

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

Date: Friday, March 18, 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: 849 552 274#

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 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	Tanya Provencher (Interim)	2

PUBLIC SESSION

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

Topic	Lead	Est Time
1. Call Meeting to Order	Angela Shing	1 min
2. Roll Call and Confirmation of Quorum	Angela Shing	3 min
3. Public Comment	Angela Shing	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 January 14, 2022, WCDS Subcommittee	Angela Shing	5 min
Informational Items		
5. CalSAWS Updates on Key Risks and Mitigation Plans	Greg Elston Rachel Frey	25 min
6. Conversion Updates 6.1 Converted Data Testing 6.2 CalWIN Wave Go-Live Dates	Keith Salas Roger Perez Paul Trisler	10 min
7. CalWIN Implementation Support Services Update	Cathryn Van Namen Nicole Williams Renee Carter	20 min
8. CalWIN/CalSAWS UAT Preparation Update	Peggy Macias	15 min
9. CalSAWS Ad-hoc Reporting	Laura Chavez	5 min

Topic	Lead	Est Time
10. CalSAWS Procurement Update	Tom Hartman	5 min
11. CalSAWS Financial Update	Holly Murphy	5 min
12. Policy Update	Lynn Bridwell	5 min
13. Disaster Recovery Drill	Dawn Wilder Henry Arcangel	5 min
14. Stakeholder Updates <ul style="list-style-type: none"> • CDSS • DHCS • OSI • CWDA 	Christiana Smith	10 min
15. Adjourn Meeting	Angela Shing	

Next Meeting – May 20, 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/>.