

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

Date: May 29, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 11:00 a.m.	Conference Call: 877-853-5247 Conference ID: 867 6011 7736 Password 436886 Zoom Link: Zoom Link

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: 877-853-5247, enter **Conference ID code** 867 6011 7736 **followed by Password** 436886 or join the webcast by clicking [Zoom Link](#).

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

9:00 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

Action Items

4. Consent Items	Michael Sylvester
a. Approval of the Minutes and review of the Action Items from the April 17, 2020 CalSAWS JPA Board of Directors meeting.	

Topic	Lead
<ul style="list-style-type: none"> b. Approval of LRS Accenture base agreement Amendment 22, which includes requests for: <ul style="list-style-type: none"> i. Technical adjustments to shift some savings in Innovation Lab services to initial functional design work for the CalSAWS Customer Services Center solution ii. Technical adjustments to the schedule and delivery of design work for the CalSAWS Imaging solution c. Approval of ClearBest Change Order 3 contingent on Federal approval, which includes requests for: <ul style="list-style-type: none"> i. Schedule Extension ii. Additional QA Professional Services d. Approval of Eide Bailly (formerly VTD) Revised and Restated Auditing Services Agreement, which includes requests for: <ul style="list-style-type: none"> i. Updates to the names of contractual parties ii. Expansion of the scope of auditing services for the fiscal year ending June 2020 due to the addition of CalWIN counties e. Approval of Davis Farr SOC 1 Services Agreement, which includes requests for: <ul style="list-style-type: none"> i. SOC 1 services for three fiscal years 	

Action Items	
5. Approval of Delegation of Authority to CalSAWS Executive Director to obtain services through the California Department of Technology (CDT) from Amazon Web Services (AWS) in an amount not to exceed \$7,100,000 for the current fiscal year.	Michael Sylvester
6. Approval of Delegation of Authority to CalSAWS Executive Director to obtain services through the California Department of Technology (CDT) from Amazon Web Services (AWS) in an amount not to exceed \$8,100,000 for SFY 2020/2021.	Michael Sylvester

Informational Items	
7. CalSAWS Project Response to COVID-19 Pandemic	Lisa Salas Karen Rapponotti Michele Peterson
8. CalSAWS Budget Update – May Revise	Holly Murphy
9. CalSAWS Project Gantt Chart Update	Seth Richman
10. CalSAWS Roadshows Update	June Hutchison Ted Anderson
11. CalSAWS Staffing Update	Holly Murphy
12. Conversion Team Activities Update	Keith Salas Paul Trisler

Topic	Lead
13. OCAT Update	Ron Harris
14. GA/GR Overview	Jo Anne Osborn Lisa Salas
15. Procurement Update <ul style="list-style-type: none"> <li data-bbox="191 405 418 430">• Portal/Mobile <li data-bbox="191 447 418 472">• CalWIN OCM <li data-bbox="191 489 418 514">• Central Print 	Tom Hartman Betty Uzupis
16. CalSAWS Member Representatives & JPA Board Meeting (Virtual Conference)	John Boule
17. 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.

