

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

Date: December 4, 2020	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 12:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 813 5453 4893 Passcode: 753908 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** 813 5453 4893 **followed by Passcode** 753908 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 Agreement between the CalSAWS Consortium and Deloitte Consulting LLP for CalWIN Implementation Services.	Michael Sylvester John Boule Tom Hartman Rachel Frey
5. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the November 6, 2020 CalSAWS JPA Board of Directors meeting. b. Approval of Accenture LRS/CalSAWS Change Notice 6, which includes requests for: <ul style="list-style-type: none"> i. CalFresh Safe Drinking Water Pilot ii. Homeless Assistance Automation iii. Tech Architecture Support for Los Angeles County's Workforce Management (WFM) solution c. Approval of First Data LRS Change Notice 1, which includes requests for: <ul style="list-style-type: none"> i. Child Care Provider Portal (Stage One Continuous Eligibility Program) ii. CalFresh Safe Drinking Water Pilot d. Approval of RGS Amendment 32, which includes requests for: <ul style="list-style-type: none"> i. Annual update to cost of benefits and reconciliation of FTE counts 	Michael Sylvester John Boule
6. Approval of strategy for mitigation of BenefitsCal and CalSAWS Integration Risk <ul style="list-style-type: none"> • Public Comment: Soft Launch Recommendation for BenefitsCal 	Michael Sylvester John Boule Seth Richman Wendy Battermann Rachel Frey
Informational Items	
7. Portal/Mobile Update <ul style="list-style-type: none"> • Brand Update • Overview of Survey Outcomes 	Eden White Tchi Sogoyou Anna Chia Gabby Otis
8. CalSAWS Gantt Chart Update	Seth Richman
9. Power of 58 Communication Campaign	Ted Anderson
10. CalSAWS Diversity, Equity, & Inclusion (DEI) Update	John Boule Lenecia Miles Casey Morris Chazney Nunes
11. Application Development & Policy	Michele Peterson Lisa Salas

Topic	Lead
12. Quarterly CalSAWS Fiscal Update	Holly Murphy
13. Imaging Update and Demonstration	Danielle Benoit John Dray
14. Procurement Update	Tom Hartman
15. Accenture Satisfaction Survey	Seth Richman
16. 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.

