

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

Date:	Friday, August 14, 2020	Location:	Virtual Meeting
Time:	12:00 P.M. to 2:00 P.M.	Conference Call:	1(323) 475-9970
		Conference ID:	279506016

**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.** The call-in number is: **1 (323) 475-9970**, enter meeting access code **279506016** followed by #. [Join Skype Meeting](#)

WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Lori Cox	1
Alameda	Glenn Wallace	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 Deanna Abrahamian	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>		
<b>Action Items</b>		
4. Approval of the Minutes and review of the action items: a. May 15, 2020 WCDS Subcommittee	Rick Wanne	5 min
<b>Discussion Items</b>		
5. COVID-19 Update	Lynn Bridwell	10 min
6. Stakeholder Updates a. CDSS b. DHCS c. OSI d. CWDA	Rocky Givon Sandie W./Yingjia H. Steve Zaretsky Christiana Smith	10 Min
7. CalSAWS Updates a. Schedule Review b. Portal Mobile c. Amazon Connect d. GA/GR e. Conversion f. OCAT	Seth Richman Tom Hartman Danielle Benoit Jo Anne O./Christi H. Paul T./Keith S. John Boule	45 min



Topic	Lead	Est Time
8. CalSAWS Procurement Updates a. CalWIN OCM & Training b. Central Print	Mary Sabillo Tom Hartman	10 min
9. Fiscal Update	Holly Murphy	10 min
10. CalWIN Cloud Activities	Diane Alexander Dawn Wilder	15 min
11. 2020/2021 WCDS Subcommittee Schedule	Diane Alexander	5 min
12. Informational Items a. CalWIN Release Schedule b. Policy Updates c. Operations d. Reporting Steering Committee Updates	Lynn Bridwell Lynn Bridwell Henry Arcangel Rodain Soto	15 min
13. 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/>.