

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

Date: March 26, 2021	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 12:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 921 1256 1600 Passcode: 105526 Zoom Link: <a href="#">JPA Open Session 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** 921 1256 1600 **followed by Passcode** 105526 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

### **9:00 a.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

Topic	Lead	Time
<p>speaker, except that a speaker using a translator shall be allowed up to six minutes.</p> <p>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.</p>		

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CLOSED SESSION

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**9:05 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”).**

<p>4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT CODE § 54956.9(d)(2))</p> <ul style="list-style-type: none"> <li>1 potential case – appeal from contract award by Xerox dated 12/30/2020</li> </ul>	Michael Sylvester	55 min
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RETURN TO PUBLIC SESSION

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

<p>6. Approval of Consent Items</p> <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the February 19, 2021 CalSAWS JPA Board of Directors meeting.</li> <li>b. Approval of Cambria Solutions, Inc. Amendment 2, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA).</li> <li>c. Approval of Cambria Solutions Change Order 5, which includes updates to requirements</li> <li>d. Approval of ClearBest Change Orders 1, 3, 4, and 5, which include requests for updates to requirements and deliverable dates.</li> </ul>	Michael Sylvester John Boule	10 min
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**Informational Items**

<p>7. BenefitsCal Update</p> <ul style="list-style-type: none"> <li>Project Status Update</li> <li>Wireframes and Process</li> </ul>	Rachel Frey Gabby Otis	15 min
8. Contingency Plans Update	Rachel Frey Wendy Battermann Seth Richman	15 min



Topic	Lead	Time
9. County Purchase Guidelines	Holly Murphy	20 min
10. C-IV/CalSAWS Implementation Metrics Update <ul style="list-style-type: none"> <li data-bbox="191 348 760 380">• Path to Greenlight Governance Timeline</li> <li data-bbox="191 390 394 422">• UAT Update</li> </ul>	Peggy Macias Wendy Battermann Yong Vangbliayang	25 min
11. Application Development & Policy	Lynn Bridwell Lisa Salas	15 min
12. Quarterly Financial Update	Holly Murphy	10 min
13. 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.

