

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

Date: Wednesday, November 13, 2019	Location: Library Galleria 828 I Street, East Room Sacramento, CA 95814
Time: 3:00 P.M. to 5:00 P.M.	Conference Call: 1(888) 330-1716 Participant Code: 42206816

CONVENE MEETING OF THE WCDS SUBCOMMITTEE – All scheduled items will be heard in the East Room of the Library Galleria, 828 I Street, Sacramento, CA 95814. This meeting shall also be accessible via teleconference. The call-in number is: **1 (888) 330-1716**, enter meeting access code **42206816** followed by #.

The following WCDS Subcommittee Members may attend in-person or via teleconference from the following locations:

County	Member	Location	Region
Alameda	Lori Cox	2000 San Pablo Avenue Oakland, CA 94612	1
Alameda	Carlos Sanchez	7751 Edgewater Drive, Oakland, CA 94621	1
Contra Costa	Kathy Gallagher	40 Douglas Drive, Martinez, CA 94553	1
Fresno	Delfino Neira	205 W. Pontiac, Clovis, CA 93612	4
Orange	Debra Baetz	500 N. State College Blvd., #100 Orange, CA 92868	5
Placer	Amanda Sharp	11512 B Ave, Auburn, CA 95603	2
Sacramento	Ann Edwards	1825 Bell Street, Suite 200, Sacramento, CA 95825	2
San Diego	Rick Wanne (Co-Chair)	1255 Imperial Ave. Suite 446, San Diego, CA 92101	5
San Francisco	Trent Rhorer	170 Otis Street, 8th Floor, San Francisco, CA 94103	1
San Francisco	Dan Kaplan	170 Otis Street, 8th Floor, San Francisco, CA 94103	1
San Luis Obispo	Devin Drake	3433 S. Higuera Street, 3rd FL, San Luis Obispo, CA 93401	4
San Mateo	Iliana Rodriguez	1 Davis Drive, Belmont, CA 94002	1
Santa Barbara	Daniel Nielson	2125 S. Centerpointe Parkway, Santa Maria, CA 93455	5
Santa Clara	Robert Menicocci	333 W. Julian Street, 5th Floor, San Jose, CA 95110	1
Santa Clara	Umesh Pol (Co-Chair)	333 W. Julian Street, 5th Floor, San Jose, CA 95110	1
Santa Cruz	Ellen Timberlake	1000 Emeline Avenue, Santa Cruz, CA 95060	1
Solano	Jerry Huber	275 Beck Ave., Fairfield, CA 94533	1
Solano	Marla Stuart	275 Beck Ave., Fairfield, CA 94533	1
Sonoma	Karen Fies	3600 Westwind Blvd., Santa Rosa, CA 95403	1
Tulare	Anita Ortiz	Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277	4
Tulare	Vienna Barnes / Francena Martinez	Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277	4
Ventura	Barry Zimmerman	855 Partridge Drive, Ventura, CA 93003	5
Yolo	Nolan Sullivan	25 N. Cottonwood Street, Woodland, CA 95695	2

3:00 P.M. – Convene Meeting of the WCDS Subcommittee

Topic	Lead	Est Time
1. Call Meeting to Order	Co-Chairs	1 min
2. Roll Call and Confirmation of Quorum	Co-Chairs	3 min
3. Public Comment	Co-Chairs	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 of the: a. August 9, 2019 WCDS Subcommittee	Co-Chairs	2 min
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Discussion Items

5. Contract Reassignments Status a. Final signed documents for CSAC, DXC Technology, Infosys	Holly Murphy	5 min
6. WCDS Subcommittee Future Meetings	Umesh/Rick	5 min
7. Draft WCDS Subcommittee Charter a. Review and discuss next steps	Holly Murphy	10 min
8. CalWIN Financial Updates a. County support staff for DD&I	Holly Murphy	5 min
9. CalSAWS Stakeholder Management Strategy a. Strategy for engaging Unions	Umesh/Rick	15 Min

Presentation / Informational Items

Topic	Lead	Est Time
10. Stakeholder Updates <ul style="list-style-type: none"> a. CDSS b. DHCS c. OSI d. CWDA 	T. Bland/R. Givon S. Williams/Y. Huang K. Dudley/S. Zaretsky C. Smith	10 min
11. SSA Security Evaluation Questionnaire (SEQ) <ul style="list-style-type: none"> a. CalWIN SSA SEQ Request b. Opportunities 	Henry Arcangel Dawn Wilder	10 min
12. M&O Application and Operations Update <ul style="list-style-type: none"> a. Operational Issues b. CalWIN Release Schedule 	Lynn Bridwell	8 min
13. CalWIN and CalSAWS Staffing <ul style="list-style-type: none"> a. CalWIN Transition complete (Org Chart) b. CalSAWS Recruitment 	Holly Murphy	5 min
14. Functional Design Sessions Outcomes <ul style="list-style-type: none"> a. Imaging Assessment b. GA/GR Update c. Task Management Update d. Non-State Forms Update e. APIs Update f. Functional Design Session Roadmap 	Henry Arcangel	10 min
15. CalSAWS Procurement Updates <ul style="list-style-type: none"> a. Portal/Mobile RFP Timeline b. CalWIN OCM & Training RFP Timeline 	Rodain Soto	5 min
16. CalSAWS LRS to the Cloud <ul style="list-style-type: none"> a. Status Update b. LRS Release 19.11 	John Boule	15 min
17. CalSAWS DD&I <ul style="list-style-type: none"> a. Release Schedule b. Sandbox Environment 	Jo Anne Osborn John Boule	10 min
18. Adjourn Meeting		



The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Subcommittee meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

