

# CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, May 14, 2021

Location: Conference Call/Zoom

Agenda Item and Summary	Type of Item
<p><b>1. Call meeting to order.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p><b>2. Confirmation of Quorum and Agenda Review.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the Agenda.</p>	Procedural
<p><b>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.</b></p> <p><b>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.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the Agenda.</p>	Procedural
<b>Action Items</b>	
<p><b>4. Approval to Increase Delegated Authority of the CalSAWS Executive Director for AWS through CDT in SFY 2020/21</b></p> <p><b>Summary:</b> The Consortium is seeking Board approval to increase the amount of delegated authority of the CalSAWS Executive Director for Amazon Web Services (AWS) through the California Department of Technology (CDT) in the current SFY 2020/21 by \$145,000 (1.8% increase from \$8,100,000 to \$8,245,000). Such cost for AWS is funded through the CalSAWS IAPDU and is accounted for in the SFY 2020/21 CalSAWS JPA Project Budget.</p>	Action
<p><b>5. Approval of Delegated Authority to the CalSAWS Executive Director to Extend AWS through CDT Contract</b></p> <p><b>Summary:</b> The Consortium is seeking Board approval for the delegation of authority to the CalSAWS Executive Director to extend the term of AWS services for three years through CDT (July 2021 through June 2024) as well as delegation of authority to approve AWS service orders for SFY 2021/22 not to exceed the total annual budget of \$16.8M, which reflects expanded AWS costs to support LRS/CalSAWS scaling to 40 counties, statewide portal/mobile application go-live, and the contact center solution go-live. Such costs for AWS are funded through the CalSAWS IAPDU.</p>	Action
<p><b>6. Approval to Exercise Eide Bailly Contract Option to Extend</b></p>	Action

**Summary:** The Consortium is seeking Board approval to exercise the contract option to extend the Auditing Services Agreement with Eide Bailly to include annual financial and single audit services for SFYs ending June 2021 and ending June 2022, as well as increase the contract amounts from \$27,864 to \$32,864 for SFY ending June 2021, and from \$28,701 to \$33,701 for SFY ending June 2022. Such costs are accounted for in the CalSAWS JPA Administrative Budget.

Note: There are no additional extension options under this contract.

(Handouts)

**7. Approval of Accenture LRS/CalSAWS Amendment 26 to Incorporate Proquire Terms and Conditions** Action

**Summary:** The Consortium is seeking Board approval of Amendment 26 to the LRS/CalSAWS Agreement with Accenture to incorporate terms and conditions for Proquire, which provides a procurement mechanism for the CalSAWS Consortium to purchase central commodities and the 58 member counties to purchase hardware, software, and related goods/services that are generally outside the scope of the CalSAWS Project. A member county will be able to order such hardware, software, and related goods/services through the CalSAWS County Purchase process within the Consortium's guidelines and the CalSAWS Fiscal Agent will invoice the member county. The process to procure such hardware and software will follow an established process which includes multiple quotes and comparison to one or more of the available government procurement contracts (e.g., NASPO Value Point, NCPA, CMAS, GSA, etc.). This amendment does not impact the contract value. A future amendment subject to State and federal approval will incorporate the central commodities for CalSAWS.

(Handouts)

**8. Approval of Consent Items** Action

- a. Approval of the Minutes and review of the Action Items from the April 16, 2021 CalSAWS JPA Board of Directors meeting.

**Summary:** The Consortium is seeking Board approval of the April 16, 2021 CalSAWS JPA Board of Directors meeting. A review of the open Action Items assigned during previous JPA Board Meetings will take place.

(Handouts)

- b. Approval of First Data LRS QA Amendment 6, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)

**Summary:** The Consortium is seeking Board approval of Amendment 6 to the LRS QA Agreement with First Data, which incorporates requirements and obligations surrounding the privacy and security of PII, pursuant to the PSA between CDSS and CalSAWS and the PSA between DHCS and CalSAWS. This amendment does not impact the contract value.

(Handouts)

- c. Approval of First Data C-IV QA Amendment 71, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)



**Summary:** The Consortium is seeking Board approval of Amendment 71 to the C-IV QA Agreement with First Data, which incorporates requirements and obligations surrounding the privacy and security of PII, pursuant to the PSA between CDSS and CalSAWS and the PSA between DHCS and CalSAWS. This amendment does not impact the contract value.

(Handouts)

- d. Approval of Deloitte Portal/Mobile PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)

**Summary:** The Consortium is seeking Board approval of Amendment 1 to the Portal/Mobile App Agreement with Deloitte, which incorporates requirements and obligations surrounding the privacy and security of PII, pursuant to the PSA between CDSS and CalSAWS and the PSA between DHCS and CalSAWS. This amendment does not impact the contract value.

(Handouts)

- e. Approval of Deloitte CalWIN Implementation Services PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)

**Summary:** The Consortium is seeking Board approval of Amendment 1 to the CalWIN Implementation Services Agreement with Deloitte, which incorporates requirements and obligations surrounding the privacy and security of PII, pursuant to the PSA between CDSS and CalSAWS and the PSA between DHCS and CalSAWS. This amendment does not impact the contract value.

(Handouts)

- f. Approval of Infosys PSA Amendment 1, which includes language necessary to impose the requirements and obligations of the Privacy and Security Agreement (PSA)

**Summary:** The Consortium is seeking Board approval of Amendment 1 to the CalWIN QA Agreement with Infosys, which incorporates requirements and obligations surrounding the privacy and security of PII, pursuant to the PSA between CDSS and CalSAWS and the PSA between DHCS and CalSAWS. This amendment does not impact the contract value.

(Handouts)

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**Informational Items**

**9. BenefitsCal Update**

Informational

- **Outreach, Training, and Public Awareness Plans**
- **Conversion of Customer Accounts**



Agenda Item and Summary	Type of Item
<p><b>Summary:</b> Rachel Frey and Gabby Otis will provide an update on BenefitsCal including Outreach, Training, and Public Awareness Plans/Conversion of Customer Accounts.</p>	
<p><b>10. Application Development &amp; Policy Update</b></p>	Informational
<p><b>Summary:</b> Karen Rapponotti and Lynn Bridwell will provide an update on Application Development &amp; Policy.</p>	
<p><b>11. UAT Update</b></p>	Informational
<p><b>Summary:</b> Peggy Macias and Surranjan Kumar will provide an update on UAT activities.</p>	
<p><b>12. Conversion Update</b></p>	Informational
<p><b>Summary:</b> Paul Trisler and Keith Salas will provide an update on Conversion.</p>	
<p><b>13. JPA Member Representatives Meeting &amp; Conference Overview</b></p>	Informational
<p><b>Summary:</b> John Boule will provide an overview of the JPA Member Representatives Meeting &amp; Conference.</p>	
<p><b>14. Adjourn meeting</b></p>	Procedural
<p><b>Summary:</b> Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.</p>	

