

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

Date: April 16, 2021	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 10:30 a.m. – 11:30 a.m.	Conference Call: 1-888-788-0099 Meeting ID: 921 6355 9013 Passcode: 706944 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 921 6355 9013 followed by Passcode 706944** 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

10:30 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

Action Items

Topic	Lead
4. Approval of Gainwell Central Print Services Agreement, which includes the design, development, and implementation of Central Print and mailing services for the CalSAWS environment.	John Boule Tom Hartman Dawn Wilder
5. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the March 26, 2021 CalSAWS JPA Board of Directors meeting. b. Approval of the Accenture CalSAWS/LRS Amendment 25, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA) c. Approval of the Accenture C-IV PSA Amendment 113, which includes language necessary to impose the requirements and obligations of the PSA d. Approval of the Gainwell CalWIN PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the PSA e. Approval of the Gainwell Central Print PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the PSA f. Approval of the ClearBest Amendment 2, which includes language necessary to impose the requirements and obligations of the PSA g. Approval of the Accenture CalSAWS/LRS Change Notice 9, which includes additional M&E hours h. Approval of Accenture C-IV Amendment 114, which includes additional M&E hours offset by reductions to hardware/software and print services, and administrative adjustments for infrastructure and WAN costs 	Michael Sylvester John Boule
6. 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.

