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| **#** | **Type of Item** | **Agenda Item/Summary** |
|  | Procedural | **Call Meeting to Order****Summary:** CalACES Board Vice Chair, CaSonya Thomas, will call the meeting to order. |
|  | Procedural | **Public opportunity to speak on items not on the Agenda****Summary: CaSonya Thomas 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 November 1-2, 2018, CalACES 2018 Annual Conference and JPA Board of Directors Meetings and update of Action Items****Summary:** The Consortium is seeking Board approval of the November 1-2, 2018**,** CalACES 2018 Annual Conference and JPA Board of Directors Meeting Minutes. Prior to approval, John Boule will review the status of any outstanding Action Items from the minutes. (Handout) |
|  | Action | 1. **Approve Accenture C-IV Change Order CO-108 – Electronic Signature – Ongoing Operations**

**Summary:** To support the enactment of Senate Bill 947 (Chapter 798, Section 1), All County Letter (“ACL”) 16-119, and the coordinated effort between the California Department of Social Services (“CDSS”) and the California Department of Health Care Services (“DHCS”) known as “Horizontal Integration,” the Consortium implemented Enhancements that enabled the C-IV System to capture and track applicants’ electronic signatures that are being used to verify their intent to apply for public assistance benefits, when those applicants apply for benefits over the phone. This “Electronic Signature” functionality leverages the C-IV System’s existing solutions for e-notifications, text message notifications and interactive voice response (“IVR”) to allow applicants to confirm their intent via e-mail, text messages on mobile phone devices and the IVR system, respectively. Design, development, testing, and implementation of these Enhancements and initial operations charges for the solution were included in Change Order CO-099, which was approved by the JPA Board of Directors on May 31, 2017.This Change Order CO-108 extends the above-mentioned operations charges for C-IV’s Electronic Signature functionality through October 31, 2019 to be in alignment with the C-IV Agreement.All FY 18/19 costs associated with this change order are accounted for in the FY 2018/19 CalACES Project Budget.1. **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** |
| IM-01-2018 | Refresh Scanner (Quantity 1) | Imperial | 7/26/2018 |
| NV-01-2018 | Growth Scanners (Quantity 4) | Nevada | 11/13/2018 |
| RV-03-2018 | Zebra Printers for Reception Log (Quantity 29) | Riverside | 11/13/2018 |
| SB-12-2017 | Proactive Text Message Notifications | San Bernardino | 1/24/2018 |
| SJ-03-2017 | Ongoing Production Operations for Regional Contact Center for Medi-Cal Referrals | San Joaquin | 4/3/2018 |
| ST-02-2018 | Ongoing Production Operations for Customer Service Center | Stanislaus | 7/11/2018 |
| SU-03-2018 | Zebra Printers for Reception Log (Quantity 2)  | Sutter | 9/19/2018 |

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 $931,759.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 Regional Project Manager. If you need these documents immediately and are not able to access the CalACES Project SharePoint site, please contact Jennifer Smith at** SmithJA@CalACES.org **and she will ensure you receive them as soon as possible\*\***1. **Approve C-IV Accenture Contract, Amendment No. 100**

**Summary:*** Change Order CO-108 – Electronic Signature – Ongoing Operations increases the Total Contract Value by $341,050. This Change Order includes ongoing operations charges for the C-IV System’s Electronic Signature functionality through October 31, 2018.
* Using the County Purchase process, the counties of Imperial, Nevada, Riverside, San Bernardino, San Joaquin, Stanislaus, and Sutter have purchased various Services, Equipment and Software items. These purchases that collectively total $931,759 were funded and approved by the individual Counties. The approved County purchases are incorporated in the Cost Pricing Schedules to this Amendment.

**Amendment No. 100 increases the Total Contract Value by $1,272,809.**(Handout) |
|  | Action | **Approve CalACES RGS Amendment No. 23****Summary: Regional Government Services (RGS) is a Joint Powers Authority that provides staffing services to CalACES North.** **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 Descriptions in its entirety, and;****Replacing Exhibit C: RGS Recruitment Services in its entirety****This amendment adds the services of one (1) Procurement Consultant effective as of December 15, 2018.****All costs associated with this Amendment are covered through SAWS - CalACES and SAWS - LRS/C-IV Migration funding and are accounted for in the FY 2018/19 Project Budget.****(Handout)** |
|  | Action | **Approve contract with Sacramento Public Library Authority to rent the Library Galleria in the amount of $2,580 for the joint meeting of the CalACES JPA Member Representatives and Board of Directors on June 28, 2019.****Summary:** Seeking the approval of the Board for the rental of the Library Galleria and sound equipment for the June 28, 2019 JPA Member Representatives and Board of Directors Meetings.

