

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

Date: September 25, 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: 1-888-788-0099 Meeting ID: 867 4830 8088 Passcode: 154891 Zoom Link: JPA 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: 1-888-788-0099, enter **Meeting ID** 867 4830 8088 **followed by Password** 154891 or join the webcast by clicking [JPA 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. Confirmation of Quorum and Agenda Review.	Michael Sylvester
3. 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

Topic	Lead
Action Items	
4. Approval of the Minutes and review of the Action Items from the August 28, 2020 CalSAWS JPA Board of Directors meeting. <ul style="list-style-type: none"> a. DEI Discussion 	Michael Sylvester John Boule
5. Approval of Deloitte Consulting Change Order No. One, which includes requests for: <ul style="list-style-type: none"> b. Replacing proposed software with ForgeRock and Qlik c. Language Translation for the Customer Survey d. Third-Party ADA Testing 	Michael Sylvester John Boule
6. Approval of Three-year Extension to Executive Director's Employment Agreement.	Michael Sylvester
Informational Items	
7. Update on the sale of DXC's U.S. Health and Human Services business	Diane Alexander Paul Saleh Dawn Wilder
8. CalSAWS Gantt Chart Update	Seth Richman
9. Application Development <ul style="list-style-type: none"> • Disaster CalFresh Update • Medi-Cal Restoration Update • 20.09 Release 	Karen Rapponotti Lisa Salas Rocky Givon Yingjia Huang
10. OCAT Update	Ron Harris Jo Anne Osborn
11. GA/GR Update	Lisa Salas Christi Hendren Jo Anne Osborn
12. CalSAWS Portal/Mobile Update <ul style="list-style-type: none"> • "Mobile First" direction 	Anna Chia Gabrielle Otis
13. Reports Replatform and Analytics Update	Keith Salas
14. Data Retention Update	Chris Paige Henry Arcangel
15. Legacy Data System (LDS) ISAWS Roadmap	Mike Tombakian
16. Procurement Update <ul style="list-style-type: none"> • CalWIN OCM • Central Print 	Tom Hartman



Topic**Lead**

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.

