| **#** | **Type of Item** | **Agenda Item/Summary** |
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|  | Procedural | **Call Meeting to Order**  **Summary:** CalACES Board Chair, Antonia Jimenez, will call the meeting to order. |
|  | Procedural | **Public opportunity to speak on items not on the Agenda**  **Summary: Antonia Jimenez will provide the Public with an opportunity to speak on items not on the agenda.** |
|  |  | **JPA Board Action Items** |
|  | Action | **Approve the Minutes of the June 22, 2018 CalACES JPA Board of Directors & Member Representatives Meeting and update of Action Items**  **Summary:** The Consortium is seeking Board approval of the June 22, 2018JPA Board of Directors & Member Representatives Meeting Minutes. Prior to approval, John Boule will review the status of any outstanding Action Items from the minutes.  (Handout) |
|  | Action | **Approve the FY 2018/19 CalACES Project Budget including the June 2017 CalACES M&O Implementation Advance Planning Document Update (IAPDU), CalACES and CalSAWS Planning and Analysis Advance Planning Document Updates (PAPDUs), County Purchases, Grant Funding, Premise Item Funding and the CalACES JPA Administrative Budget.**  **Summary:** Pursuant to the California Automated Consortium Eligibility System Bylaws section IX the Board shall adopt an annual budget for each Fiscal Year. Our Auditor Controller has requested that the adoption be formalized through a formal action of the JPA Board. Prior to the Board taking action, Jenny Rutheiser will review the CalACES Project Budget for FY 18/19.    **(Handout)** |
|  | Action | **(A) Approve Accenture C-IV Change Order CO-091 – ABAWD, Revision 2**  **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”).  Revision 1 to the Change Order that was approved by the Consortium on March 23, 2018 described 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”).  **This Revision 2 outlines the Charges and timeline for Accenture to develop designs for additional Enhancements for Phase 2 which are based on additional requirements for ABAWD time limits from CDSS.**  **Pending the availability of funds and the publication of final policy, this Revision 2 will be revised in the future to add the Charges and timeline associated with the development, testing, and implementation of 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.**  **Total Change Order Costs:**    **All costs associated with this Change Order are covered through Premise funding and are accounted for in the FY 2018/19 CalACES Project Budget.**  The charges related to developing the designs for additional 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. Eleven (referenced as Action Item #6 further below) does not include any updates related to such work for the LRS.  **(B) Approve Accenture C-IV Change Order CO-105 – IPED**  **Summary: As regulated by All County Letters (“ACLs”) 17-34, 17-53 and 17-53E, the California Department of Social Services (“CDSS”) must implement the Elderly Simplified Application Project (“ESAP”) the CalFresh program as part of the Improving Participation for the Elderly and Disabled (“IPED”) initiative that is focused on simplifying the application process and reporting requirements for elderly and disabled non-assistance CalFresh households. The ESAP includes three waivers that apply only to Non-Assistance CalFresh (“NACF”) cases wherein all household members are elderly and/or disabled with no earned income.**  **As a result, Enhancements are required to add notices of action for the ESAP in the C-IV System.**  **Total Change Order Costs:**    **All costs associated with this Change Order are covered through Premise funding and are accounted for in the FY 2018/19 CalACES Project Budget.**  **(C) Approve Accenture C-IV Change Order CO-106 – SB 380 Child Support**  **Summary:** **In compliance with Senate Bill (“SB”) 380, the California Department of Social Services (“CDSS”) must implement changes to support new mandates that will allow a family to apply for aid through the California Work Opportunity and Responsibility to Kids (“CalWORKs”) program without including a half or stepsibling who receives child support payments from a non-custodial parent. These mandates, known as the CalWORKs Child Support Exclusion, require Enhancements to the C-IV System to enable the Counties to perform the related program activities.**  **Total Change Order Costs:**    **All costs associated with this Change Order are covered through Premise funding and are accounted for in the FY 2018/19 CalACES Project Budget.