

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

Date: Friday, June 11, 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: 595456072#

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	Deanna Abrahamian	1 min
2. Roll Call and Confirmation of Quorum	Deanna Abrahamian	3 min
3. Public Comment	Deanna Abrahamian	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: 4.1 April 16, 2021 WCDS Subcommittee	Deanna Abrahamian	2 min
5. Co-Chair Nominations for 2021/2022 Fiscal Year	Deanna Abrahamian	5 min
Informational Items		
6. WCDS Subcommittee JPA Board Members Update	Delfino Neira Kathy Gallagher Amanda Sharp Debra Baetz Melissa Livingston	10 min
7. Stakeholder Updates <ul style="list-style-type: none"> • CDSS • DHCS • OSI • CWDA 		10 min
8. BenefitsCal/Code for America Update	John Boule	10 min

Topic	Lead	Est Time
9. CalWIN Implementation Support Services Update	Juli Baker	25 min
9.1 Business Process Reengineering Update	Renee Carter	
9.2 CalSAWS Toolbox	Duncan Gilliam	
10. Conversion	Paul Trisler Michael Johnson	10 Min
11. Central Print Update	Dawn Wilder	10 Min
12. CalSAWS Financial Update	Holly Murphy	5 min
13. Policy Update	Lynn Bridwell	8 min
14. Operations Update	Henry Arcangel	5 min
14.1 SAR 7 Run Time Improvement		
15. Reporting Steering Committee Update	Rodain Soto	5 min
16. JPA General Membership Meeting – June 24, 2021	John Boule	5 min
17. WCDS Subcommittee Meeting Schedule	Diane Alexander	5 min
18. Adjourn Meeting	Deanna Abrahamian	

Next Meeting – August 06, 2021

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/>.