

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

Date: April 17, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 11:00 a.m.	Conference Call: (866) 867-3691 Conference ID: 467672965 Webcast Link: Join Skype Meeting

CONVENE MEETING OF THE BOARD OF DIRECTORS – In compliance with Governor Gavin Newsom's Executive Order N-29-20, all scheduled items will be heard in the Big Sur/Juniper conference rooms 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: **1-866-867-3691**, enter **Conference ID code 467672965 followed by #** or join the webcast by clicking [Join Skype Meeting](#).

As allowed by Governor Gavin Newsom's Executive Order N-29-20 the following Brown Act provisions are **suspended** 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

9:00 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”).

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester
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.	Michael Sylvester
3. Confirmation of Quorum and Agenda Review.	Michael Sylvester

Informational Items

4. CalSAWS Project response to the COVID-19 (Coronavirus) Pandemic.	John Boule Seth Richman Lisa Salas
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Topic	Lead
5. Appstream Update	Laura Chavez
Action Items	
<p>6. Consent Items</p> <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the March 27, 2020 CalSAWS JPA Board of Directors meeting. b. Approval of the CalSAWS JPA Project Budget, which includes updates to Details by Category as required by the Fiscal Agent. c. Approval of DXC Amended and Restated Agreement, which includes: <ul style="list-style-type: none"> i. Name Change ii. Updates to Cost Schedules (no overall increase) d. Approval of LRS First Data Amendment 4, which includes requests for: <ul style="list-style-type: none"> i. Addition of one (1) Senior Business Analyst Staff Augmentation Services e. Approval of agreement to use and accept digital signatures via DocuSign technology with Accenture. f. Approval of agreement to use and accept digital signatures via DocuSign technology with First Data. g. Approval of agreement to use and accept digital signatures via DocuSign technology with ClearBest, LLC. h. Approval of agreement to use and accept digital signatures via DocuSign technology with Cambria Solutions. 	Michael Sylvester
<p>7. Pursuant to the JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair.</p> <ul style="list-style-type: none"> a. Seek nominations and creation of a slate for Board of Directors Vice-Chair for the period of April 17, 2020 – June 30, 2020. b. Proceed to elect the Vice-Chair for the period of April 17, 2020 – June 30, 2020. 	Michael Sylvester
Informational Items	
8. CalSAWS Conference Discussion	John Boule
9. CalSAWS Quarterly Financial Report	Holly Murphy
10. CalSAWS Staffing Update	Holly Murphy
<p>11. Update on State/Federal Approvals</p> <ul style="list-style-type: none"> • IAPDU • Schedule Adjustment 	<p>John Boule Diane Alexander Tom Hartman</p>
<p>12. Imaging/Task Management Overview/Timeline</p> <ul style="list-style-type: none"> • Update on Potential County Imaging Options 	<p>Seth Richman John Dray Danielle Benoit</p>
13. Conversion Team Activities Update	Keith Salas



Topic	Lead
<ul style="list-style-type: none"> Duplicate Person Report/Communication Overview of Duplicate Person Governance 	Paul Trisler
14. OCAT Update	Ron Harris
15. Application Development Update <ul style="list-style-type: none"> Policy 	Michele Peterson Lynn Bridwell
16. Procurement Update <ul style="list-style-type: none"> Central Print 	Tom Hartman Betty Uzupis
17. 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.

