

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

Date: Friday, May 15, 2020	Location: Virtual Meeting
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: Toll: 1 (323) 886-6772 Toll-Free: 1 (866) 867-3691 Conference ID: 470230215

CONVENE MEETING OF THE WCDS SUBCOMMITTEE – Due to the COVID-19 crisis, all scheduled items will be heard via webcast only to adhere to social distancing guidelines. This meeting will be held virtually only using the Skype link provided herein. To view the presentation: Open the Skype link, join audio by selecting either 1) “Use Skype For Business (full audio...)” to listen using your device speaker or 2) “Don’t join audio” and call-in using either the Toll or Toll-free number offered.

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WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Lori Cox	1
Alameda	Carlos Sanchez	1
Contra Costa	Kathy Gallagher	1
Fresno	Delfino Neira	4
Orange	Debra Baetz	5
Placer	Amanda Sharp	2
Sacramento	Ann Edwards	2
San Diego	Rick Wanne (Co-Chair)	5
San Francisco	Trent Rhorer	1
San Francisco	Dan Kaplan	1
San Luis Obispo	Devin Drake	4
San Mateo	Ken Cole	1
San Mateo	Deanna Abrahamian	1
Santa Barbara	Daniel Nielson	5
Santa Clara	Robert Menicocci	1
Santa Clara	Angela Shing	1
Santa Cruz	Randy Morris	1
Solano	Jerry Huber	1
Solano	Marla Stuart	1
Sonoma	Karen Fies	1
Tulare	Anita Ortiz	4
Tulare	Vienna Barnes / Francena Martinez	4
Ventura	Melissa Livingston	5
Yolo	Nolan Sullivan	2

12:00 P.M. – Convene Meeting of the WCDS Subcommittee

Topic	Lead	Est Time
1. Call Meeting to Order	Rick Wanne	1 min
2. Roll Call and Confirmation of Quorum	Rick Wanne	2 min
3. Public Comment	Rick Wanne	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 and review of the action items: a. January 10, 2020 WCDS Subcommittee	Rick Wanne	1 min
5. WCDS Subcommittee Co-Chairs, FY2020/2021 a. Approve and Close Nominations b. Election / Vote	Rick Wanne	5 min
Discussion Items		
6. COVID-19 Updates and Impacts	Diane Alexander John Boule	10 min
7. Imaging Presentation/Discussion a. Scope of Imaging b. Options available to use the imaging solution for other programs (Drawer concept) and San Diego model c. How images will be converted	Danielle Benoit John Dray	60 min
8. CalSAWS Fiscal Update	Holly Murphy	10 min
9. CalSAWS Procurement Updates a. Portal/Mobile b. CaWIN OCM & Training	Diane Alexander Mary Sabillo	10 min

Topic	Lead	Est Time
c. Central Print		
10. Stakeholder Updates		10 min
a. CDSS	R. Givon	
b. DHCS	S. Williams/Y. Huang	
c. OSI	Steve Zaretsky	
d. CWDA	Christiana Smith	
11. Informational Items		
a. Operations		
b. CalWIN Release Schedule		
12. Adjourn Meeting		

Public Notice

As allowed by Governor Gavin Newsom’s Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency’s jurisdiction

The agenda and supporting documents are available for review via <http://www.calwin.org/bod.asp> and <https://www.calsaws.org/meetings/wcds-subcommittee/>.