| **#** | **Type of Item** | **Agenda Item/Summary** |
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|  | Procedural | **Call Meeting to Order****Summary:** CalACES Board Chair, Scott Pettygrove, will call the meeting to order. |
|  | Procedural | **Public opportunity to speak on items not on the Agenda****Summary: Scott Pettygrove will provide the Public with an opportunity to speak on items not on the agenda.** |
|  | Informational | **Introduce new LA County Director Roxana Molina****Summary: Antonia Jimenez will introduce new LA County Board Member Chief In-Charge, Roxana Molina.** |
|  |  | **JPA Board Action Items** |
|  | Action | **Approve the Minutes of the February 22, 2018 CalACES JPA Board of Directors Meeting and update of Action Items****Summary:** The Consortium is seeking Board approval of the February 22, 2018JPA Board Meeting Minutes. Prior to approval, John Boule will review the status of any outstanding Action Items from the minutes. (Handout) |
|  | Action | **Approve Accenture C-IV Change Order CO-091 – ABAWD, Revision 1****Summary:** In compliance with Senate Bill 43, Title 7 Code of Federal Regulation (“CFR”) 273.24, and All County Letter (“ACL”) 18-08, the California Department of Social Services (“CDSS”) must implement changes to support the reinstatement of the Able-Bodied Adults Without Dependents (“ABAWD”) time limit for the CalFresh program as the statewide waiver for the ABAWD time limit will expire on August 31, 2018. As a result, enhancements to the C-IV System are required to enable the Counties to perform the related program activities. The Change Order that was approved by the Consortium on December 8, 2016 described the charges and timeline for Accenture to design, develop, test and implement the enhancements that enabled the System to identify ABAWD cases and enabled ABAWD time limits (“Phase 1”). This Revision 1 to the Change Order outlines the charges and timeline for Accenture to gather requirements and develop the designs for enhancements that would enable the System to determine whether an ABAWD person has met work requirements, track ABAWD persons that the Counties deem as exemptions, and implement additional ABAWD tracking codes (“Phase 2”). **Total Change Order Costs:****All costs associated with this Change Order are covered through premise funding and are accounted for in the FY 2017/18 CalACES Project Budget approved September 21, 2017.**The charges related to gathering requirements and developing the designs for the LRS Phase 2 enhancements were incorporated into the LRS Agreement via Amendment No. Four, approved by Los Angeles County on September 15, 2016. Therefore, LRS Amendment No. Eight (referenced as Action Item #8 further below) does not include any updates related to such work for the LRS.**(Handout)** |
|  | Action | **Approve Accenture C-IV County Purchases and authorize the addition of funding to the FY 18/19 CalACES Project Budget**

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| **Number** | **Description** | **County** | **Purchase Date** |
| CL-08-2017 | Microsoft Office 2016 Standard Licenses (Qty 40) | Colusa | 10/25/2017 |
| CV-02-2017 | Fujitsu Scanners for Growth (Quantity 8) | Calaveras | 12/18/2017 |
| GL-04-2017 | Printer Refresh (Qty 1)  | Glenn | 10/24/2017 |
| HM-07-2017 | Ongoing Production Operations Charges for Kiosk | Humboldt | 10/24/2017 |
| IM-04-2017 | Refresh Scanners (Quantity 10) | Imperial | 12/11/2017 |
| KR-05-2017 | Site Expansion Wilson Rd. Bakersfield | Kern | 11/8/2017 |
| MD-03-2017 | Growth Scanner (Qty 1) | Modoc | 11/8/2017 |
| MP-05-2017 | Workstation Refresh (Quantity 10) | Mariposa | 11/28/2017 |
| PL-03-2017 | Support Renewals | Plumas | 10/24/2017 |
| RV-07-2017 | Additional Network Support | Riverside | 10/17/2017 |
| SB-13-2017 | Site Move - Del Rosa TAD | San Bernardino | 11/28/2017 |
| SB-14-2017 | New Site - Apple Valley TAD | San Bernardino | 1/2/2018 |
| SH-09-2017 | Zebra Printer for Reception Log (Qty 1) | Shasta | 10/10/2017 |
| SU-03-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Sutter | 1/25/2018 |
| SU-04-2017 | Ongoing Production Operations for Customer Service Center | Sutter | 1/25/2018 |
| TR-03-2017 | Printer Refresh | Trinity | 10/24/2017 |
| YB-05-2017 | Production Operations for Windows 10 Managed Workstation Image | Yuba | 11/20/2017 |

