

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

Date: Friday, August 9, 2019	Location: Library Galleria 828 I Street Sacramento, CA 95814
Time: 12:00 P.M. to 2:00 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 West 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 lists the WCDS Subcommittee Members:

County	Region	Member	X
Alameda	1	Lori Cox	
Alameda	1	Carlos Sanchez	
Contra Costa	1	Kathy Gallagher	
Fresno	4	Delfino Neira	
Orange	5	Debra Baetz	
Placer	2	Amanda Sharp	
Sacramento	2	Ann Edwards	
San Diego	5	Rick Wanne (Co-Chair)	
San Francisco	1	Trent Rhorer	
San Luis Obispo	4	Devin Drake	
San Mateo	1	Iliana Rodriguez	
Santa Barbara	5	Daniel Nielson	
Santa Clara	1	Robert Menicocci	
Santa Clara	1	Umesh Pol (Co-Chair)	
Santa Cruz	1	Ellen Timberlake	
Solano	1	Kelly Curtis	
Solano	1	Jerry Huber	
Sonoma	1	Karen Fies	
Tulare	4	Vienna Barnes	
Tulare	4	Francena Martinez	
Ventura	5	Barry Zimmerman	
Yolo	2	Nolan Sullivan	

The following WCDS Subcommittee Members may attend via teleconference from the following locations:

County	Region	Member	Location

**12:00 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>		
<b>Action Items</b>		
4. Approval of the Minutes of the: a. June 14, 2019 WCDS Board of Directors	Co-Chairs	5 min
<b>Discussion Items</b>		
5. Discuss Purpose/Expectations of WCDS Subcommittee a. Draft WCDS Subcommittee Bylaws	Co-Chairs	10 min
6. FY 19/20 WCDS Subcommittee and CalSAWS JPA Meeting Schedule	Diane Alexander	10 min
7. Reassignment Approval Status – CSAC, DXC Technology, Infosys	Holly Murphy	5 min
8. SSA Security Evaluation Questionnaire (SEQ) a. CalSAWS Issue b. CalWIN SSA SEQ Request	Diane Alexander	5 min
9. Functional Design Sessions a. Update on Imaging Functional Design Next Steps b. Update on GA/GR Functional Design Next Steps c. Update on Functional Designs in progress	Henry Arcangel	10 min

Topic	Lead	Est Time
10. CalSAWS Regional Updates	Subcommittee Members	10 min
<b>Presentation / Informational Items</b>		
11. Stakeholder Updates		10 min
a. CDSS	T. Bland/R. Givon	
b. DHCS	S. Williams/Y. Huang	
c. OSI	K. Dudley	
d. CWDA	C. Smith	
12. M&O Application and Operations Update	Lynn Bridwell	10 min
a. CalHEERS Release 19.7		
b. CalWIN Release Schedule		
13. DXC Leadership Update	Chris Van Vlack	5 min
14. CalWIN and CalSAWS Staffing	Diane Alexander	5 min
15. CalSAWS Communications Overview	Lulu Fue	15 min
a. CalSAWS Enhanced Communication Roadmap	Holly Murphy	
16. CalSAWS Procurement Updates	Rodain Soto	5 min
17. CalWIN Financial Updates	Holly Murphy	10 min
a. County support staff		
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.