

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, February 19, 2021

Location: Conference Call/Zoom

Agenda Item and Summary

Type of Item

1. Call meeting to order.

Procedural

Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.

2. Confirmation of Quorum and Agenda Review.

Procedural

Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the Agenda.

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.

Procedural

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.

Action Items

4. Pursuant to the JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Vice-Chair. Action

a. Seek nominations and creation of a slate for Board of Directors Vice-Chair for the period of February 19, 2021 – June 30, 2021.

i. Delfino Neira – Fresno County – Region 4

b. Proceed to elect the Vice-Chair for the period of February 19, 2021 – June 30, 2021.

Summary: The Consortium is seeking Board approval of the nomination slate and election of the Board of Directors Vice-Chair.

5. Approval of Consent Items

a. Approval of the Minutes and review of the Action Items from the January 22, 2021 joint meeting of the CalSAWS JPA Member Representatives and Board of Directors.

Summary: The Consortium is seeking Board approval of the January 22, 2021 joint meeting of the CalSAWS JPA Member Representatives and Board of Directors minutes. A review of the open Action Items assigned during previous JPA Board Meetings will take place.

(Handouts)

- b. Approval of Accenture LRS/CalSAWS Change Notice 8, which includes requests for:
- i. Los Angeles County DCFS IVR Call Flow Implementation Services
 - ii. Continuum of Care Automation
 - iii. Earned Income Disregard (EID)
 - iv. Additional M&E Hours

Summary: The Consortium is seeking Board approval of Change Notice 8 to the LRS Agreement with Accenture, which allocates funds for: (i) implementation of an interactive voice response (IVR) call flow for LA County DCFS in an amount not to exceed \$137,060; (ii) automation of the Continuum of Care program in an amount not to exceed \$499,989; (iii) application development related to the Earned Income Disregard (EID) program in an amount not to exceed \$560,628; and (iv) 5,780 additional hours of application modification and enhancement (M&E) services for LRS in SFY 2020-21 in the amount of \$699,380.

This change notice will utilize up to \$1,897,057 of the original \$50,000,000 allocation for change orders (incorporated in LRS Amendment 23). Board approval of this change notice will leave a balance of \$31,031,583 for future change orders.

This change notice does not increase the total contract value of the LRS Agreement. The costs of this change notice are funded through the CalSAWS IAPDU and premise APDs. The current year costs are accounted for in the SFY 2020-21 CalSAWS JPA Project Budget.

(Handouts)

- c. Approval of Accenture C-IV Allocation Request 1, which includes requests for:
- i. Los Angeles County DCFS IVR Call Flow Software
 - ii. Earned Income Disregard (EID)
 - iii. Additional Application Maintenance Hours
 - iv. County Purchases for Alpine, Amador, Butte, Colusa, Del Norte, Humboldt, Imperial, Kings, Kern, Lake, Madera, Modoc, Mono, Mariposa, Merced, Napa, Plumas, Riverside, San Benito, San Bernardino, Shasta, Sierra, San Joaquin, Siskiyou, Stanislaus, Sutter, Trinity, and Tuolumne for various Services, Equipment, and Software items

Summary: The Consortium is seeking Board approval of Allocation Request 1 to the C-IV Agreement with Accenture, which allocates funds for: (i) software purchases to support the IVR call flow for LA County DCFS in the amount of \$8,251; (ii) application development related to the Earned Income Disregard (EID) program in an amount not to exceed \$192,096; (iii) additional application maintenance services for C-IV in SFY 2020-21 in the amount of \$451,617; and (iv) county purchases of various services, equipment, and software for 28 counties in the amount of \$6,552,772.

This allocation request will utilize up to \$651,964 of the original \$15,000,000 allocation for change orders (incorporated in C-IV Amendment 111). Board approval of this allocation request will leave a balance of \$14,348,036 for future change orders.

This allocation request will also utilize \$6,552,772 of the original \$20,000,000 allocation for county purchases (incorporated in C-IV Amendment 111). Board approval of this allocation request will leave a balance of \$13,447,228 for future county purchases.

This allocation request does not increase the total contract value of the C-IV Agreement. The costs of this allocation request are funded through the CalSAWS IAPDU with the exception of county purchases which are funded by individual counties. The current year costs are accounted for in the SFY 2020-21 CalSAWS JPA Project Budget and respective county budgets.