Individual approval has been obtained from the county associated with the above purchase. In addition, the county has individually funded the above purchase, which total $499,556.**\*\*County Purchase documents were not distributed as part of the emailed JPA Board materials. The County Purchase documents are available on the C-IV and LRS Projects’ SharePoint sites due to the size of the files. If you do not know how to access the C-IV and LRS Projects’ SharePoint sites, please coordinate with your RPM. If you need these documents immediately and are not able to access the C-IV and LRS Projects’ SharePoint sites you can always contact Raychelle Menefee 916-851-3195 and she will ensure you receive them as soon as possible.\*\***(Handout) |
|  | Action | **Approve Accenture C-IV Contract Amendment No. NINETY-SEVEN and Updates to Exhibit A****Summary:** * **Change Order CO-091 – ABAWD, Revision 1 increases the Total Contract Value by $107,610. This Revision 1 to the Change Order outlines the Charges and timeline for Accenture to gather requirements and develop the designs for enhancements that would enable the System to determine whether an ABAWD person has met work requirements, track ABAWD persons that the Counties deem as exemptions, and implement additional ABAWD tracking codes (Phase 2).**
* **Using the County Purchase process, the Counties of Colusa, Calaveras, Glenn, Humboldt, Imperial, Kern, Modoc, Mariposa, Plumas, Riverside, San Bernardino, Shasta, Sutter, Trinity, and Yuba have purchased various Services, Equipment and Software items. These purchases were funded and approved by the individual Counties. The approved County purchases are incorporated in the Cost Pricing Schedules Attachment to this Amendment.**
* **The Extension Two Cost Pricing Schedules have been adjusted to reflect a shift of funds from the Hardware line item to the Application Maintenance line item for State Fiscal Year 2017/18. The additional Application Maintenance Services for State Fiscal Year 2017/18 are for the design, development, testing and implementation of Enhancements related to policy-mandated system changes. The adjustments are implemented and reflected in the Cost Pricing Schedules attachment to this Amendment.**

**Amendment No. Ninety-Seven increases the Total Contract Value by $607,166.**(Handout) |
|  | Action | **Approve Accenture LRS Contract Amendment No. Eight****Summary:** * **The Agreement was amended to reflect technical support for California Work Opportunity and Responsibility to Kids Information Network (“CalWIN”) User Labs for CONSORTIUM. The parties have agreed to add an additional 776 hours to the Regulatory & Administrative Change Budget Services.**
* **Schedule D (Regulatory & Administrative Change Budget Services) of Exhibit C (Schedule of Payments) was updated to include CalWIN User Lab Technical Support.**

**All costs associated with this Change Order are covered through CalACES LRS/C-IV Migration funding (pending State and Federal approval). LRS/C-IV Migration costs are accounted for in the FY 2017/18 CalACES Project Budget approved September 21, 2017.**(Handout) |
|  | Action | **Approve First Data C-IV Change Order CO-048 – CalSAWS Planning****Summary:** Pursuant to the State Strategy for Eligibility Systems and enactment of California Assembly Bill ABX 1 of 2011, the Consortium is planning the migration of the Consortium into a combined 40-county system (“CalACES”) with a future plan to migrate all California counties into a combined 58-county system (“CalSAWS”). In preparation of the migration, User Labs will occur to allow users to understand and become familiar with the LRS target system and the CalACES requirements and enable informed participation in subsequent requirements gathering sessions.This Change Order includes an additional 2,517 hours of Services for the First Data QA Team. **Total Change Order Costs:**

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| **Total Change Order Costs** | **SFY 17/18** | **SFY 18/19** | **Total Cost** |
| **Total Costs** | $199,392  | $137,216  | **$336,608**  |

**All costs associated with this Change Order are covered through CalACES LRS/C-IV Migration funding (pending State and Federal approval). LRS/C-IV Migration costs are accounted for in the FY 2017/18CalACES Project Budget approved September 21, 2017.**(Handout) |
|  | Action | **Approve First Data C-IV Contract Amendment No. Fifty-Nine and Updates to Exhibit A****Summary:** The following items are being requested to be amended into the First Data Agreement via Contract Amendment No. Fifty-Nine:* Change Order CO-048 – CalSAWS Planning increases the Total Contract Value by $336,608. First Data will work collaboratively with the Consortium and the Development Contractor team to maximize the timeliness and success in the implementation of the changes. This Change Order includes an additional 2,517 hours of Services for the First Data QA Team.

**Amendment No. Fifty-Nine increases the Total Contract Value by $336,608.**(Handout) |
|  | Action | **Approve Contract with Double Tree by Hilton Los Angeles-Norwalk for CalACES Retreat/Strategic Conference on October 31, 2018 – November 2, 2018, in an amount not to exceed $32,240 (does not include applicable service charge or state and local tax).****Each guest will be presenting his or her own mode of payment when the reservation is made. Contract Signer is financially responsible for attrition damages if any and cancellation of entire contract if applicable.** **Project costs associated with this Change Order are covered through C-IV M&O funding and are accounted for in the FY 2017/18 CalACES Project Budget approved September 21, 2017.****(Handout)** |
| **#** | **Type of Item** | **JPA Board Informational Items** |
|  | Informational | **CalSAWS Leadership Team Update****Summary:** Scott Pettygrove, Antonia Jimenez, Susan von Zabern and Brandon Nichols will provide updates regarding recent activities and discussions of the CalSAWS Leadership Team. |
|  | Informational | **CalACES Extended Planning****Summary:** John Boule, Thomas Hartman, June Hutchison and Laura Chavez will provide the following updates regarding the CalACES Extended Planning Project:1. Incorporation of the CalWIN User Labs to the workflow.
2. CalWIN Requirements Gathering Sessions
3. CalWIN Ancillary Systems Inventory and Analysis
4. CalWIN Business Process Gap Analysis

(Handout) |
|  | Informational | **Automated Assistant (Bot) Update****Summary:** Seth Richman will lead a discussion with the JPA Board Members regarding County preference for the Automated Assistants. |
|  | Informational | **M & O Application Update****Summary:** Michele Peterson and Kelly Young will provide an update on recent M&O Project activities.* Policy Changes

(Handout) |
|  | Informational/Procedural | **Public Comment** |
|  | Informational/Procedural | **Adjourn Meeting****Summary:** CalACES BoardChair, Scott Pettygrove will adjourn the JPA Board Meeting. |