**  **(D) Approve Accenture C-IV Change Order CO-107 – Software for CalACES Cloud Enablement Proof of Concept**  **Summary:** On June 24, 2018, the Consortium approved the Cloud Enablement Project and scope under the LEADER Replacement System Agreement, by and between Accenture and Consortium, dated as of November 7, 2012 (“LRS Agreement”) in order to perform a proof of concept to test the performance of a non-production, unmodified, version of the LRS application software in a cloud-hosted architecture. To support this proof of concept under the LRS Agreement, this Change Order outlines the Consortium’s request to purchase third party Software needed for that Cloud Enablement Project.  **Total Change Order Costs:**    **All costs associated with this Change Order are covered through CalACES funding and are accounted for in the FY 2018/19 CalACES Project Budget.**  **(E) Approve Accenture C-IV County Purchases and authorize the addition of funding to the FY 18/19 CalACES Project Budget**   |  |  |  |  | | --- | --- | --- | --- | | **Number** | **Description** | **County** | **Purchase Date** | | BT-04-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Butte | 6/29/2018 | | | BT-02-2018 | Microsoft Windows 10 Enterprise and Office 2016 Standard Licenses | Butte | 6/13/2018 | | | HM-06-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Humboldt | 6/13/2018 | | | KN-06-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Kings | 5/30/2018 | | | KR-06-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Kern | 5/1/2018 | | | MA-01-2018 | Enclosures - SAR 7 Mailings | Madera | 6/26/2018 | | | MR-08-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Merced | 6/13/2018 | | | MR-09-2017 | Ongoing Operations for Type 1 Scanners | Merced | 6/13/2018 | | | MT-06-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Monterey | 2/21/2018 | | | RV-06-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals and Windows 10 Workstations | Riverside | 1/4/2018 | | | SB-10-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | San Bernardino | 2/7/2018 | | | SH-07-2018 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Shasta | 3/5/2018 | | | ST-04-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Stanislaus | 5/17/2018 | | | YB-03-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | Yuba | 6/7/2018 | | | YB-03-2018 | Ongoing Production Operations for Customer Service Center | Yuba | 6/7/2018 | |   **Individual approval has been obtained from each county associated with the above purchases. In addition, each county has individually funded the above purchases, which collectively total $2,591,553.**  **All FY 18/19 costs associated with these County Purchases are accounted for in the FY 2018/19 CalACES Project Budget.**  **\*\*County Purchase documents were not distributed as part of the emailed JPA Board materials. The County Purchase documents are available on the CalACES SharePoint site due to the size of the files. If you do not know how to access the CalACES Project SharePoint site, please coordinate with your RPM. If you need these documents immediately and are not able to access the CalACES Project SharePoint sites you can always contact Raychelle Menefee 916-851-3195 and she will ensure you receive them as soon as possible\*\***  **(F) Approve Accenture C-IV Contract Amendment No. Ninety-Nine**  **Summary:**   * **Change Order CO-** **CO-091 – ABAWD, Revision 2 increases the Total Contract Value by $427,150.** This Revision 2 to the Change Order outlines the Charges and timeline for Accenture to develop designs for additional Enhancements for Phase 2 which are based on additional requirements for ABAWD time limits from CDSS. * Change Order CO-105 – IPED increases the Total Contract Value by $119,743. This Change Order outlines the Charges and timeline for Accenture to design, develop, test, and implement enhancements that are required to add notices of action for the ESAP in the C-IV System. * **Change Order CO-106 – SB 380 Child Support increases the Total Contract Value by $947,390. This Change Order** outlines the Charges and timeline for Accenture to design, develop, test, and implement **enhancements to the C-IV System to enable the Counties to perform the program activities related to the CalWORKs Child Support Exclusion mandates.** * **Change Order CO-107 – Software for CalACES Cloud Enablement Proof of Concept increases the Total Contract Value by $253,132. This Change Order outlines the Consortium’s request to purchase third party Software needed for the Cloud Enablement Proof of Concept Project.** * **Using the County Purchase process, the Counties of Butte, Humboldt, Kings, Kern, Madera, Merced, Monterey, Riverside, San Bernardino, Shasta, Stanislaus 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 the final budget allocations for certain Contractor line items for State Fiscal Year 2017/18.**     **Amendment No. Ninety-Nine increases the Total Contract Value by $4,142,183.**  **(Handout)** |
