

## CalSAWS | Agenda for the CalSAWS Consortium Joint Meeting of the Member Representatives and Board of Directors

Date: Friday, January 24, 2020	Location: CalSAWS 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m.	Webcast/Skype: <a href="#">Join Skype Meeting</a> Conference Call: 1-866-867-3691 Participant Code: 919870804

All scheduled items will be heard in the CalSAWS Rancho Cordova Sutter Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall also be accessible via teleconference and webcast. The call-in number is: **1-866-867-3691**, enter meeting access code **919870804** and the webcast link is [Join Skype Meeting](#).

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
Ann Edwards	1825 Bell Street, Suite 200 Sacramento CA	Sacramento	2
Bekkie Emery	737 S. State Street, Ukiah, CA 95482	Mendocino	3
Kathy Harwell	828 I St, Sacramento, CA 95814	Stanislaus	4
Barry Zimmerman	855 Partridge Drive, Ventura, CA 93003	Ventura	5
Debra Baetz	500 N State College Blvd., Orange, CA 92868	Orange	5
CaSonya Thomas	860 E. Brier Dr. San Bernardino, CA 92415	San Bernardino	5
Antonia Jimenez	12860 Crossroads Parkway South City of Industry, CA 91746	Los Angeles	6
Michael Sylvester	4060 County Circle Drive, Riverside, CA 92503	Los Angeles	6
Cynthia McCoy-Miller	425 Shatto Place, 6 <sup>th</sup> floor, Suite 603, Los Angeles, CA 90020	Los Angeles	6

The following Member Representatives may attend in-person or via teleconference from the following locations:

Member Representative	Location	County	Region
Kari Beuerman	20 North San Pedro Rd. San Rafael, CA 94903	Marin	1
Tracey Belton	1111 San Felipe Rd #206, Hollister, CA 95023	San Benito	1
Nichole Williamson	75-A Diamond Valley RD, Markleeville, CA 96120	Alpine	2
Kathy Peterson	138 Shepard Lane, Bishop California 93514	Mono	2
Tex Ritter	988 McCourtney Dr. Grass Valley, CA 95949	Nevada	2
Vickie Clark	202 Front St. Loyalton CA 96118	Sierra	2
Rebecca Espino	20075 Cedar Rd North Sonora, CA 95370	Tuolumne	2
Nolan Sullivan	25 N. Cottonwood St., Woodland, CA 95695 – Office 161	Yolo	2
Jennifer Vasquez	5730 Packard Avenue, Suite 100 Marysville CA 95901	Yuba	2
Shelby Boston	202 Mira Loma Drive, Oroville, CA 95965	Butte	3
Elizabeth Kelly	251 East Webster Street, Colusa, CA 95932	Colusa	3
Bill Wathen	127 Walker Street, Orland, CA 95963	Glenn	3
Connie Beck	507 F. Street, Eureka, CA 95501	Humboldt	3
Jenna Aguilera	336 Alexander Avenue, Susanville, CA 96130	Lassen	3
Kelly Crosby	120 North Main Street, Alturas CA 96101	Modoc	3
Neal Caiazzo	270 County Hospital Rd., Suite 207, Quincy, CA 95971	Plumas	3

Melissa Janulewicz	2430 Breslauer Way, Redding, CA 96001	Shasta	3
Letty Garza	51 Industrial Parkway, Weaverville, CA 96093-1470	Trinity	3
Dena Murphy	100 East California Avenue, Bakersfield, Ca 93307	Kern	4
Sanja Bugay	1400 W. Lacey Blvd. Building #8, Hanford, CA 93230	Kings	4
Yvonna Brown	2115 Wardrobe Ave., Merced, Ca 95341	Merced	4
Chris Woods	102 S. San Joaquin St., Stockton, Ca 95202	San Joaquin	4
Veronica E. Rodriguez	2995 South 4 <sup>th</sup> Street, Suite 105, El Centro, CA 92243	Imperial	5
Rick Wanne	1255 Imperial Ave., Suite 446, San Diego CA 92101	San Diego	5
Daniel Nielson	2125 S Centerpointe Parkway, Santa Maria, CA 93454	Santa Barbara	5

**PUBLIC SESSION**

**9:00 A.M. – Convene Joint Meeting of the Member Representatives and Board of Directors (“Board”), of the CalSAWS Consortium (“CalSAWS”).**

<b>Topic</b>	<b>Lead</b>
1. Call Joint Meeting of the Member Representatives and Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”) 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, Protocols, and Agenda Review. <ul style="list-style-type: none"> <li>• Quorum of Member Representatives</li> <li>• Quorum of Board of Directors</li> <li>• Protocols</li> <li>• Agenda Review</li> </ul>	John Boule

