

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

Date: March 27, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 10:30 a.m. – 12:30 p.m.	Conference Call: (866) 867-3691 Conference ID: 552762652 Webcast Link: Join Skype Meeting

CONVENE MEETING OF THE BOARD OF DIRECTORS – In compliance with Governor Gavin Newsom's Executive Order N-29-20, all scheduled items will be heard in the Big Sur/Juniper conference rooms located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: **1-866-867-3691**, enter **Conference ID code 552762652 followed by #** or join the webcast by clicking [Join Skype Meeting](#).

As allowed by Governor Gavin Newsom's Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency's jurisdiction

PUBLIC SESSION

10:30 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“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
Informational Item	
4. CalSAWS Project response to the COVID-19 (Coronavirus) Pandemic.	John Boule Seth Richman

Action Items

Topic**Lead**

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5. Action Items Michael Sylvester
- 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 and updates to the JPA Project Budget, which includes requests for:
 - 1) Updates to Exhibit C – Schedule of Payments
 - 2) Updates to the Total Maximum Contract Sum for ABAWD Phase 3 and FCED
 - c. Approval of C-IV Accenture Amendment 107 package and updates to the JPA Project Budget, 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 Suites 100 and 120 to begin in November 2020
 - e. Approval of C-IV First Data Amendment 68 package and updates to the JPA Project Budget, which includes requests for:
 - 1) C-IV First Data Change Order CO-058 ABAWD
 - 2) C-IV First Data Amendment 68 (references CO-058)
 - f. Approval of agreement to use and accept digital signatures via DocuSign technology with Regional Government Services (RGS)
 - g. 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
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Informational Items

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| 6. CalSAWS Conference Discussion | John Boule |
| 7. CalSAWS Quarterly Financial Report | Holly Murphy |
| 8. CalSAWS Staffing Update | Holly Murphy |
| 9. Update on State/Federal Approvals | John Boule |
| • IAPDU | Diane Alexander |
| • Schedule Adjustment | Tom Hartman |
| 10. Imaging/Task Management Overview/Timeline | Seth Richman |
| • Update on Potential County Imaging Options | John Dray
Danielle Benoit |
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Topic	Lead
11. Conversion Team Activities Update <ul style="list-style-type: none"> • Duplicate Person Report/Communication • Overview of Duplicate Person Governance 	Keith Salas Paul Trisler
12. OCAT Update	Ron Harris
13. Application Development Update <ul style="list-style-type: none"> • Policy 	Michele Peterson Lynn Bridwell
14. Procurement Update <ul style="list-style-type: none"> • Central Print 	Tom Hartman Betty Uzupis
15. 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.

