

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

Date: Friday, January 14, 2022	Location: Click here to join the meeting
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: 1 323-886-6772 Conference ID: 669 384 391#

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.

Or call in (audio only)

WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Lori Cox	1
Alameda	Anissa Basoco-Villarreal	1
Contra Costa	Kathy Gallagher/Kathy Marsh acting	1
Contra Costa	Kelley Curtis	1
Fresno	Maria Aguirre	4
Orange	Debra Baetz	5
Placer	Greg Geisler	2
Sacramento	Ethan Dye	2
San Diego	Rick Wanne	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 (Co-Chair)	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

PUBLIC SESSION

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 November 5, 2021, WCDS Subcommittee	Deanna Abrahamian	5 min
Informational Items		
5. WCDS Subcommittee JPA Board Members Update	Kathy Gallagher Debra Baetz Melissa Livingston	5 min
6. Stakeholder Updates <ul style="list-style-type: none">• CDSS• DHCS• OSI• CWDA	Christiana Smith	10 min
7. CalSAWS Updates 7.1 Gantt Chart Review	Lisa Salas Rachel Frey Dawn Wilder	15 min

Topic	Lead	Est Time
8. Conversion		15 min
8.1 Data Conversion	Paul Trisler	
8.2 Converted Data Testing	Michael Johnson	
8.3 Converted Data Test Risk	Keith Salas	
9. CalWIN Wave Go-Live Dates	Diane Alexander Paul Trisler	5 min
10. CalWIN Implementation Support Services Update	Juli Baker Duncan Gilliam Nicole Williams Cathryn Van Namen Renee Carter	30 min
11. CalWIN/CalSAWS UAT Preparation Update	Peggy Macias	15 min
12. CalSAWS Financial Update	Holly Murphy	5 min
13. Policy Update	Lynn Bridwell	5 min
14. CalSAWS General Membership Meeting: January 27, 2022	John Boule	5 min
15. Adjourn Meeting	Deanna Abrahamian	

Next Meeting – March 18, 2022

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/>.