CalSAWS | Executive Summary for the JPA Board of Directors

Date:	Friday, September 25, 2020	Location:	Conference Call/Zoom

Agenda Item and Summary	Type of Item
1. Call meeting to order. **Summary:** Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.	Procedural
2. Confirmation of Quorum and Agenda Review. **Summary:** Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the Agenda.	Procedural
3. Public opportunity to speak on items 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.** **Summary:** Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the Agenda.	Procedural

Action Items	
4. Approval of the Minutes and review of the Action Items from the August 28, 2020 CalSAWS JPA Board of Directors meeting. **a.** DEI Discussion **Summary:** The Consortium is seeking Board approval of the August 28, 2020 CalSAWS JPA Board of Directors meeting minutes. John Boule will review the open Action Items assigned during previous JPA Board Meetings, including an overview of CalSAWS Diversity, Equity, and Inclusion (DEI) initiatives.	Action

5. Approval of Deloitte Consulting Change Order 1, which includes requests for:
    a. Replacing proposed software with ForgeRock and Qlik
    b. Language Translation for the Customer Survey
    c. Third-Party ADA Testing
 	
Summary: The Consortium is seeking Board approval of Change Order 1 to the Deloitte Consulting Agreement for the Statewide Portal/Mobile App Project. This change order will replace the originally proposed software with ForgeRock for user security and Qlik
	Action

for reporting. This change order will add translation services for the customer survey to support solutioning of the Portal/Mobile App. This change order will also add third-party services to test the Portal/Mobile App solution for compliance with the Americans with Disability Act (ADA). This change order <u>decreases</u> the total contract value of the Deloitte Consulting Agreement by $14,287. This change order is funded through the CalSAWS IAPDU and current year costs are accounted for in the FY 2020-21 JPA Project Budget.

(Handout)

6. Approval of Three-year Extension to Executive Director's Employment Agreement.	Action
Summary: The Consortium is seeking Board approval of a three-year extension to the Executive Director's Employment Agreement through the County of San Bernardino. All other terms of the employment agreement remain unchanged.	

Informational Items

7. Update on the sale of DXC's U.S. Health and Human Services business	Informational
Summary: Diane Alexander, Paul Selah, and Dawn Wilder will provide an update on the sale of DXC's U.S. Health and Human Services business.	
8. CalSAWS Gantt Chart Update	Informational
Summary: Seth Richman will provide an update on CalSAWS Gantt Chart.	
9. Application Development • **Disaster CalFresh Update** • **Medi-Cal Restoration Update** • **20.09 Release** **Summary:** Karen Rapponotti, Lisa Salas, Rocky Givon, and Yingjia Huang will provide an overview on Application Development including Disaster CalFresh, Medi-Cal Restoration, and 20.09 Release.	Informational
10. OCAT Update	Informational
Summary: Ron Harris and Jo Anne Osborn will provide an update on the OCAT project.	
11. GA/GR Update	Informational
Summary: Lisa Salas, Christi Hendren, and Jo Anne Osborn will provide an update on GA/GR.	
12. CalSAWS Portal/Mobile Update	Informational

- **"Mobile First" direction**

Summary: Anna Chia and Gabrielle Otis will provide an update on CalSAWS Portal/Mobile including "Mobile First" direction.

13. Reports Replatform and Analytics Update	Informational

Summary: Keith Salas will provide an update on Reports Replatform and Analytics.

14. Data Retention Update	Informational

Summary: Chris Paige and Henry Arcangel will provide an update on Data Retention.

15. Legacy Data System (LDS) ISAWS Roadmap	Informational

Summary: Mike Tombakian will provide an overview of the Legacy Data System (LDS) ISAWS Roadmap.

16. Procurement Update	Informational

- **CalWIN OCM**
- **Central Print**

Summary: Tom Hartman will provide an update on Procurements including CalWIN OCM and Central Print.

17. Adjourn meeting	Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.