

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

Date: February 19, 2021	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:00 p.m. – 3:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 885 3143 3227 Passcode: 202155 Zoom Link: JPA Open Session 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: 1-888-788-0099, enter **Meeting ID 885 3143 3227 followed by Passcode 202155** or join the webcast by clicking [JPA Open Session 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

12:00 p.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”).

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

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.

Action Items

<p>4. Pursuant to the JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Vice-Chair.</p> <ul style="list-style-type: none"> a. Seek nominations and creation of a slate for Board of Directors Vice-Chair for the period of February 19, 2021 – June 30, 2021. <ul style="list-style-type: none"> i. Delfino Neira – Fresno County – Region 4 b. Proceed to elect the Vice-Chair for the period of February 19, 2021 – June 30, 2021. 	Michael Sylvester	5 min
<p>5. Approval of Consent Items</p> <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the January 22, 2021 joint meeting of the CalSAWS JPA Member Representatives and Board of Directors. b. Approval of Accenture LRS/CalSAWS Change Notice 8, which includes requests for: <ul style="list-style-type: none"> i. Los Angeles County DCFS IVR Call Flow Implementation Services ii. Continuum of Care Automation iii. Earned Income Disregard (EID) iv. Additional M&E Hours c. Approval of Accenture C-IV Allocation Request 1, which includes requests for: <ul style="list-style-type: none"> i. Los Angeles County DCFS IVR Call Flow Software ii. Earned Income Disregard (EID) iii. Additional Application Maintenance Hours iv. County Purchases for Alpine, Amador, Butte, Colusa, Del Norte, Humboldt, Imperial, Kings, Kern, Lake, Madera, Modoc, Mono, Mariposa, Merced, Napa, Plumas, Riverside, San Benito, San Bernardino, Shasta, Sierra, San Joaquin, Siskiyou, Stanislaus, Sutter, Trinity, and Tuolumne for various Services, Equipment, and Software items d. Approval of First Data LRS Quality Assurance Change Notice 2, which includes requests for: <ul style="list-style-type: none"> i. ABAWD ii. SB 1341 iii. Testing Staff Augmentation e. Approval of Deloitte Change Order 2, which includes requests for: 	Michael Sylvester John Boule	10 min

Topic	Lead	Time
i. Updates to the Release and Timeline		
Informational Items		
6. CalSAWS Gantt Chart Update	Seth Richman Rachel Frey	8 min
7. CalWIN Implementation Support Services	Mary Sabillo Juli Baker	8 min
8. BenefitsCal Update	Rachel Frey Gabby Otis	8 min
9. Metrics for C-IV Implementation Readiness	Ted Anderson	15 min
10. Contingency Plans for Go-Live	Rachel Frey Wendy Battermann Seth Richman	13 min
11. Plans for Integrated User Acceptance Testing	John Boule Peggy Macias Surranshan Kumar Cheryl Hofmann	13 min
12. GA/GR Data Sharing Update	John Boule	5 min
13. Application Development & Policy	Karen Rapponotti Seth Richman	8 min
14. CalSAWS Executive Risk Review	Seth Richman Rachel Frey	10 min



Topic	Lead	Time
	Wendy Battermann	
15. CalSAWS Inclusion, Diversity, & Equity Advancement (IDEA) Update	Lenecia Miles Casey Morris Chazny Nunes	8 min
16. OCAT M&O/Production Update	Jo Anne Osborn Kevin Wilson	9 min
17. Procurement Update	Tom Hartman	5 min

CLOSED SESSION

2:15 p.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”).

18. Closed session under Government Code Section 54957: Threat to Public Services or Facilities <ul style="list-style-type: none"> • Consultation with: John Boule, Executive Director 	Michael Sylvester	40 min
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RETURN TO PUBLIC SESSION

19. Announcement of Action Taken in Closed Session, if any.	Counsel	5 min
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.