|  | Action | **Approve Accenture LRS Contract Amendment No. Eleven**  **Summary:**   * **Schedule D (Regulatory & Administrative Change Budget Services) of Exhibit C (Schedule of Payments) was updated to include funding for IPED Program and SB 380 Child Support Program.**   **All costs associated with this Amendment are covered through CalACES funding and are accounted for in the FY 2018/19 CalACES Project Budget.**  **(Handout)** |
|  | Action | 1. **Approve First Data C-IV Change Order CO-051 CalACES Cloud Enablement**   **Summary: The Consortium is planning to migrate the counties into a combined 40-county system (“CalACES”) with a future plan to migrate all California counties into a combined 58-county system (“CalSAWS”). Federal sponsors, both Food and Nutrition Service (“FNS”) and the Centers for Medicare and Medicaid Services (“CMS”), have requested additional information and analysis surrounding the requirements and cost estimates for C-IV migration to CalACES, which will become the future CalSAWS, to support and approve the Implementation Advance Planning Document (“IAPD”) for the CalACES Migration Development and Implementation (“D&I”) project to proceed.**  **As part of the CalACES/CalSAWS Migration Planning effort, the CalACES Consortium will conduct a Proof of Concept (“PoC”) of the Amazon Web Services (“AWS”) cloud solution to host a copy LRS. The CalACES Consortium needs assistance from an independent third-party to analyze the PoC output, review and provide feedback of the technical design, and provide inputs on improvements required in the core architecture to achieve the best performance and cost profile in the cloud environment.**  **This Change Order outlines the staffing requirements, costs, and timeline for First Data and/or its subcontractors.**  **Total Change Order Costs:**   |  |  |  | | --- | --- | --- | | **SFY Summary** | **SFY 18/19** | **Total Cost** | | Deliverables | $742,000 | $742,000 |   **All costs associated with this Change Order are covered through CalACES funding and are accounted for in the FY 2018/19 CalACES Project Budget.**   1. **Approve First Data C-IV Change Order CO-052 Extended CalSAWS Planning Support**   **Summary:** Pursuant to the State Strategy for Eligibility Systems and enactment of California Assembly Bill ABX 1 of 2011, the Consortium currently has two automated welfare systems, the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (“LEADER”) Replacement System (“LRS”) and the Consortium IV (“C-IV”) System. The Consortium is planning to migrate the counties into a combined 40-county system (“CalACES”) with a future plan to migrate all California counties into a combined 58-county system (“CalSAWS”). This Change Order outlines the staffing requirements, costs, and timeline for First Data and/or its subcontractors to support the development of the Implementation Advance Planning Document (“IAPD”) for the CalACES Migration Development and Implementation (“D&I”) project to proceed.  This Change Order includes 420 hours of Services for the First Data QA Team.  **Total Change Order Costs:**   |  |  | | --- | --- | | **SFY 18/19** | **Total Change Order Costs** | | $76,579 | **$76,579** |   **All costs associated with this Change Order are covered through LRS C-IV Migration funding and are accounted for in the FY 2018/19 CalACES Project Budget.**   1. **Approve First Data C-IV Change Order CO-053 IPED**   **Summary:** As regulated by All County Letters (“ACLs”) 17-34 and 17-53E, the California Department of Social Services (“CDSS”) must implement the Elderly Simplified Application Project (“ESAP”) the CalFresh program as part of the Improving Participation for the Elderly and Disabled (“IPED”) initiative that is focused on simplifying the application process and reporting requirements for elderly and disabled non-assistance CalFresh households. The ESAP includes three waivers that apply only to Non-Assistance CalFresh (“NACF”) cases wherein all household members are elderly and/or disabled with no earned income. As a result, Enhancements are required to add notices of action for the ESAP in the C-IV System.  This Change Order includes an additional 77 hours of Services for the First Data QA Team.  **Total Change Order Costs:**   |  |  |  | | --- | --- | --- | | **Total Change Order Costs** | **SFY 2018/19** | **Change Order Total** | | QA Services | $10,257 | $10,257 |   **All costs associated with this Change Order are covered through Premise funding and are accounted for in the FY 2018/19 CalACES Project Budget.