

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

Date: August 28, 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: (888) 788-0099 Meeting ID: 828 5610 1233 Passcode: 651520 Zoom Link: CalSAWS Zoom Link

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: (888) 788-0099, enter **Meeting ID** 828 5610 1233 **followed by Password** 651520 or join the webcast by clicking [CalSAWS 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

Action Items

4. Consent Calendar	Michael Sylvester
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Topic	Lead
<ul style="list-style-type: none"> a. Approval of the Minutes from the June 25, 2020 joint meeting of the CalSAWS JPA Member Representatives and Board of Directors. b. Approval of the Minutes and review of the Action Items from the July 17, 2020 CalSAWS Board of Directors meeting. c. Approval of agreement to use and accept digital signatures via DocuSign technology with Deloitte Consulting LLP. 	
<p>5. Approval of Cambria Solutions Amendment 1, which includes requests for:</p> <ul style="list-style-type: none"> a. Updates to Exhibit A – Statement of Work (SOW) b. Update Initial Term for the D&I Phase c. Update remedies associated with Failure to Meet Key Milestones d. Added Key Milestones associated with Business Rules Engine (BRE) Schedule Submission, BRE Design Acceptance, and OCAT Reports Design Acceptance 	Michael Sylvester John Boule
<p>6. Request for approval of a Resolution directing the CalSAWS JPA Board of Directors and Project Steering Committee (PSC) to return to allowing public access at teleconference locations after the Governor lifts Executive Order N-29-20, in a manner consistent with state and member counties limitations on public gatherings.</p>	Michael Sylvester John Boule
<p>7. Approval of Agreement between the CalSAWS Consortium and Deloitte Consulting LLP for the development and implementation of a Statewide Portal/Mobile Application; and to provide Maintenance and Operation Services for the Statewide Portal/Mobile Application once it has been designed, developed, and implemented.</p>	Michael Sylvester Tom Hartman
Informational Items	
<p>8. Statewide Portal/Mobile Update</p> <ul style="list-style-type: none"> • Scope and Timeline • Major Milestones • Communication Strategy 	Rachel Frey Tom Hartman Anna Chia
<p>9. CalSAWS Gantt Chart Update</p>	Lisa Salas
<p>10. Application Development and Test Update for DD&I, M&O/M&E (Policy Update)</p>	Karen Rapponotti Lisa Salas Yingjia Huang Rocky Givon
<p>11. Revised OCAT Timeframe Update</p>	Ron Harris Jo Anne Osborn Dan Dean
<p>12. Reports Replatform and Analytics Update</p>	Laura Chavez Luz Esparza
<p>13. Procurement Update</p>	Tom Hartman



Topic

Lead

- CalWIN OCM
- Central Print

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.

