

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

Date: May 14, 2021	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:00 PM – 2:00 PM	Conference Call: 1-888-788-0099 Meeting ID: 973 2527 1150 Passcode: 571805 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 973 2527 1150 followed by Passcode 571805** 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

### 12:00 PM – 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

### Action Items

4. Approval to Increase Delegated Authority of the CalSAWS Executive Director for AWS through CDT in SFY 2020/21	Michael Sylvester
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Topic	Lead
	John Boule
5. Approval of Delegated Authority to the CalSAWS Executive Director to Extend AWS through CDT Contract	Michael Sylvester John Boule
6. Approval to exercise Eide Bailly Contract Option to Extend	Michael Sylvester John Boule
7. Approval of Accenture LRS/CalSAWS Amendment 26 to Incorporate Proquire Terms and Conditions	Michael Sylvester John Boule
8. Approval of Consent Items	Michael Sylvester
a. Approval of the Minutes and review of the Action Items from the April 16, 2021 CalSAWS JPA Board of Directors meeting.	John Boule
b. Approval of First Data LRS QA Amendment 6, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)	
c. Approval of First Data C-IV QA Amendment 71, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)	
d. Approval of Deloitte Portal/Mobile PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)	
e. Approval of Deloitte CalWIN Implementation Services PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)	
f. Approval of Infosys PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)	

### Informational Items

9. BenefitsCal Update <ul style="list-style-type: none"> <li>• Outreach, Training, and Public Awareness Plans</li> <li>• Conversion of Customer Accounts</li> </ul>	Gabby Otis Anna Chia
10. Application Development & Policy Update	Karen Rapponotti
11. UAT Update	Peggy Macias
12. Conversion Update	Paul Trisler Keith Salas
13. JPA Member Representatives Meeting & Conference Overview	John Boule
14. 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.

