

# CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, January 24, 2020

Location: CalSAWS  
11290 Pyrites Way, Suite 150  
Rancho Cordova, CA 95670

## Agenda Item and Summary

## Type of Item

### 1. Call meeting to order.

Procedural

**Summary:** Board Chair, Barry Zimmerman, will call the CalSAWS JPA Board of Directors meeting to order.

### 2. Public opportunity to speak on items 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.

Procedural

**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.

**Summary:** Board Chair, Barry Zimmerman, will provide the public with an opportunity to speak on items not on the Agenda.

### 3. Confirmation of Quorum and Agenda Review.

Procedural

- Quorum of Member Representatives
- Quorum of Board of Directors
- Protocols
- Agenda Review

**Summary:** Board Chair, Barry Zimmerman, will confirm quorum of the Member Representatives and the Board and provide a high-level review of the Agenda.

## Action Items

### 4. Approval of the Minutes and review of the Action Items of the December 13, 2019 CalSAWS JPA Board of Directors meeting.

Action

**Summary:** The Consortium is seeking Board approval of the December 13, 2019 CalSAWS JPA Board of Directors Meeting minutes.

(Handout)

### 5. Approval of the C-IV Accenture Amendment 106 package, which includes requests for:

Action

- a. Approval of C-IV Accenture Change Order CO-114 HVP
- b. Approval of C-IV Accenture Change Order CO-115 Cal-OAR
- c. Approval of C-IV Accenture Change Order CO-116 Medi-Cal Full Scope Expansion
- d. Approval of C-IV Accenture Amendment 106 (includes references to Change Order CO-114, Change Order CO-115, Change Order CO-116, and updates to Extension Two Cost Schedules and Exhibit A)

**Summary:** The Consortium is seeking Board approval of the C-IV Accenture 106 package, which includes requests for:

**Approval of C-IV Accenture Change Order CO-114 HVP**

This Change Order adds scope to design, develop and implement enhancements to C-IV system to support the Home Visiting Program (HVP), formerly known as the Home Visiting Initiative (HVI), which is a new component of the CalWORKs program, pursuant to AB 1811 (Chapter 35, Statutes of 2018). The total cost of this Change Order equates to \$571,068.

**Approval of C-IV Accenture Change Order CO-115 Cal-OAR**

This Change Order adds scope to develop and implement an outbound interface for the C-IV system to send certain data to CDSS for the CalWORKS Outcomes and Accountability Review (Cal-OAR), pursuant to SB 89 (Chapter 24, Statutes of 2017). The total cost of this Change Order equates to \$1,039,302.

**Approval of C-IV Accenture Change Order CO-116 Medi-Cal Full Scope Expansion**

This Change Order adds scope to design, develop and implement enhancements to the C-IV system to support the expansion of full-scope Medi-Cal to the young adult population, ages 19 through 25, including undocumented individuals, pursuant to SB 104 (Chapter 67, Statutes of 2019). The total cost of this Change Order equates to \$336,777.

**Approval of C-IV Accenture Amendment 106 (includes references to Change Order CO-114, Change Order CO-115, Change Order CO-116, and updates to Extension Two Cost Schedules and Exhibit A)**

This Amendment 106 incorporates the abovementioned Change Orders (CO-114, CO-115, and CO-116). Funding for such Change Orders are covered through respective premise APDs. Current year costs are accounted for in the CalSAWS FY 2019-20 JPA Project Budget, which was approved by the CalSAWS JPA Board on June 28, 2019.

This Amendment 106 increases the contract value of the C-IV Agreement by \$1,947,147.

(Handouts)

**6. Approval of LRS Accenture Base Agreement Amendment 18, which includes requests for:** Action

**a. Updates to the Total Maximum Contract Sum for HVP, Cal-OAR, and Medi-Cal Full Scope Expansion**

**Summary:** The Consortium is seeking Board approval of LRS Accenture Base Agreement Amendment 18, which updates the Total Maximum Sum and the Schedule of Payments to reflect the premise funding for the design, development and implementation of HVP, Cal-OAR, and Medi-Cal Full Scope Expansion in LRS/CalSAWS. Funding for such premise items are covered through respective premise APDs. Current year costs are accounted for in the CalSAWS FY 2019-20 JPA Project Budget, which was approved by the CalSAWS JPA Board on June 28, 2019.

This Amendment 18 increases the contract value of the LRS/CalSAWS Agreement by \$2,183,894.

(Handouts)



**7. Approval of LRS Accenture Base Agreement Amendment 19, which includes (contingent upon Federal Approval) requests for:**

Action

- a. Updates to the Base Agreement including:
  - i. Addition of Exhibit Z (CalSAWS Imaging Project)
- b. Updates to Exhibit X (CalSAWS M&O Extension) including:
  - i. Addition of Schedule 13 for the CalSAWS Imaging Project
- c. Updates to the Total Maximum Contract Sum for the CalSAWS Imaging Project

**Summary:** The Consortium is seeking Board approval of LRS Accenture Base Agreement Amendment 19, which includes requests for:

- a. Addition of Exhibit Z (Statement of Work for the CalSAWS Imaging Project) to incorporate the scope of designing, developing and implementing the CalSAWS cloud-based imaging solution for the 58 counties.
- b. Addition of Schedule 13 to Exhibit X (CalSAWS M&O Extension) to incorporate the scope and ongoing maintenance of the CalSAWS cloud-based imaging solution through the term of the LRS/CalSAWS contract.
- c. Updates to the Total Maximum Sum and the Schedule of Payments to reflect the costs of the CalSAWS Imaging Project.

