

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

Date: Friday, March 17, 2023	Virtual/Teams Link: <a href="#">Click here to join the meeting</a>
Time: 12:00 P.M. to 2:00 P.M.	Conference Call: 1 (323) 475-9970 Conference ID: 893760136#

**CONVENE MEETING OF THE WCDS SUBCOMMITTEE** – All scheduled items will be heard in the Contra Costa conference room located at 620 Roseville Parkway, Roseville, CA 95747. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: 1 (323) 475-9970, enter Conference ID 893760136# or join the webcast by clicking [Click here to join the meeting](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Teams:

- 3563 Empleo St, San Luis Obispo, CA 93401
- 3725 Westwind Blvd., Santa Rosa, CA 95403
- 500 N. State College Blvd, Orange, CA 92868
- 170 Otis, San Francisco, CA 94103
- 205 W Pontiac Way, Building 2, Clovis, CA 93612
- 24100 Amador St, Hayward, CA 94544

WCDS Subcommittee Members include the following:

County	Member	Region
Alameda	Andrea Ford	1
Alameda	Anissa Basoco-Villarreal	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 Cruz	Randy Morris	1
Solano	Jerry Huber	1
Solano	Kelley Curtis	1
Sonoma	Angela Struckmann	1
Ventura	Melissa Livingston	5
<b>Alumni Members</b>		
Contra Costa	Marla Stuart	1
Placer	Greg Geisler	2
Santa Clara	Debra Porchia-Usher/Angela Shing	1
Tulare	Anita Ortiz/Vienna Barnes	4
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>		
<b>Action Items</b>		
4. Approval of the January 20, 2023, WCDS Subcommittee Meeting Minutes	Anna Pineda	20 min
5. Brown Act Requirements for WCDS Subcommittee and Future Meetings	Jeff Mitchell Diane Alexander Anna Pineda	
<b>Informational Items</b>		
6. Wave 2 Go Live Debrief		20 min
<ul style="list-style-type: none"><li>• Contra Costa, Santa Clara, and Tulare Experience</li><li>• Migration Statistics</li></ul>	John Boule Marla Stuart Angela Shing Anita Ortiz Arnold Malvick Rachel Frey Sean Swift	
7. CalWIN Wave 3 and 4 Status Update	Cathryn VanNamen Yong Vangbliayang Dawn Wilder	15 min

Topic	Lead	Est Time
8. Wave 3 – 6 Cutover Timings	Arnold Malvick Sean Swift	10 min
9. Waves 5 – 6 Key Risks	Arnold Malvick Rachel Frey	10 min
10. Financial Update	Holly Murphy	5 min
11. Policy Updates <ul style="list-style-type: none"> <li>• Continuous Coverage Unwinding</li> <li>• Disaster CalFresh</li> <li>• Emergency Allotment Mass Mailers</li> </ul>	Dena DeLapp	15 min
12. CalWIN Operations Update <ul style="list-style-type: none"> <li>• Operational Excellence Updates</li> <li>• Migration/Release Updates</li> </ul>	Jo Anne Osborn	10 min
13. Stakeholder Updates <ul style="list-style-type: none"> <li>• CDSS</li> <li>• DHCS</li> <li>• OSI</li> </ul>	Brittney Blake Katie Mead Steve Zaretsky	10 min
14. Adjourn Meeting	Anna Pineda	

Next Meeting – May 19, 2023

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747 and via <http://www.calwin.org/bod.asp>, <https://www.calsaws.org/meetings/wcds-subcommittee/>.