

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

Date: Friday, April 16, 2021	Location: Click here to join the meeting
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: 1 (323) 475-9970 Conference ID: 839263046#

CONVENE MEETING OF THE WCDS SUBCOMMITTEE – Due to the COVID-19 pandemic, all scheduled items will be heard via webcast only to adhere to social distancing guidelines.

WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Lori Cox	1
Alameda	Anissa Basoco-Villarreal	1
Contra Costa	Kathy Gallagher	1
Fresno	Delfino Neira	4
Orange	Debra Baetz	5
Placer	Amanda Sharp	2
Sacramento	Ethan Dye	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 (Co-Chair)	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	Angela Struckmann	1
Tulare	Anita Ortiz	4
Tulare	Vienna Barnes	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. November 13, 2020 WCDS Subcommittee	Rick Wanne	5 min
Discussion Items		
5. WCDS Subcommittee JPA Board Members Update (New Standing Item)	Delfino Neira Kathy Gallagher Amanda Sharp Debra Baetz Melissa Livingston	10 min
6. Stakeholder Updates <ul style="list-style-type: none"> • CDSS • DHCS • OSI • CWDA 		10 min
7. CaWIN Implementation Support Services	Julie Baker Mary Sabillo	25 min



Topic	Lead	Est Time
8. BenefitsCal Update	Gabby Otis Anna Chia	10 Min
9. Conversion	Paul Trisler Michael Johnson	15 Min
10. County Purchase Guidelines	Holly Murphy	15 min
11. Fiscal Update	Holly Murphy	5 min
12. Policy Update	Lynn Bridwell	10 min
13. Operations Update	Henry Arcangel	5 min
14. Reporting Steering Committee Update	Rodain Soto	5 min
15. Adjourn Meeting – Next Meeting June 11, 2021	Rick Wanne	

Next 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/>.