

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

Date: February 14, 2020	Location: Tsakopoulos Library Galleria/East Room 828 I Street, Sacramento, CA 95814
Time: 12:00 p.m. – 3:00 p.m.	Conference Call: (866) 867-3691 Conference ID: 862876968 Webcast Link: Join Skype Meeting

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/webcast. The call-in number is: **1-866-867-3691**, enter **Conference ID code 862876968 followed by #** or join the webcast by clicking [Join Skype Meeting](#).

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

Board Member	Location	County	Region
Cynthia McCoy-Miller	425 Shatto Place, 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. Consent Items	Barry Zimmerman
<ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the January 24, 2020 CalSAWS Member Representatives and JPA Board of Directors joint meeting. b. Approval of LRS Accenture Base Agreement Amendment 19, which includes (contingent upon Federal Approval) requests for: <ul style="list-style-type: none"> 1) Updates to the Base Agreement including: <ul style="list-style-type: none"> i. Addition of Exhibit Z (CalSAWS Imaging Project) 2) Updates to Exhibit X (CalSAWS M&O Extension) including: <ul style="list-style-type: none"> i. Addition of Schedule 13 for the CalSAWS Imaging Project 3) Updates to the Total Maximum Contract Sum for the CalSAWS Imaging Project 	

Topic	Lead
c. Approval of RGS Amendment 30, which includes requests for additional positions for CalSAWS DD&I. <ol style="list-style-type: none"> 1) Addition of the Cloud Architect Consultant rate of \$135.00 per hour 2) Addition of the Procurement Consultant rate of \$130.00 per hour 3) Addition of the Implementation Coordinator position description and classification 4) Correction to the C-IV Project Director rate to account for the benefit cost changes that were effective January 1, 2020 	

Informational Items

5. Status of CalSAWS Schedule Change/CalWIN Waves	John Boule Diane Alexander
6. Accenture Functional Design Amendment & IAPDU Status	John Boule Holly Murphy
7. OCAT Update	Ron Harris
8. Legislative Staff Briefing	John Boule Christiana Smith
9. CalSAWS Staffing Update	Holly Murphy
10. FCED Status and Governance	John Boule Tom Hartman Michele Peterson
11. Application Development Update <ul style="list-style-type: none"> • Policy 	Michele Peterson Lynn Bridwell
12. Procurement Update <ul style="list-style-type: none"> • Portal/Mobile RFP • CalWIN OCM & Training • Central Print 	Tom Hartman Betty Uzupis
13. 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. 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.

