

CalSAWS | Agenda for the California Statewide Automated Welfare System WCDS Subcommittee – Updated (v2)

Date: Friday, May 20, 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: 524 954 032#

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	Andrea Ford	1
Alameda	Anissa Basoco-Villarreal	1
Contra Costa	Marla Stuart	1
Fresno	Sanja Bugay	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	Anna Pineda	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	Belinda Jackson-Thomas	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	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. Action Items	Deanna Abrahamian	10 min
4.1 Approval of the March 18, 2022, WCDS Subcommittee Meeting Minutes		
4.2 Co-Chair Nominations for SFY 2022-23		
Informational Items		
5. CalSAWS Gantt Chart Review	Arnold Malvick Rachel Frey Dawn Wilder	10 min
6. CalSAWS Updates on Key Risks and Mitigation Plans	Arnold Malvick Rachel Frey Dan Dean	10 min
7. Contra Costa Move to Wave 2 and Contingency Planning	Wendy Battermann Rachel Frey Arnold Malvick	10 min
8. CalWIN Wave 1 Implementation Readiness and Milestones	Rachel Frey Arnold Malvick	15 min

Topic	Lead	Est Time
9. CalWIN Implementation Support Services Update	Cathryn Van Namen	15 min
10. CalSAWS Financial Update	Holly Murphy	5 min
11. Policy Update	Lynn Bridwell	10 min
12. CalWIN Notice Application Slowness	Dawn Wilder Henry Arcangel	10 min
13. CalSAWS Conference and Membership Representatives Meeting	John Boule Wendy Battermann June Hutchison	5 min
14. Stakeholder Updates <ul style="list-style-type: none"> • CDSS • DHCS • OSI • CWDA 	Christiana Smith	5 min
15. Adjourn Meeting	Deanna Abrahamian	

Next Meeting – July 8, 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/>.