

California Automated Consortium Eligibility System (CalACES)

Meeting Minutes

May 23, 2019

2:00 p.m.

Location: CalACES North
Yosemite Conference Room
11290 Pyrites Way, Suite 150
Rancho Cordova, CA 95670

Members present via teleconference:

Region 1 – Sayori Baldwin, Riverside County Dept. of Social Services Managing Director
Region 2 – CaSonya Thomas, San Bernardino County Human Services Agency Director
Region 3 – Sanja Bugay, Kings County
Region 4 – Kathy Harwell, Stanislaus County Community Services Agency
Region 5 – Scott Pettygrove, Merced County Human Services Agency Director
Region 6 – Jennifer Vasquez, Yuba County Health and Human Services Director
Region 7 – Shelby Boston, Butte County Dept. of Employment and Social Services
Region 8 – Antonia Jimenez, Los Angeles County Dept. of Public Social Services Director & Chair
Region 8 – Roxana Molina, Los Angeles County Dept. of Public Social Services Chief-in-Charge
Region 8 – Brandon Nichols, Los Angeles County Dept. of Children and Family Services Assistant Director
State – Dan Kalamaras, OSI Director

Members absent:

Region 8 – Michael Sylvester, Los Angeles County Dept. of Public Social Services Assistant Director

Facilitator:

John Boule, CalACES Executive Director

- 1. JPA Chair Antonia Jimenez convened the meeting at 2:07 p.m.**
- 2. Public opportunity to speak on any Item NOT on the agenda.**
 - None

JPA Board Action Items

- 3. Approve the Minutes of the February 28, 2019, and the April 18, 2019, JPA Board of Directors Meeting and update of Action Items.**

Summary: The Consortium is seeking Board approval of the February 28, 2019 and the April 18, 2019 JPA Board of Directors Meeting and update of Action Items.

Motion to Approve was made by Member Kathy Harwell.

Motion was seconded by Member Roxana Molina.

Member Shelby Boston abstained.

- 4. Approval of LRS Accenture Amendment 14, which updates the Total maximum Contract Sum to include amounts for the following and an update to Exhibit T:**
 - **ABAWD Phase 2**
 - **One-year extension of CalHEERS Maintenance**
 - **One-year extension of SB 1341 Maintenance**
 - **Exhibit T – update to correct the end date for the Cloud Enablement Project (does not impact Total Maximum Contract Sum)**

Summary: The Consortium is seeking Board approval of LRS Accenture Amendment 14, which updates the Total maximum Contract Sum to include amounts for the following and an update to Exhibit T.

Motion to Approve was made by Member Sanja Bugay.

Motion was seconded by Member Roxana Molina.

Motion passed unanimously.

5. Approval of Accenture C-IV Amendment package, which includes requests for:

- a. Approval of County Purchases**
- b. Approval of C-IV Accenture Change Order CO-091 – ABAWD, Revision 3**
- c. Approval of C-IV Accenture Change Order CO-103 – CalHEERS, Revision 1**
- d. Approval of C-IV Accenture Change Order CO-104 – SB 1341 Maintenance, Revision 1**
- e. Approval of C-IV Accenture Amendment 103 (References County Purchases, Change Order CO-091, Change Order CO-103, Change Order CO-104, and updates to Exhibit A and Cost Schedules)**

Summary: The Consortium is seeking Board approval of Accenture C-IV Amendment package.

Motion to Approve was made by Member Kathy Harwell.

Motion was seconded by Member Scott Pettygrove.

Motion passed unanimously.

6. Approval of First Data Amendment package, which includes requests for:

- a. Approval of First Data Change Order CO-016 – CalHEERS, Revision 11**
- b. Approval of First Data Change Order CO-32 – SB 1341, Revision 3**
- c. Approval of First Data Amendment 65 (References Change Order CO-016 and Change Order CO-032)**

Summary: The Consortium is seeking Board approval of First Data Amendment package.

Motion to Approve was made by Member Scott Pettygrove.

Motion was seconded by Member Sanja Bugay.

Motion passed unanimously.

7. Approval of RGS Amendment 25, which includes the annual increase to employee salaries and benefits effective to March 1, 2019, as needed.

Summary: The Consortium is seeking Board approval of RGS Amendment 25, which includes the annual increase to employee salaries and benefits effective to March 1, 2019, as needed.

Motion to Approve was made by Member Scott Pettygrove.

Motion was seconded by Member Kathy Harwell.

Motion passed unanimously.

Informational Items

8. CalSAWS Project

- **DD&I Status**
- **Deliverable Summary**

Summary: Seth Richman and Lulu Fou provided an update on the CalSAWS Project which included the DD&I Status and Deliverable Summary.

9. CalSAWS Staffing Update

Summary: John Boule provided an update on the status of CalSAWS Staffing efforts.

10. CalSAWS Governance Update

Summary: June Hutchison reported on CalSAWS Governance and provided an update.

11. Functional Design Sessions Update

Summary: June Hutchison provided an update on Functional Design Sessions.

12. Status of Procurements

- **OCAT**
- **QA**
- **Portal/Mobile**
- **CalWIN Training, Change Management & Implementation Support**

Summary: Tom Hartman reported on the status of Procurements, which included OCAT, QA, Portal/Mobile, and CalWIN Training, Change Management & Implementation Support.

13. M&O Application & Policy Update

Summary: Michele Peterson provided an overview of M&O Application and Policy activities.

14. June 28, 2019 Joint Meeting of the JPA Member Representatives, JPA Board, and Project Steering Committee

Summary: John Boule provided an overview of items expected to be heard at the June 28, 2019 Joint meeting of the JPA Member Representatives, JPA Board, and Project Steering Committee.

15. Adjourn Meeting

- JPA Chair Antonia adjourned the meeting at 3:31 p.m.

Action Items	Assigned to	Due Date	Status
1. Provide, as needed summary updates on critical policy efforts that are in different states of development at C-IV to ensure that County Executive Management is aware of the upcoming changes and if	Tom Hartman	As needed	Open

Action Items	Assigned to	Due Date	Status
necessary allow them to exercise their influence with the Project and/or with oversight partners.			
2. Release 19.05 Update	Seth Richman	06/28/2019	Open

Next Meeting

CalACES Member Representatives and JPA Board Meeting
In Person

Friday, June 28, 2019 9:00 a.m. – 1:30 p.m.

Tsakopoulos Library Galleria
Galleria Main Floor
828 I Street
Sacramento, CA 95814