

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

Date: August 13, 2021	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:30 p.m. – 3:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 990 0016 6862 Passcode: 301910 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 990 0016 6862 followed by Passcode 301910 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

12:30 p.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 12:40 p.m.

Action Items

Topic	Lead
4. Approval of Cambria Solutions OCAT Amendment No. 3, which includes a request to exercise optional years extending the contract from November 1, 2021, through October 31, 2024.	Michael Sylvester 5 min 12:45 p.m.
5. Approval of Accenture LRS/CalSAWS Amendment No. 27, which includes requests for: <ul style="list-style-type: none"> a. Add application modification hours to Exhibit C for HTML 5, GA/GR Correspondence Triggers, ForgeRock IAM solution, and UAT Support for Portal Integration b. Update Exhibit W to remove unneeded production and operation charges for WAN c. Update Exhibit X to increase the allowance for offshore hours d. Update Exhibit AA to specify utilization of credit for the application modifications noted above 	Michael Sylvester 5 min 12:50 p.m.
6. Approval of First Data Amendment 7, which includes requests for further extension of the term of the Professional Services and Augmentation Staff Services from March 1, 2021, through October 31, 2023.	Michael Sylvester 5 min 12:55 p.m.
7. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the July 30, 2021, JPA Board of Directors Meeting. b. Approval of Accenture Change Notice 10, which includes requests for LRS CalHEERS Maintenance & Enhancements (Annual Update), CalSAWS API Updates for Get CalFresh Integration, and Pre-populated Medi-Cal Redetermination Forms, Age 50 and Older Full Scope Medi-Cal Expansion, Additional LRS M&E for SFY 2021/22. c. Approval of ClearBest Work Order 2, which includes requests for Get CalFresh Integration. d. Approval of ClearBest Work Order 3, which includes requests for Pre-Populated Medi-Cal Redetermination Forms. e. Approval of ClearBest Work Order 4, which includes requests for Age 50 and Older Full Scope Medi-Cal Expansion. f. Approval of Deloitte Work Order 1, which includes requests for Customer Compensation Payments. g. Approval of Deloitte Order 2, which includes requests for Pre-Populated Medi-Cal Redetermination Forms. h. Approval of Deloitte Work Order 3, which includes requests for Get CalFresh Integration. 	Michael Sylvester John Boule 5 min 1:00 p.m.
Informational Items	
8. Application Development & Policy Update <ul style="list-style-type: none"> • COLA Updates 	Karen Rapponotti Rocky Givon Alexis Fernandez 15 min 1:15 p.m.
9. CalSAWS Gantt Chart Update	Seth Richman

Topic	Lead
	Rachel Frey Dawn Wilder 15 min 1:30 p.m.
10. CalSAWS County Validation Opportunity	JoAnne Osborn Gretchen Williams 15 min 1:45 p.m.
11. C-IV/CalSAWS Implementation Readiness/Pre-Greenlight Update <ul style="list-style-type: none"> • Introductions • Summary of Readiness/Risks • Application Readiness Summary • CalSAWS Core UAT • Conversion • Interface Partner Testing • Imaging • Ad Hoc/Analytics • Operations • Performance • Tech Readiness Infrastructure • Identity Access Management • Security • Training • Change • Implementation • BenefitsCal • Central Print • County Readiness • IV&V 	Seth Richman Peggy Macias Gabrielle Otis Dawn Wilder Wendy Batterman Brian Nagy 100 min 3:25 p.m.
12. Procurement Update	Thomas Hartman 5 min 3:30 p.m.
13. 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.