

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

Date: September 13, 2019	Location: Tsakopoulos Library Galleria/East Room 828 I Street, Sacramento, CA 95814
Time: 12:00 p.m. – 3:00 p.m.	Conference Call: (866) 398-9973 Participant Code: 472762 followed by #

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Tsakopoulos Library Galleria East Conference Room located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall also be accessible via teleconference. The call-in number is: **1-866-398-9973**, enter meeting access code **472762 followed by #**.

The following Board of Directors may attend in-person or via teleconference from the following locations:

Board Member	Location	County	Region
Kathy Gallagher	40 Douglas Dr., Martinez, CA 94553	Contra Costa	1
Bekkie Emery	78-7190 Kaleiopapa Rd., Kailua-Kona, Big Island, HI 96740	Mendocino	3
Brandon Nichols	425 Shatto Place, Suite 600, Los Angeles, CA 90020	Los Angeles	6

PUBLIC SESSION

12:00 p.m. – Convene Meeting of the Board of Directors (“Board”) of the California Statewide Automated Welfare System (“CalSAWS”).

Topic	Lead
1. Call Meeting to Order.	Barry Zimmerman
2. 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.	Barry Zimmerman
3. Confirmation of Quorum and Agenda Review.	Barry Zimmerman

Action Items

4. Approval of the Minutes and review of the Action Items of the August 16, 2019 CalSAWS JPA Board of Directors meeting.	Barry Zimmerman
5. Approval of the Accenture C-IV Amendment package, which includes requests for: <ul style="list-style-type: none"> a. Approval of C-IV Accenture Change Order CO-108 – Electronic Signature – Ongoing Operations, Revision 1 b. Approval of C-IV Accenture Change Order CO-110 – Central Contact Center Platform Covered California Expansion Maintenance c. Approval of C-IV Accenture Change Order CO-111 – Ongoing Production Operations for County Sites and Support Renewals d. Approval of C-IV Accenture Change Order CO-112 – Text Message 	John Boule

Topic	Lead
Notifications – Ongoing Operations	
e. Approval of C-IV Accenture Amendment 104 (References Change Order CO-108, Change Order CO-110, Change Order CO-111, Change Order CO-112, and updates to Exhibit A and Extension Two Cost Schedules).	
6. Approval of Accenture LRS Base Agreement Amendment 16, and an increase to the CalSAWS JPA Project Budget to accommodate Disaster CalFresh services and premise funding. Amendment 16 includes: <ul style="list-style-type: none"> • Updates to the Maximum Contract Sum • Updates to Exhibit C 	John Boule
7. Approval of ClearBest Change Order 01, which includes: <ul style="list-style-type: none"> • Updates to Attachment D – Cost Schedules • Updates to Attachment I – Staff Resumes • Updates to Attachment L – QA Role Definition for Non-Key-Staff • ClearBest Agreement Change Order 01 (Includes ClearBest OCAT Statement of Work; Deliverable Date Adjustments; and references updates to Attachments D, I, and L) 	John Boule
8. Approval and ratification of DXC Technology Services LLC Assignment, Novation and Consent Agreement contingent on approval from Alameda and receipt of the signed Assignment Agreement from Alameda.	John Boule Holly Murphy
9. Approval and ratification of Infosys Public Services, Inc. Assignment, Novation and Consent Agreement contingent on approval and receipt of the signed Assignment Agreement from Alameda and Yolo counties by September 30, 2019.	John Boule Holly Murphy
10. Approval of the California State Association of Counties Assignment, Novation and Consent Agreement contingent on approval and receipt of the signed Assignment Agreement from Alameda and Yolo counties by September 30, 2019.	John Boule Holly Murphy
11. Approval of the Privacy and Security Agreement between the California Department of Social Services (CDSS) and the California Statewide Automated Welfare System (CalSAWS).	John Boule Laura Chavez
12. Approval of the Medi-Cal Privacy and Security Agreement between the Department of Health Care Services (DHCS) and the California Statewide Automated Welfare System (CalSAWS).	John Boule Laura Chavez
13. Approval of RGS Amendment 28, which includes the rate for the Business Consultant position.	John Boule Holly Murphy
14. Approval of the Memorandum of Understanding (MOU) between the California Statewide Automated Welfare System (CalSAWS) and the State of California Department of Social Services (CDSS) to provide California Work Opportunity and Responsibility to Kids (CalWORKs) and CalFresh data of Monterey, Napa, and Stanislaus (Pilot Counties) for use by the Cross-system Analytics and Assessment for Learning and Skills Attainment (CAAL-Skills) project.	John Boule

Informational Items



Topic	Lead
15. CalSAWS JPA Quarterly Fiscal Report	Holly Murphy
16. CalSAWS Staffing and Statistics	Holly Murphy
17. Online CalWORKs Appraisal Tool (OCAT) Overview and Status	Zachary Ulhaq
18. CalSAWS Data Retention Policy Update	Laura Chavez
19. M&O Application and Operations Update	Michele Peterson
20. Readiness for CalSAWS Cloud Migration in R6 on 10/15/19	Laura Chavez Scot Bailey
21. Functional Design Sessions Update <ul style="list-style-type: none"> • Imaging Assessment • Task Management Update • GA/GR Update • Non-State Forms Update • APIs Update • Functional Design Sessions Roadmap 	Laura Chavez Tom Hartman June Hutchison Jo Anne Osborn Karen Rapponotti Laura Chavez Lisa Salas
22. Procurement Update <ul style="list-style-type: none"> • Portal/Mobile RFP timeline • CalWIN OCM & Training RFP timeline 	Tom Hartman Betty Uzupis
23. Status of CalSAWS Risks and Issues Reporting	Lulu Fou
24. Adjourn Meeting	Board Chair

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

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.

