

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

Date: March 27, 2020	Location: CalSAWS Norwalk 12440 Imperial Hwy., 3 <sup>rd</sup> Floor Norwalk, CA 90650
Time: 12:00 p.m. – 3:00 p.m.	Conference Call: (866) 867-3691 Conference ID: XXXX Webcast Link: XXXX

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the 343, 344, and 345 conference rooms located at 12440 Imperial Highway, 3<sup>rd</sup> Floor, Norwalk, CA 90650. The Public Session of this meeting shall also be accessible via teleconference/webcast. The call-in number is: **1-866-867-3691**, enter **Conference ID code XXXX followed by #** or join the webcast by clicking XXXXX.

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

Board Member	Location	County	Region
Cynthia McCoy-Miller	425 Shatto Place, Los Angeles, CA 90020	Los Angeles	6

## PUBLIC SESSION

**12:00 p.m. – Convene Meeting of the Board of Directors (“Board”) of the California Statewide Automated Welfare System (“CalSAWS”).**

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester
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.	Michael Sylvester
3. Confirmation of Quorum and Agenda Review.	Michael Sylvester

## Action Items

4. Consent Items	Michael Sylvester
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**Topic****Lead**

- a. Approval of the Minutes and review of the Action Items from the February 14, 2020 CalSAWS JPA Board of Directors meeting.
- b. Approval of LRS Accenture Base Agreement Amendment 20, which includes requests for:
  - 1) Updates to Exhibit C
  - 2) Updates to the Total Maximum Contract Sum for ABAWD Phase 3 and FCED
- c. Approval of C-IV Accenture Amendment 107 package, which includes requests for:
  - 1) C-IV Accenture Change Order CO-117 – ABAWD Phase 3
  - 2) County Purchases
  - 3) Amendment 107 (references CO-117 and County Purchases)
- d. Approval of LRS Accenture Base Agreement Amendment 21 (contingent upon Federal approval), which includes requests for:
  - 1) Revised Exhibits U, W, and X
  - 2) New Exhibit AA for Functional Design Sessions (Scheduling, Task Management, Non-State Forms, APIs, etc.) and Analytics, Facilities Expansion for Suite 100 and 120 to begin in November 2020
- e. Approval of C-IV First Data Amendment 68 package, which includes requests for:
  - 1) C-IV First Data Change Order CO-058 ABAWD
- f. Approval of DXC Amended and Restated Agreement, which includes:
  - 1) Name Change
  - 2) Updates to cost schedules
- g. Approval of Eide Bailly Amendment to expand audit services of JPA financial statements with the inclusion of CalWIN Counties for SFY 2019-20.
- h. Approval of RGS Amendment 31, which includes requests for:
  - 1) Addition of the Implementation Manager position description and classification
  - 2) Updates to the C-IV Project Director classification

**Informational Items**

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| 5. CalSAWS Quarterly Financial Update   | Holly Murphy                                 |
| 6. CalSAWS Conference Discussion  | John Boule                                   |
| 7. CalSAWS Staffing Update  | Holly Murphy                                 |
| 8. Update on State/Federal Approvals <ul style="list-style-type: none"> <li>• Functional Design Amendment</li> <li>• IAPDU</li> <li>• Schedule Adjustment</li> <li>• FCED Update</li> </ul> | John Boule<br>Diane Alexander<br>Tom Hartman |
| 9. Imaging/Task Management Overview/Timeline  | Seth Richman                                 |

Topic	Lead
<ul style="list-style-type: none"> <li>Update on Potential County Imaging Options</li> </ul>	John Dray Danielle Benoit
10. Conversion Team Activities Update <ul style="list-style-type: none"> <li>Duplicate Person Report/Communication</li> <li>Overview of Duplicate Person Governance</li> </ul>	Keith Salas Paul Trisler
11. OCAT Update	Ron Harris
12. Application Development Update <ul style="list-style-type: none"> <li>Policy</li> </ul>	Michele Peterson Lynn Bridwell
13. Procurement Update <ul style="list-style-type: none"> <li>Central Print</li> </ul>	Tom Hartman Betty Uzupis
14. Adjourn Meeting	Michael Sylvester

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Board Member or member of the public.

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.

