisory Committee - Attachment (*Jerry Dunn and Hali Reyes*)

5. Discussion Items:

12:50 5.1 CalWIN Budget Review – Attachments (*Steve Maciel*)

01:10 5.2 Strategic Planning Meeting (6/11/14) Agenda Recommendations (*Hali Reyes*)

01:20 **6. Open Session Adjournment by Chair (*Jerry Dunn*)**

CLOSED SESSION - Scheduled attendees

7. Discussion Items:

01:25 7.1 Procurement Update (*Hali Reyes*)

01:35 7.2 Contract Transition Update – Attachments (*Hali Reyes*)

01:45 7.3 WCDS Staffing Assessment Update (*Hali Reyes*)

02:00 **8. Closed Session Adjournment and Next Meetings (*Jerry Dunn*)**

8.1 Board & Other Meetings Schedule

- WCDS Directors' Strategic Planning Meeting, June 11, 2014 from 9:00 AM to 4:00 PM, The Citizen Hotel, Sacramento
- WCDS Board of Directors Meeting – ~~June 13, 2014~~ **CANCELED**
- APHSA National Policy Forum, June 16-18, 2014, Capital Hilton, Washington DC
- APHSA / ISM Annual Conference, September 21-24, 2014, Hyatt Regency, Atlanta, GA



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 2014 are as follows: January 17, February 14, March 14, April 11, May 9, ~~June 13~~ (*Canceled*), August 15, September 12 and November 14; 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.