**JPA Board Action Items**

4. Approval of the Minutes and review of the Action Items from the December 13, 2019 CalSAWS JPA Board of Directors meeting.	John Boule
5. Approval of the C-IV Accenture Amendment 106 package, which includes requests for: <ul style="list-style-type: none"> <li>a. Approval of C-IV Accenture Change Order CO-114 HVP</li> <li>b. Approval of C-IV Accenture Change Order CO-115 Cal-OAR</li> <li>c. Approval of C-IV Accenture Change Order CO-116 Medi-Cal Full Scope Expansion</li> <li>d. Approval of C-IV Accenture Amendment 106 (includes references to Change Order CO-114 HVP, Change Order CO-115 Cal-OAR, Change Order CO-116 Medi-Cal Full Scope Expansion, and updates to Extension Two Cost Schedules and Exhibit A)</li> </ul>	John Boule
6. Approval of LRS Accenture Base Agreement Amendment 18, which includes requests for:	John Boule

Topic	Lead
<ul style="list-style-type: none"> <li>a. Updates to the Base Agreement including:               <ul style="list-style-type: none"> <li>i. Updates to the Total Maximum Contract sum for HVP, Cal-OAR, and Medi-Cal Full Scope Expansion</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>7. Approval of LRS Accenture Base Agreement Amendment 19, which includes (contingent upon Federal Approval) requests for:               <ul style="list-style-type: none"> <li>a. Updates to the Base Agreement including:                   <ul style="list-style-type: none"> <li>ii. Addition of Exhibit Z (CalSAWS Imaging Project)</li> </ul> </li> <li>b. Updates to Exhibit X (CalSAWS M&amp;O Extension) including:                   <ul style="list-style-type: none"> <li>i. Addition of Schedule 13 for the CalSAWS Imaging Project</li> </ul> </li> <li>c. Updates to the Total Maximum Contract Sum for the CalSAWS Imaging Project</li> </ul> </li> </ul>	John Boule
<ul style="list-style-type: none"> <li>8. Approval of LRS First Data Amendment 3 package, which includes requests for:               <ul style="list-style-type: none"> <li>a. Additional Staff Augmentation for CalWIN</li> </ul> </li> </ul>	John Boule
<ul style="list-style-type: none"> <li>9. Approval of C-IV First Data Amendment 67 package, which includes requests for:               <ul style="list-style-type: none"> <li>a. Approval of Change Order CO-056 Cal-OAR</li> <li>b. Approval of Change Order CO-057 HVP</li> <li>c. Approval of Amendment 67 (includes references to Change Order CO-056 and Change Order CO-057)</li> </ul> </li> </ul>	John Boule
<ul style="list-style-type: none"> <li>10. Approval of ClearBest Change Order 02, which includes requests for:               <ul style="list-style-type: none"> <li>a. Additional Project Management consulting services</li> </ul> </li> </ul>	John Boule
<b>Member Representatives Action Items</b>	
<ul style="list-style-type: none"> <li>11. Approval of the Administrative Budget for Unfunded Costs for FY 20/21.               <ul style="list-style-type: none"> <li>• Review Administrative Budget Line Items</li> </ul> </li> </ul>	<p>John Boule</p> <p>Holly Murphy</p>
<b>Member Representatives Informational Items</b>	
<ul style="list-style-type: none"> <li>12. CalSAWS Budget Status               <ul style="list-style-type: none"> <li>• Governor's Budget</li> </ul> </li> </ul>	Holly Murphy
13. M&O Application and Policy Update	<p>Michele Peterson</p> <p>Lynn Bridwell</p>
14. Status of CalSAWS Schedule Adjustment	<p>John Boule</p> <p>Diane Alexander</p> <p>June Hutchison</p> <p>Lisa Salas</p>
<ul style="list-style-type: none"> <li>15. CalSAWS Procurements Update               <ul style="list-style-type: none"> <li>• Mobile/Portal</li> <li>• CalWIN OCM &amp; Training</li> <li>• Central Print</li> </ul> </li> </ul>	<p>Thomas Hartman</p> <p>Betty Uzupis</p>



Topic	Lead
16. CalSAWS Staffing Update	June Hutchison
17. Overview of OCAT	Ron Harris Jennifer Martindill
18. CalSAWS Conference <ul style="list-style-type: none"> <li>• Westin San Diego – June 24-26, 2020</li> </ul>	John Boule
19. Adjourn joint meeting of the CalSAWS Member Representatives and JPA Board of Directors.	Barry Zimmerman

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.