This Amendment 19 is contingent on federal approval. Funding for the CalSAWS Imaging Project will be included in an upcoming as-needed CalSAWS IAPDU.

This Amendment 19 increases the contract value of the LRS/CalSAWS Agreement by \$18,809,696.

(Handouts)

**8. Approval of LRS First Data Amendment 3 package, which includes requests for:**

Action

- a. Additional Staff Augmentation for CalWIN

**Summary:** The Consortium is seeking Board approval of LRS First Data Amendment 3 package, which adds the services of a Senior Technical Analyst to the Staff Augmentation for CalWIN. Funding for this Amendment 3 is covered through the CalACES M&O IAPDU and CalWIN M&O IAPDU. Current year costs are accounted for in the CalSAWS FY 2019-20 JPA Project Budget, which was approved by the CalSAWS JPA Board on June 28, 2019.

This Amendment 3 increases the contract value of the LRS First Data Agreement by \$408,000.

(Handouts)

**9. Approval of C-IV First Data Amendment 67 package, which includes requests for:**

Action

- a. Approval of Change Order CO-056 Cal-OAR
- b. Approval of Change Order CO-057 HVP
- c. Approval of Amendment 67 (includes references to Change Order CO-56 and Change Order CO-057)



**Summary:** The Consortium is seeking Board approval of C-IV First Data Amendment 67 package, which includes requests for:

**Approval of Change Order CO-056 Cal-OAR**

This Change Order adds scope to perform Quality Assurance (QA) services associated with the design and testing of C-IV enhancements for Cal-OAR. The total cost of this Change Order equates to \$96,405.

**Approval of Change Order CO-057 HVP**

This Change Order adds scope to perform QA services associated with the design, testing and implementation of C-IV enhancements for HVP. The total cost of this Change Order equates to \$53,217.

**Approval of Amendment 67 (includes references to Change Order CO-056 and Change Order CO-057)**

This Amendment 67 incorporates the abovementioned Change Orders (CO-56 and CO-57). Funding for such Change Orders are covered through respective premise APDs. Current year costs are accounted for in the CalSAWS FY 2019-20 JPA Project Budget, which was approved by the CalSAWS JPA Board on June 28, 2019.

This Amendment 67 increases the contract value of the C-IV First Data Agreement by \$149,622.

(Handouts)

**10. Approval of ClearBest Change Order 2, which includes requests for:**

Action

**a. Additional Project Management consulting services**

**Summary:** The Consortium is seeking Board approval of ClearBest Change Order 02, which adds scope for QA Project Management Services to support cultural transformation, fiscal/budgeting activities, and other advisory services as directed by the Consortium. Funding for this Change Order is covered through the CalSAWS IAPDU. Current year costs are accounted for in the CalSAWS FY 2019-20 JPA Project Budget, which was approved by the CalSAWS JPA Board on June 28, 2019.

This Change Order 2 increases the contract value of the ClearBest Agreement by \$220,220.

**Member Representatives Action Items**

**11. Approval of the Administrative Budget for Unfunded Costs for FY 20/21.**

Action

- **Review Administrative Budget Line Items**

**Summary:** The Consortium is seeking Member Representatives approval of the Administrative Budget for Unfunded Costs for FY 20/21: Review Administrative Budget Line Items.

**Member Representatives Informational Items**

**12. CalSAWS Budget Status**

- **Governor's Budget**

**Summary:** Holly Murphy will provide a status update on CalSAWS Budget including: Governor's Budget.



**13. M&O Application and Policy Update**

Informational

**Summary:** Michele Peterson and Lynn Bridwell will provide an update on M&O Application and Policy activities.

(Handouts)

**14. Status of CalSAWS Schedule Adjustment**

Informational

**Summary:** John Boule, Diane Alexander, and Lisa Salas will provide a status update on the CalSAWS Schedule Adjustment.

(Handout)

**15. CalSAWS Procurement Update**

Informational

- **Mobile/Portal**
- **CalWIN OCM & Training**
- **Central Print**
- **Procurement Roadmap**

**Summary:** Thomas Hartman and Betty Uzupis will provide an update on CalSAWS Procurement including: Mobile/Portal, CalWIN OCM & Training, Central Print, and Procurement Roadmap.

**16. CalSAWS Staffing Update**

Informational

**Summary:** June Hutchison will provide an update on CalSAWS Staffing.

**17. CalSAWS Conference**

Informational

- **Westin San Diego – June 24-26, 2020**

**Summary:** John Boule will provide an overview on the CalSAWS Conference scheduled for June 24-26, 2020 at the Westin San Diego.

**18. Adjourn joint meeting of the CalSAWS Member Representatives and JPA Board of Directors.**

Procedural

**Summary:** Board Chair, Barry Zimmerman, will adjourn the joint meeting of the CalSAWS Member representatives and JPA Board of Directors.