(Handouts)

- d. Approval of First Data LRS Quality Assurance Change Notice 2, which includes requests for:
- i. ABAWD
 - ii. SB 1341
 - iii. Testing Staff Augmentation

Summary: The Consortium is seeking Board approval of Change Notice 2 to the LRS QA Agreement with First Data, which allocates funds for quality assurance services for: (i) ABAWD in the amount of \$107,068; (ii) SB 1341 in an amount not to exceed \$15,660; and (iii) short-term testing support in an amount not to exceed \$87,000.

This change notice will utilize up to \$209,728 of the original \$400,000 allocation for professional services (incorporated in Amendment 5). Board approval of this change notice will leave a balance of \$62,208 for future professional services.

This change notice does not increase the total contract value of the LRS QA Agreement. The costs of this change notice are funded through the CalACES IAPDU and premise APDs. The current year costs are accounted for in the SFY 2020-21 CalSAWS JPA Project Budget.

(Handouts)

- e. Approval of Deloitte Change Order 2, which includes requests for:
- i. Updates to the Release and Timeline

Summary: The Consortium is seeking Board approval of Change Order 2 to the Statewide Portal/Mobile Application Project Agreement with Deloitte Consulting, which adjusts the project scope, schedule, and cost to add an additional application release in the amount of \$376,491 and reduces the cost for Smart Bear software licenses by \$1,198 (1 seat license not required).

This change order will result in a net increase of \$375,293 to the total contract value of the Statewide Portal/Mobile Application Project Agreement. The costs of this change order are funded through the CalSAWS IAPDU. The current year costs are accounted for in the SFY 2020-21 CalSAWS JPA Project Budget.

(Handouts)

Informational Items

Agenda Item and Summary	Type of Item
6. CalSAWS Gantt Chart Update	Informational
<p>Summary: Seth Richman and Rachel Frey will provide an update on the CalSAWS Gantt Chart.</p>	
7. CalWIN Implementation Support Services	Informational
<p>Summary: Mary Sabillo and Juli Baker will provide an overview of CalWIN Implementation Support Services.</p>	
8. BenefitsCal Update	Informational
<p>Summary: Rachel Frey, Gabby Otis, and Anna Chia will provide an update on BenefitsCal.</p>	
9. Metrics for C-IV Implementation Readiness	Informational
<p>Summary: Ted Anderson will provide an overview of the Metrics for C-IV Implementation Readiness.</p>	
10. Contingency Plans for Go-Live	Informational
<p>Summary: Rachel Frey, Seth Richman, and Wendy Battermann will provide an overview on the Contingency Plans for Go-Live.</p>	
11. Plans for Integrated User Acceptance Testing	Informational
<p>Summary: John Boule, Peggy Macias, Surranshan Kumar, and Cheryl Hoffman will provide an update on the Plans for Integrated User Acceptance Testing.</p>	
12. GA/GR Data Sharing Update	Informational
<p>Summary: John Boule will provide an update on the GA/GR Data Sharing.</p>	
13. Application Development & Policy	Informational
<p>Summary: Karen Rapponotti and Seth Richman will provide an update on Application Development & Policy.</p>	
14. CalSAWS Executive Risk Review	Informational
<p>Summary: Seth Richman, Rachel Frey, and Wendy Battermann will provide a CalSAWS Executive Risk Review.</p>	



Agenda Item and Summary	Type of Item
15. CalSAWS Inclusion, Diversity, & Equity Advancement (IDEA) Update	Informational
<p>Summary: Lenecia Miles, Casey Morris, and Chazny Nunes will provide an update on CalSAWS Inclusion, Diversity, & Equity Advancement (IDEA).</p>	
16. OCAT M&O/Production Update	Informational
<p>Summary: Jo Anne Osborn and Kevin Wilson will provide an update on the OCAT M&O/Production.</p>	
17. Procurement Update	Informational
<p>Summary: Tom Hartman provided an update on Procurement.</p>	
Closed Session	
<p>18. Closed session under Government Code Section 54957: Threat to Public Services or Facilities Consultation with: John Boule, Executive Director</p>	Closed Session
Return to Public Session	
19. Announcement of Action Taken in Closed Session, if any.	Informational
20. Adjourn meeting	Procedural
<p>Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.</p>	

