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| **#** | **Type of Item** | **Agenda Item/Summary** |
|  | 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 July 27, 2018 CalACES JPA Board of Directors and update of Action Items**  **Summary:** The Consortium is seeking Board approval of the July 27, 2018JPA Board of Directors Meeting Minutes. Prior to approval, John Boule will review the status of any outstanding Action Items from the minutes.  (Handout) |
|  | Action | **Approve CalACES Consortium Legal Counsel Contract with Kronick Moskovitz Tiedemann & Girard not to exceed $750,000 annually without prior Board approval for five (5) years with three (3) one-year options.**  **Summary:** As a result of the CalACES RFP for Legal Counsel services, CalACES is seeking to enter into contract with Kronick Moskovitz Tiedemann & Girard to provide Legal Services support to the CalACES consortium. Kronick takes a team approach to providing services. The Lead Attorney for the team assigned to CalACES is Jeffrey Mitchell.  This is a five (5) year contract with three (3) one-year options at a rate not to exceed $750,000 annually without prior Board approval.  Funding for Legal Counsel services is/will be included in the CalACES/CalSAWS PAPDU, the upcoming CalSAWS IAPD and the existing consolidated CalACES M&O IAPDU.  **(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. Final McKinsey Deliverables 2. Ancillary Discussions and County Decision Making Process 3. Accenture/DXC Contract Discussions   (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 status of moving 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.   * SSI (Supplemental Security Income) Cash Out * Short Term Emergency Funding for Relative Caregiver (ACL 18-33) * Diaper Assistance (ACL 18-38) * ABAWDs * Child Support SB 380   (Handout) |
|  | Informational | **2018 CalACES Conference Update (October 31, 2018 – November 2, 2018)**   * Registration is now Open! |
|  | Informational/  Procedural | **Public Comment** |
|  | Informational/  Procedural | **Adjourn Meeting** |