

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, September 10,
2021

Location: Conference Call/Zoom

Agenda Item and Summary

Type of Item

1. Call meeting to order.

Procedural

Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.

2. Confirmation of Quorum and Agenda Review.

Procedural

Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the agenda.

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.

Procedural

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.

Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.

Action Items

4. Approval of Accenture LRS/CalSAWS Amendment No. 28, which includes requests for:

Action

- a. Removal of WAN Administration costs
- b. Removal of Central Print costs
- c. Addition of Hardware/Software costs

Summary: The Consortium is seeking Board approval of Amendment 28 to the LRS/CalSAWS Agreement with Accenture to update Exhibit X to remove the WAN administration costs and central print costs from the production and operations charges for a reduction of \$1,370,218 and \$29,980,592 respectively. This amendment also includes additional Hardware and Software costs in the amount of \$71,679,405 effective October 2021 when the Equipment and Software ends in the C-IV Agreement with Accenture. This amendment increases the total contract value by \$40,328,595. The costs of this amendment are funded through the CalSAWS IAPDU. Current year costs are accounted for in the SFY 2021-22 CalSAWS JPA Project Budget.

(Handout)

- 5. Approval of Accenture C-IV Amendment No. 115, which includes requests for:**
- 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**

Action

Summary: The Consortium is seeking Board approval of Amendment 115 to the C-IV Agreement with Accenture, which extends the term of the agreement for an additional two (2) months to support data center decommissioning activities and shifts \$3,000,000 from unallocated funds for future Maintenance and Operations Support Services (e.g. future premise) to be allotted for County purchases. This results in a decrease from \$15,000,000 to \$12,000,000 for future Maintenance and Operations Support Services and an increase from \$20,000,000 to \$23,000,000 for County purchases. This amendment does not change the total contract value. County purchases are separately funded by the requesting counties.

(Handout)

- 6. Approval of Deloitte – CalWIN Implementation Services Agreement Amendment No. 2, which includes requests for additional allocation for future county work orders.**

Action

Summary: The Consortium is seeking Board approval of Amendment 2 to the CalWIN Implementation Services Agreement with Deloitte, which increases the total contract value by \$8,000,000 in unallocated funds for 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.

(Handout)

- 7. Approval of appointment of Monterey County Department of Social Services Director, Lori Medina, as FCED Governance Executive Committee Member.**

Action

Summary: The Consortium is seeking Board approval of appointment of FCED Governance Executive Committee Member.

- 8. Approval of Consent Items**

Action

- a. Approval of the Minutes and review of the Action Items from the August 13, 2021, JPA Board of Directors Meeting.**

Summary: The Consortium is seeking Board approval of 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.**

Summary: The Consortium is seeking Board approval of Change Order 2 to the CalWIN System Agreement with Gainwell Technologies, which allocates funds for Pre-Populated Medi-Cal Redetermination Forms in an amount not to exceed \$575,000.



This Change Order will utilize up to \$575,000 of the original \$54,516,908 unallocated funds from the Gainwell CalWIN contract. Board approval of this Change Order will leave a balance of \$35,522,508 for future change orders.

This Change Order does not increase the total contract value. The costs for this change order are funded through a premise APD. The current year costs are accounted for in the SFY 2021-22 CalSAWS JPA Project Budget.

c. Approval of Accenture C-IV Allocation Request 2, which includes requests for Pandemic Emergency Assistance Fund program and County purchases.

Summary: The Consortium is seeking Board approval of Accenture C-IV Allocation Request 2, which allocates funds for Pandemic Emergency Assistance Fund program in an amount not to exceed \$104,400 and an amount of \$15,409,017 for county purchases.

This Allocation Request will utilize up to \$104,400 of the unallocated funds of \$12,000,000 in Amendment No. 115 subject to Board approval. Board approval of this Allocation Request will leave a balance of \$11,243,636 for future allocation requests.

This Allocation Request will also utilize \$15,409,017 of the unallocated funds for County purchase of \$23,000,000 in Amendment No. 115 subject to Board approval. The County purchases include the following:

BT-01-2021	KN-01-2021	KR-02-2020	KR-01-2021	MN-02-2020
MP-01-2021	MR-01-2021	MT-01-2020	MT-02-2021	SA-01-2021
SA-03-2020	SB-01-2021	SB-02-2021	SB-03-2021	SB-04-2021
SB-05-2020	SH-01-2021	SU-03-2020	YB-02-2020	YB-03-2020

Board approval of this Allocation Request will leave a balance of \$1,024,579 for future County purchases.

This allocation request does not increase the total contract value. The costs of this allocation request are funded through a premise APD and separate county funding. The current year costs are accounted for in the SFY 2021-22 CalSAWS JPA Project Budget.

(Handouts)

Informational Items

9. CalSAWS Gantt Chart Update

Informational

Summary: Seth Richman, Rachel Frey, and Dawn Wilder will provide an update on the CalSAWS Gantt Chart.

10. First Data M&O QA Transition to ClearBest

Informational

Summary: Jenny Rutheiser and Wendy Battermann will provide an overview on First Data M&O QA Transition to ClearBest.



11. Application Development & Policy

Informational

Summary: Karen Rapponotti will provide an overview on Application Development & Policy.

12. C-IV/CalSAWS Implementation Readiness/Pre-Greenlight Update

Informational

- **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**

Summary: The Vendor and Consortium teams will provide an update on the status of the C-IV/CalSAWS Implementation Readiness/Pre-Greenlight activities.

13. Procurement Update

Informational

Summary: Thomas Hartman will provide an update on Procurement.

14. Adjourn meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.

