

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

Date: July 17, 2020	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 11:00 a.m.	Conference Call: 877-853-5247 Conference ID: 862 5838 1520 Zoom Link: <a href="#">Zoom link</a>

**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: 877-853-5247, enter **Conference ID 862 5838 1520** followed by **Password 598739** or join the webcast by clicking [Zoom link](#).

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
<b>Action Items</b>	
4. Consent Items	Michael Sylvester

**Topic****Lead**

- a. Approval of the Minutes and review of the Action Items from the June 25, 2020 joint meeting of the CalSAWS JPA Member Representatives and Board of Directors.
- b. Approval of C-IV Accenture Amendment 108 contingent on federal approval, which includes requests for:
  - i. One-year Extension
  - ii. Technical Adjustments
- c. Approval of C-IV Accenture Amendment 109 contingent on federal approval, which includes requests for:
  - i. Hardware/Software Additions for CalSAWS DD&I, Imaging and Analytics Solutions
- d. Approval of C-IV Accenture agreement Amendment 110 contingent on federal approval, which includes requests for:
  - i. Change Order CO-103 CalHEERS Maintenance, Revision 2
  - ii. Change Order CO-104 SB 1341 Maintenance, Revision 2
  - iii. Change Order CO-110 Central CCP Covered CA Expansion Maintenance, Revision 1
- e. Approval of C-IV M&O QA First Data Amendment 69 contingent on Federal approval, which includes requests for:
  - i. Extension of Change Order CO-016 CalHEERS
  - ii. Extension of Change Order CO-018 Covered CA CSC
  - iii. Extension of Change Order CO-032 SB1341
- f. Approval of MOU between CalSAWS Consortium and California Department of Social Services (CDSS) effective July 1, 2020 to provide the CDSS the necessary and relevant CalWORKs and CalFresh data retained by the counties of Monterey, Napa, and Stanislaus in the C-IV System. The data provided to the CDSS for use by the Cross-system Analytics and Assessment for Learning and Skills Attainment (CAAL-Skills) Project.

**Informational Items**

5. CalSAWS Gantt Chart Update	Seth Richman
6. Overview of June JPA Member Representatives Meeting <ul style="list-style-type: none"><li>Public Comment Log process</li></ul>	John Boule June Hutchison
7. CalSAWS and State Budget Update <ul style="list-style-type: none"><li>Policy Update</li><li>Scaling back on enhancements</li></ul>	Karen Rapponotti Jo Anne Osborn Holly Murphy Lisa Salas
8. Medi-Cal RE Process Update	Rene Mollow Karen Rapponotti
9. Conversion Status and Accomplishments	Keith Salas Paul Trisler

Topic	Lead
10. OCAT Update	Ron Harris
11. CalSAWS Quarterly Financial Update	Holly Murphy
12. CalSAWS Staffing Update	Holly Murphy
13. Procurement Update <ul style="list-style-type: none"> <li>• Portal/Mobile</li> <li>• CalWIN OCM</li> <li>• Central Print</li> </ul>	Tom Hartman
14. 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.