

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

Date: September 10, 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: 932 6832 9138 Passcode: 962551 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 932 6832 9138 followed by Passcode 962551 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

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| 4. Approval of Accenture LRS/CalSAWS Amendment No. 28, which includes requests for: | Michael Sylvester |
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Topic	Lead
<ul style="list-style-type: none"> a. Removal of WAN Administration costs b. Removal of Central Print costs c. Addition of Hardware/Software costs 	5 min 12:50 p.m.
5. Approval of Accenture C-IV Amendment No. 115, which includes requests for: <ul style="list-style-type: none"> a. Extend the term of the agreement for data center decommissioning activities b. Shifts fund from the unallocated funds for future Maintenance and Operations Support Services to be allotted to County purchases 	Michael Sylvester 5 min 12:55 p.m.
6. Approval of Deloitte - CalWIN Implementation Services Agreement Amendment No. 2, which includes requests for: <ul style="list-style-type: none"> a. \$8,000,000 in unallocated funds to be used towards future county work orders to meet business needs in connection with CalSAWS, subject to further Consortium approval and approval of separate funding by the counties. 	Michael Sylvester 5 min 1:00 p.m.
7. Approval of appointment of Monterey County Department of Social Services Director, Lori Medina, as FCED Governance Executive Committee Member.	Michael Sylvester John Boule 5 min 1:05 p.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 August 13, 2021, JPA Board of Directors Meeting. b. Approval of Gainwell Change Order 2, which includes requests for Pre-Populated Medi-Cal Redetermination Forms. c. Approval of C-IV Allocation Request 2, which includes requests for Pandemic Emergency Assistance Fund Program and County purchases. 	Michael Sylvester 5 min 1:10 p.m.

Informational Items

1. CalSAWS Gantt Chart Update	Seth Richman Rachel Frey Dawn Wilder 15 min 1:15 p.m.
2. First Data M&O QA Transition to ClearBest	Jenny Rutheiser Wendy Battermann 15 min 1:30 p.m.
3. Application Development & Policy	Karen Rapponotti Lisa Salas 15 min 1:45 p.m.



Topic	Lead
4. 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 Surranjan Kumar Gabrielle Otis Dawn Wilder Wendy Battermann Brian Nagy 100 min 3:25 p.m.
5. Procurement Update	Thomas Hartman 5 min 3:30 p.m.
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.

