

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

Date: November 6, 2020	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 11:30 a.m.	Conference Call: 1-888-788-0099 Meeting ID: 817 8906 1355 Passcode: 171117 Zoom Link: <a href="#">JPA Zoom Link</a>

**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: 1-888-788-0099, enter **Meeting ID** 817 8906 1355 **followed by Passcode** 171117 or join the webcast by clicking [JPA 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. Confirmation of Quorum and Agenda Review.	Michael Sylvester
3. 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

Topic	Lead
<b>Action Items</b>	
4. Approval of Accenture LRS CalSAWS Amendment 23, which includes requests for: <ul style="list-style-type: none"> <li>a. Additional allocation for future change orders and county purchases</li> <li>b. Additional M&amp;E hours to reflect final allocation for SFY19/20</li> <li>c. Functional Design Sessions for CalSAWS Customer Service Center Project</li> </ul>	Michael Sylvester Holly Murphy
5. Approval of Accenture C-IV Amendment 111, which includes requests for: <ul style="list-style-type: none"> <li>a. Additional allocation for future change orders and county purchases</li> <li>b. Additional software for SFY 20/21 for Child Care Provider Portal/Stage One Continuous Eligibility</li> <li>c. Additional application maintenance hours, hardware/software maintenance for CalSAWS and LRS M&amp;O to reflect final allocation for SFY19/20</li> <li>d. Additional executed county purchases</li> </ul>	Michael Sylvester Holly Murphy
6. Approval of First Data LRS Amendment 5, which includes requests for: <ul style="list-style-type: none"> <li>a. Quality Assurance Services for LRS M&amp;O Premise Items</li> </ul>	Michael Sylvester Holly Murphy
7. Approval of First Data C-IV Amendment 70, which includes requests for: <ul style="list-style-type: none"> <li>a. Quality Assurance Services for C-IV M&amp;O Premise Items</li> </ul>	Michael Sylvester Holly Murphy
8. Consent Items <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the September 25, 2020 CalSAWS JPA Board of Directors meeting.</li> <li>b. Approval of Memorandum of Understanding between CalSAWS and the California Department of Social Services (CDSS) for the Cross-system Analytics and Assessment for Learning and Skills Attainment (CAAL-Skills).</li> <li>c. Approval of LRS/CalSAWS Change Notice 5, which includes requests for:               <ul style="list-style-type: none"> <li>i. Utilize allocations to support LRS-CalHEERS Interface</li> <li>ii. Utilize allocations to support SB 1341 related functionality</li> <li>iii. Utilize allocations to support Child Care Provider Portal (Stage One Continuous Eligibility Program)</li> <li>iv. Show remaining balance of the allocations set forth in LRS Amendment 23</li> </ul> </li> </ul>	Michael Sylvester John Boule Holly Murphy
<b>Informational Items</b>	
9. OCAT Status Update	Jo Anne Osborn Ron Harris
10. GA/GR County Data Sharing Across Counties	Jo Anne Osborn Jeff Mitchell
11. CalSAWS & State View of Data Retention	Henry Arcangel Chris Paige



Topic	Lead
12. CalSAWS Gantt Chart Update	Seth Richman
13. Portal/Mobile Update <ul style="list-style-type: none"> <li>• Brand Update</li> <li>• Overview of Survey &amp; Interview Outcomes</li> <li>• Barcode/QR Code Research Update</li> </ul>	Eden White Tchi Sogoyou Anna Chia Gabby Otis
14. Risk for CalSAWS & Portal Go-Live Dates <ul style="list-style-type: none"> <li>• Options for Mitigation</li> </ul>	Seth Richman Wendy Battermann Rachel Frey
15. San Bernardino Bots Pilot Update	Danielle Benoit Scot Bailey Mark Spitzer
16. Person De-duplication Process and Communication	Paul Trisler Keith Salas
17. Imaging Update and Demonstration	Danielle Benoit John Dray
18. Quarterly CalSAWS Fiscal Update	Holly Murphy
19. Procurement Update <ul style="list-style-type: none"> <li>• Central Print</li> </ul>	Tom Hartman
20. 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.

