

CalSAWS | Agenda for the California Statewide Automated Welfare System

JPA Board of Directors

Date: February 18, 2022	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:30 p.m. – 3:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 955 4701 7909 Passcode: 228218 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – 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 955 4701 7909 followed by Passcode 228218 or join the webcast by clicking [JPA Zoom Link](#).

As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect 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

12:30 p.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester 1 min
2. Confirmation of Quorum and Agenda Review.	Michael Sylvester 4 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 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
Action Items	
4. Authorization to conduct CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code Section 54953 through March 18, 2022, based on the following findings: <ul style="list-style-type: none"> a. The Governor's State of Emergency related to COVID-19 remains in effect; and b. Sacramento County continues to recommend measures to promote social distancing. 	Michael Sylvester 2 min
5. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the January 27, 2022, joint meetings of the JPA Member Representatives and Board of Directors Meeting. b. Approval of RGS Amendment 35, which includes addition of new BenefitsCal Manager position, updates to the Section Director position description and rates, and updates to the number of positions for Implementation Coordinator/Training. 	Michael Sylvester 3 min
Informational Items	
6. February Legislative Staff Briefing Update	John Boule Christiana Smith 10 min
7. Project Support Strategy for Counties transitioning to CalSAWS Reporting (State, Management, and Ad Hoc)	Greg Elston Rachel Frey 10 min
8. Updates on Key Risks and the Mitigation Plans	Greg Elston Rachel Frey 25 min
9. Multi-Factor Authentication (MFA) Rollout	Mike Tombakian Luz Esparza 10 min
10. Update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration	Arnold Malvick 15 min
11. Update on Preparations for L.A. County Migration to BenefitsCal	Rachel Frey 5 min
12. CalWIN Wave 1 Implementation Readiness Status and Milestones	Greg Elston Rachel Frey 20 min
13. CalSAWS Release Update	Lisa Salas

Topic	Lead
	15 min
14. Consortium PMO Update <ul style="list-style-type: none"> IAPDU Submission Quarterly Fiscal Update 	Holly Murphy 15 min
15. CalSAWS Procurement Update <ul style="list-style-type: none"> Vendor input results 	Thomas Hartman 10 min
16. January 27, 2022, JPA Member Representatives Meeting – Facilitated discussion to obtain feedback	June Hutchison Wendy Battermann 15 min
17. Update on Key QA Activities	Dan Dean 10 min
18. Update on Key State IV&V Activities	Brandon Hansard Kalleen Lyman 10 min
19. 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.