

# CalSAWS | Agenda for the California Statewide Automated Welfare System JPA Board of Directors

Date: Friday, July 19, 2019	Location: CalSAWS South 12440 Imperial Hwy., 3 <sup>rd</sup> Floor Norwalk, CA 90650
Time: 10:30 a.m.	Conference Call: 1-866-398-9973 Participant Code: 472762 followed by #

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the CalACES North Yosemite Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall also be accessible via teleconference. The call-in number is: **1-866-398-9973**, enter meeting access code **472762** followed by #.

The following Board of Directors may attend in-person or via teleconference from the following locations:

Board Member	Location	County	Region
Delfino Neira	205 W. Pontiac Ave., Clovis, CA 93612	Fresno	4

## PUBLIC SESSION

### **10:30 A.M. – Convene Meeting of the Board of Directors (“Board”) of the California Statewide Automated Welfare System (“CalSAWS”).**

Topic	Lead
1. Call Meeting to Order.	Barry Zimmerman
2. Public Comment: 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.  Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.	Barry Zimmerman
3. Confirmation of Quorum and Agenda Review.	Barry Zimmerman

### Action Items

4. Approval of the Minutes of the: <ul style="list-style-type: none"> <li>a. May 23, 2019 CalACES JPA Board of Directors Meeting (move into the record only)</li> <li>b. June 28, 2019 CalSAWS Member Representatives and JPA Board of Directors Meetings</li> </ul>	Barry Zimmerman
5. Approval of RGS Amendment 26, which includes additional positions for CalSAWS DD&I.	John Boule
6. Approval of Agreement between CalSAWS and the County of San Bernardino for services provided by the Auditor-Controller/Treasurer/Tax Collector as the	John Boule

Topic	Lead
Controller and Treasurer of the Joint Powers Authority.	
7. Approval of delegation of authority to the CalSAWS Executive Director to obtain services through catering vendors in amounts not to exceed \$2,000 per meeting to provide meals at monthly CalSAWS PSC and JPA Board Meetings.	John Boule
8. Approval of delegation of authority to the CalSAWS Executive Director to obtain services through the California Department of Technology from Amazon Web Services (AWS) in an amount not to exceed \$3,400,000 to support CalSAWS moving to the AWS Cloud, subject to review by Legal Counsel.	John Boule
<b>Informational Items</b>	
9. Discuss Expectations of CalSAWS JPA Board <ul style="list-style-type: none"> <li>• Expectations for RMs in preparation for the meeting</li> </ul>	Board Members John Boule
10. FY 19/20 JPA and PSC Meeting Schedule	John Boule
11. CalSAWS DD&I QA Update	Dan Dean Wendy Battermann
12. CalSAWS DD&I Overview	Seth Richman
13. Overview of CalSAWS Conversion Scope, Schedule and Milestones <ul style="list-style-type: none"> <li>• Discuss Draft Data Retention Process/Policy</li> </ul>	Laura Chavez Keith Salas
14. Overview of CalSAWS Application Development Scope, Schedule and Strategy <ul style="list-style-type: none"> <li>• Review CalSAWS DD&amp;I Release Management Plan</li> </ul>	JoAnne Osborn Roger Perez
15. Functional Design Sessions <ul style="list-style-type: none"> <li>• Update on Imaging Functional Design Next Steps</li> <li>• Update on GA/GR Functional Design Next Steps</li> <li>• Update on Functional Designs in progress</li> </ul>	Seth Richman Consortium Section Directors Danielle Benoit
16. Update on Foster Care Eligibility and Determination (FCED) Strategy & Next Steps	John Boule Dan Kalamaras Christiana Smith Tom Hartman Michele Peterson
17. CalSAWS Staffing Status	John Boule
18. Review the scope and status of the Accenture Amendment going through State/Federal review.	Holly Murphy Laura Chavez Seth Richman Lulu Fou
19. Overview of the CalSAWS IAPDU	Holly Murphy



Topic	Lead
20. CalSAWS Communications Overview <ul style="list-style-type: none"> <li>• CalSAWS Enhanced Communication Roadmaps</li> </ul>	Lulu Fou Ted Anderson
21. M&O Application and Operations Update	Michele Peterson
22. Adjourn Meeting	Board Chair

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

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 meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