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| Facilities | $2,500.00 |
| Audio Video | $80.00 |
| **Total Contract Value** | **$2,580.00** |

An additional contract from a catering service will be brought to the Board at a later meeting.The $2,580 includes the facility, sound equipment, and deposit.All costs associated with this contract are accounted for in the FY 2018/19 CalACES Project Budget.**(Handout)** |
|  | Action | **Approve delegation of authority to the CalACES Executive Director, with Legal Counsel review, to release the CalSAWS Quality Assurance (QA) Request for Proposals****Summary:** Seeking approval of the Board to delegate authority to the CalACES Executive Director, with Legal Counsel review, to release the QA Request for Proposals. The CalACES Consortium, working in concert with the Welfare Client Data System (WCDS) Consortium, will release this RFP and conduct this procurement on behalf of all 58 California counties. This procurement solicits QA services including project management support, formal deliverable reviews, planning and execution of Independent Testing, and management support for Consortium User Acceptance Testing (UAT) for the Design, Development and Implementation (DD&I) phase of the CalSAWS Migration Project.  The DD&I phase is currently planned to begin in January 2019 and continue through April 2023, inclusive of a 6-month stabilization period prior to Final Acceptance of CalSAWS.  It is anticipated that QA services would begin in June 2019.   As an option to be exercised at the discretion of the Consortium, the QA services may extend into the Maintenance and Operations (M&O) phase.   This QA RFP has been reviewed by OSI, CDSS and DHCS, including State legal counsel. The USDA Food and Nutrition Service (FNS) has also reviewed and provided feedback.  |
|  | Action | **Approve delegation of authority to the CalACES Executive Director, with Legal Counsel review, to release the CalSAWS Online CalWORKs Appraisal Tool (OCAT) Request for Proposals.****Summary:** Seeking approval of the Board to delegate authority to the CalACES Executive Director, with Legal Counsel review, to release the OCAT Request for Proposals. The CalACES Consortium, working in concert with the CDSS, the WCDS Consortium and the County Welfare Directors Association (CWDA), will release this RFP and conduct this procurement on behalf of all 58 California counties.   Through this RFP, CalACES and WCDS counties are seeking the services of a qualified vendor to develop and implement a standards-based web solution that is nonproprietary, vendor-neutral, and hosted in a cloud environment, to replace the current Online CalWORKs Assessment Tool (OCAT).  The OCAT tool is an essential part of the California Work Opportunities and Responsibility to Kids (CalWORKs) Welfare-to-Work (WtW) case management, and should be modernized and implemented as a nonproprietary, shared service that will interface with all three (3) of the Statewide Automated Welfare System (SAWS), including the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting (LEADER) Replacement System (LRS), the Consortium C-IV (C-IV) system, and the CalWORKs Information Network (CalWIN) system, pursuant to Welfare & Institutions Code § 11325.15.  It is anticipated that OCAT D&I services would begin in June 2019.  The Consortium expects the D&I phase to be no greater than eighteen (18) months based on feasibility and risk factors as determined by the Proposer.The term of the Maintenance and Operations (M&O) phase will be for a one (1) year period beginning on the date of successful statewide implementation, go-live for all fifty-eight (58) counties, with the option to extend the M&O term by up to three (3) additional years.The OCAT RFP has been reviewed by CDSS and its legal counsel. Federal review is not required.The San Bernardino County Purchasing Department is assisting with the administration of this procurement process. |
| **#** | **Type of Item** | **JPA Board Informational Items** |
|  | Informational | **CalSAWS Project Approval/Planning Status****Summary:** John Boule will update the Board on the status of the CalSAWS IAPD and Project Staffing. |
|  | Informational | **CalSAWS Leadership Team Update****Summary:** Scott Pettygrove will provide updates regarding recent activities and discussions of the CalSAWS Leadership Team. |
|  | Informational | **CalSAWS JPA Governance Update****Summary:** Jeff Mitchell and June Hutchison will update the Board on the status of CalSAWS JPA Governance and the Educational Webinars. |
|  | Informational | **Cloud Proof of Concept Current Status****Summary:** Scot Bailey, Tom Hartman, and Laura Chavez will update the Board on the status of moving a replica of LRS to the Cloud. |
|  | Informational | **SFY 17/18 CalHEERS Interface Cost Claiming Issue Update****Summary:** Jenny Rutheiser and Tom Hartman will update the Board on the status of the SFY 17/18 CalHEERS Interface Cost Claiming Issue. |
|  | Informational | **M&O Application & Policy Update****Summary:** Michele Peterson will provide an update on recent M&O Project activities.* SSI (Supplemental Security Income) Cash Out
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|  | Informational | **2018 CalACES Conference Debrief****Summary:** John Boule will facilitate a discussion with the Board to debrief on the 2018 CalACES Conference that was held November 1-2, 2018. |
|  | Informational/ Procedural | **Public Comment** |
|  | Informational/ Procedural | **Adjourn Meeting** |