

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

Date: May 13, 2022	Location: Zoom/Conference Call Library Galleria 828 I Street Sacramento, CA 95814
Time: 12:30 p.m. – 3:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 939 6053 2455 Passcode: 030662 Zoom Link: <a href="#">JPA Zoom Link</a>

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the Big Sur conference room 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 939 6053 2455 followed by Passcode 030662 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 2 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 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>	
<p>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 June 13, 2022, based on the following findings:</p> <ul style="list-style-type: none"> <li>a. The Governor's State of Emergency related to COVID-19 remains in effect; and</li> <li>b. The State of Emergency continues to directly impact the ability of the members to meet safely in person.</li> </ul>	Michael Sylvester 2 min
5. Approval of Delegated Authority to the CalSAWS Executive Director for AWS through CDT Contract.	Michael Sylvester 5 min
<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 April 22, 2022, JPA Board of Directors Meeting.</li> <li>b. Accenture Change Notice No. 17, which includes request for American Rescue Plan Act (ARPA) Release of Information (ROI) Design.</li> <li>c. Accenture Change Notice No. 18, which includes a request to design, develop, test, and implement additional enhancements to scale worker-facing virtual assistants and customer-facing virtual assistants for the CalSAWS System.</li> <li>d. Deloitte Change Order No. 3, Work Order 5, which includes a request for American Rescue Plan Act (ARPA) Release of Information (ROI) Design.</li> <li>e. Deloitte Change Order No. 3, Work Order 6, which includes a request for additional Get CalFresh Integration activities.</li> <li>f. ClearBest Change Order No.6, Work Order 12, which includes requests for additional Quality Assurance services related to the ARPA ROI Design.</li> <li>g. ClearBest Work Order 13, which includes requests for the extension of OCAT QA Services through October 31, 2023.</li> </ul>	Michael Sylvester 3 min
<b>Informational Items</b>	
7. Debrief of L.A. County Migration to CalSAWS Imaging and BenefitsCal	Arnold Malvick Rachel Frey 15 min
<p>8. Quarterly CalSAWS Budget Update</p> <ul style="list-style-type: none"> <li>• Update on available money for CalWIN Counties migration preparation.</li> </ul>	Holly Murphy 15 min
9. C-IV/CalACES Final Acceptance	Arnold Malvick Dan Dean 30 min
10. Updates on Key Risks and the Mitigation Plans	Arnold Malvick Rachel Frey Dan Dean 20 min

Topic	Lead
11. Reports and Claiming Update	Keith Salas 10 min
12. Quarterly Onshore/Offshore Quality Review	Lulu Fou 5 min
13. CalWIN Wave 1 Implementation Readiness Status and Milestones	Rachel Frey Arnold Malvick 10 min
14. CalWIN Conversion Update	Keith Salas Paul Trisler Dawn Wilder Diane Alexander 10 min
15. CalWIN Migration Contingency Planning	Wendy Battermann Rachel Frey Arnold Malvick 15 min
16. UAT Preparation Status Update	Peggy Macias Rachel Hernandez 10 min
17. CalWIN Implementation Go-Live Governance	Yong Vangbliayang Abby Darrah 15 min
18. CalSAWS Conference & JPA Member Representatives Meeting	John Boule Wendy Battermann June Hutchison 5 min
19. Update on Key State IV&V Activities	Kalleen Lyman 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.