**   1. **Approve First Data C-IV Change Order CO-054 SB 380 Child Support**   **Summary: In compliance with Senate Bill (“SB”) 380, the California Department of Social Services (“CDSS”) must implement changes to support new mandates that will allow a family to apply for aid through the California Work Opportunity and Responsibility to Kids (“CalWORKs”) program without including a half or stepsibling who receives child support payments from a non-custodial parent. These mandates, known as the CalWORKs Child Support Exclusion, require Enhancements to the C-IV System to enable the Counties to perform the related program activities.**  **This Change Order includes an additional 454 hours of Services for the First Data QA Team.**  **Total Change Order Costs:**   |  |  |  | | --- | --- | --- | | **Total Change Order Costs** | **SFY 2018/19** | **Change Order Total** | | QA Services | $60,750 | $60,750 |   **All costs associated with this Change Order are covered through Premise funding and are accounted for in the FY 2018/19 CalACES Project Budget approved July 27, 2018.**   1. **Approve First Data C-IV Contract Amendment No. Sixty-Two and Updates to Exhibit A**   **Summary:** The following items are being requested to be amended into the First Data Agreement via Contract Amendment No. Sixty-Two:   * Change Order CO-051 – CalACES Cloud Enablement **increases the Total Contract Value by $742,000. First Data and its subcontractor shall provide the Consortium with the services and deliverables for Cloud PoC support services and will provide oversight, quality assessments, and subject matter expertise for the activities described within this Change Order.** * Change Order CO-052 – Extended CalSAWS Planning Support **increases the Total Contract Value by $76,579. This Change Order outlines the staffing requirements, costs, and timeline for First Data and/or its subcontractors to support the development of the Implementation Advance Planning Document (“IAPD”) for the CalACES Migration Development and Implementation (“D&I”) project to proceed.** * Change Order CO-053 – IPED **increases the Total Contract Value by $10,257. 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 outlined in Change Order CO-053 – IPED.** * **Change Order CO-054 – SB 380 Child Support increase the Total Contract Value by $60,750. 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 outlined in Change Order CO-054 – SB 380 Child Support.**   **Amendment No. Sixty-Two increases the Total Contract Value by $889,586.**  (Handout) |
|  | Action | **Approve Memorandum of Understanding between the California Automated Consortium Eligibility System (CalACES) and the Welfare Client Data Systems (WCDS) Consortium to serve as a non-binding reflection of the Parties’ initial agreement regarding the establishment of a new combined 58-county consortium governance model and summarizes the efforts that the Parties will make toward consolidating SAWS into a single system to support all 58 California counties.**  (Handout) |
| 1. u | Action | **Approve CalACES RGS Amendment No. 21**  **Summary:** Regional Government Services (RGS) is a Joint Powers Authority that provides staffing services to CalACES North. The contract is being amended to add one (1) Procurement Consultant effective as of July 30, 2018, as needed.  The Agreement is amended by:   * Replacing Exhibit A: Scope of Services, in its entirety, and; * Replacing Exhibit A: Table 1, Rates for Personnel and Travel Reimbursement Policies, in its entirety, and; * Replacing Exhibit A: Table 2, Staff Salary Rate Schedule, in its entirety, and; * Replacing Exhibit B: Job and Service Descriptions in its entirety, and; * Replacing Exhibit C: RGS Recruitment Services in its entirety * Adding one (1) Procurement Consultant effective as of July 30, 2018, as needed.   All costs associated with this Amendment are covered through CalACES LRS/C-IV Migration funding and are accounted for in the FY 2018/19 CalACES Project Budget.  **(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/CalSAWS Planning Update**  **Summary:** Thomas Hartman, Laura Chavez and June Hutchison will provide the following updates regarding the CalACES Extended Planning Project:   1. Initial Statement of Requirements Completed 2. Negotiations kick off   (Handout) |
|  | Informational | **Review Status of LRS Cloud Proof of Concept**  **Summary:** Tom Hartman, Laura Chavez, Hayward Gee, Scot Bailey and Luz Esparza will update the Board on the plan to move a replica of LRS to the Cloud.  (Handout) |
|  | Informational | **M&O Application & Policy Update**  **Summary:** Michele Peterson and Kelly Young will provide an update on recent M&O Project activities.   * Policy Changes   (Handout) |
|  | Informational | **2018 CalACES Conference Update (October 31, 2018 – November 2, 2018)**   * Registration is now Open! (Reg. Form/Flyer was distributed Monday, July 23, 2018) |
|  | Informational/  Procedural | **Public Comment** |
|  | Informational/  Procedural | **Adjourn Meeting**  **Summary:** CalACES BoardChair, Antonia Jimenez will adjourn the JPA Board Meeting. |