

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

Date: Friday, January 20, 2023	Virtual/Teams Link: Click here to join the meeting
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: 1 323-886-6772 Conference ID: 982 571 844 #

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
Fresno	Angie Flores	4
Orange	An Tran	5
Sacramento	Ethan Dye	2
San Diego	Rick Wanne	5
San Francisco	Trent Rhorer	1
San Francisco	Anna Pineda (Chair)	1
San Luis Obispo	Devin Drake	4
San Mateo	Ken Cole	1
San Mateo	Navjeet Singh	1
Santa Barbara	Daniel Nielson	5
Santa Clara	Debra Porchia-Usher	1
Santa Clara	Angela Shing	1
Santa Cruz	Randy Morris	1
Solano	Jerry Huber	1
Solano	Kelley Curtis	1
Sonoma	Angela Struckmann	1
Tulare	Anita Ortiz	4
Tulare	Vienna Barnes	4
Ventura	Melissa Livingston	5
Alumni Members		
Placer	Greg Geisler	2
Yolo	Tanya Provencher	2

PUBLIC SESSION

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

Topic	Lead	Est Time
1. Call Meeting to Order	Anna Pineda	1 min
2. Roll Call and Confirmation of Quorum	Anna Pineda	3 min
3. Public Comment	Anna Pineda	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	Anna Pineda	5 min
4.1 Approval of the November 4, 2022, WCDS Subcommittee Meeting Minutes		
Informational Items		
5. Wave 1 Status Update		15 min
• Migration Statistics	Keith Salas Duncan Gilliam	
6. CalWIN Wave 2 & 3 Status Update	Cathryn VanNamen Yong Vangbliayang	20 min
7. Waves 2 – 6 Key Risks	Arnold Malvick Rachel Frey	20 min
8. CalSAWS Financial Update	Holly Murphy	10 min
9. Policy Updates	Dena DeLapp	10 min
• PHE and EA Updates		
• Continuous Coverage		

Topic	Lead	Est Time
10. CalWIN Operations Update	Jo Anne Osborn	15 min
11. Stakeholder Updates <ul style="list-style-type: none"> • CDSS • DHCS • OSI 	Brittney Blake Katie Mead Steve Zaretsky	10 min
12. Adjourn Meeting	Anna Pineda	

Next Meeting – March 17, 2023

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/>.

