

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

Date: July 30, 2021	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: 951 9603 3336 Passcode: 377403 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 951 9603 3336 followed by Passcode 377403 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 10 min 9:10 a.m.

Action Items

4. Approval of Signature/Fund Custodian Authorization Form for Diana Alexander, Assistant Executive Director at San Bernardino County.	Michael Sylvester
----------------------------------------------------------------------------------------------------------------------------------------	-------------------

Topic	Lead
	5 min 9:15 a.m.
5. Approval of Deloitte Portal Mobile Change Order 3, which includes requests for additional allocation for future change orders	Michael Sylvester 5 min 9:20 a.m.
6. Approval of ClearBest Change Order 6, which includes request for additional allocation for future change orders	Michael Sylvester 5 min 9:30 a.m.
7. Approval of Regional Government Services Amendment 33, which includes requests for: <ul style="list-style-type: none"> a. Adjustments to the Rate Table to update base pay rates for the position of Technical Analyst. b. Adjustments to the Rate Table to update the number of positions. 	Michael Sylvester 5 min 9:35 a.m.
8. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the June 24, 2021, Joint Meeting of the CalSAWS JPA Member Representatives and Board of Directors. b. Approval of ClearBest Work Order 1, which includes requests for Central Print. c. Approval of First Data Change Notice 3, which includes requests for Testing Staff Augmentation. 	Michael Sylvester John Boule 5 min 9:40 a.m.
Informational Items	
9. Quarterly Fiscal Update	Holly Murphy 10 min 9:50 a.m.
10. CalSAWS Gantt Chart Update	Seth Richman Rachel Frey Dawn Wilder 10 min 10:00 a.m.
11. CalSAWS High Risks Update <ul style="list-style-type: none"> • Risk 201 – Pace of policy changes may exceed capacity of the project teams, resulting in less automation • Risk 203 – Project communications must be enhanced, otherwise stakeholder/audience needs will not be met • Risk 236 – The Scaling of Analytics dashboards for 58 counties may have an impact on system performance • Risk 237 – The scaling of Batch for 58 counties may have an impact on system performance • Risk 240 – The scaling of CalSAWS Production Operations, including Batch Operations, to provide 40 and 58 County support, without effectively taking 	Karen Rapponotti Ted Anderson Keith Salas Greg Elston Arnold Malvick 30 min 10:30 a.m.

Topic	Lead
<p>into account the multi-county and multi-vendor CalSAWS ecosystem may impact business operations</p> <ul style="list-style-type: none"> Risk 248 – The C-IV Imaging go live may not have images older than 2/28/21 due to delays in the C-IV image migration 	
<p>12. BenefitsCal Update</p> <ul style="list-style-type: none"> Training Update Marketing Update 	<p>Rachel Frey Gabby Otis 10 min 10:40 a.m.</p>
<p>13. CalWIN Implementation Support Services</p> <ul style="list-style-type: none"> BPR Update OCM Update Training Update 	<p>Juli Baker Duncan Gilliam Chris Hetrick Renee Carter 10 min 10:50 a.m.</p>
<p>14. Application Development & Policy Update</p>	<p>Karen Rapponotti 10 min 11:00 a.m.</p>
<p>15. UAT Update</p>	<p>Peggy Macias 10 min 11:10 a.m.</p>
<p>16. Central Print Update</p>	<p>Dawn Wilder 5 min 11:15 a.m.</p>
<p>17. Training Update</p>	<p>Ashley Arnold 5 min 11:20 a.m.</p>
<p>18. C-IV/CalSAWS Implementation Readiness Update</p> <ul style="list-style-type: none"> T-3 Month Change Readiness Update July Readiness Dashboard 	<p>Araceli Gallardo Yong Vangbliayang 15 min 11:35 a.m.</p>
<p>19. Conversion Update</p>	<p>Paul Trisler Keith Salas 5 min 11:40 a.m.</p>
<p>20. CalSAWS Innovation Phase 2</p>	<p>Gaurav Diwan 15 min</p>



Topic	Lead
	11:55 p.m.
21. September Quiet Period	Seth Richman 5 min 12:00 p.m.
22. 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.

