

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, October 8, 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. Authorization to conduct CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code Section 54953 through November 8, 2021, based on the following findings:

Action

- a. The Governor's State of Emergency related to COVID-19 remains in effect; and
- b. Sacramento County continues to recommend measures to promote social distancing.

Summary: The Consortium is seeking Board authorization to conduct the CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code Section 54953 through November 8, 2021 based on the findings listed above.

5. Approval of Consent Items

Action

- a. Approval of the Minutes and review of the Action Items from the September 10, 2021, JPA Board of Directors Meeting.

Summary: The Consortium is seeking Board approval of the September 10, 2021, JPA Board of Directors Meeting.

b. Approval of First Data Change Notice No. 4, which includes requests for Testing Staff Augmentation.

Summary: The Consortium is seeking Board approval of First Data Change Notice 4, which allocates funds for short-term testing support in an amount not to exceed \$116,928.

This change notice will utilize up to \$116,928 of the original \$1,000,000 allocation for professional services (incorporated in Amendment 7). Board approval of this change notice will leave a balance of \$504,448 for future professional services.

This change notice does not increase the total contract value of the LRS QA Agreement. The costs of this change notice are funded through the CalSAWS IAPDU. The current year costs are accounted for in the SFY 2021-22 CalSAWS JPA Project Budget.

c. Approval of Accenture Change Notice 11, which includes requests for Pandemic Emergency Assistance Fund, CalWORKs Time Clock, CalWORKs Child Support Passthrough to Families, Elderly Simplified Application Project, Stage One Continuous Eligibility, CalFresh Public Assistance Definition Alignment, and ForgeRock IAM Enterprise Enablement Solution

Summary: The Consortium is seeking Board approval of Accenture Change Notice 11, which shifts \$174,000 from prior year to current year for Stage One Continuous Eligibility (no overall price change), and utilizes \$1,204,950 for CalWORKs Time Clock, \$165,822 for CalWORKs Child Support Pass-Through, \$499,902 for Elderly Simplified Application Project, \$174,000 for Pandemic Emergency Assistance Fund, \$574,896 for CalFresh Public Assistance Definition Alignment, and \$1,243,200 for technology support and administration on maintaining and operating the ForgeRock IAM Enterprise Enablement Solution implemented under Change Notice 7.

This Change Notice will utilize \$3,862,770 of the original \$50,000,000 allocation for change orders (incorporated in LRS Amendment 23). Board approval of this change notice will leave a balance of \$19,587,667 for future change orders. This change notice does not increase the total contract value of the CalSAWS/LRS Agreement. The costs of this change notice are funded through the CalSAWS IAPDU and premise funding. The current year costs are accounted for in the SFY 2021-22 CalSAWS JPA Project Budget.

d. Approval of ClearBest Work Order 5, which includes requests for QA Services for CalWORKs Time Clock

Summary: The Consortium is seeking Board approval of ClearBest Work Order 5 which allocates funds for QA Services for CalWORKs Time Clock in an amount not to exceed \$181,374.

This Work Order will utilize up to \$181,374 of the original \$4,000,000 unallocated funds from Change Order No 6. Board approval of this work order will leave a balance of \$3,324,554 for future work orders.

This work order does not increase the total contract value of the CalSAWS QA Agreement. The costs of this work order are funded through premise APD and accounted for in the SFY 2021/22 CalSAWS JPA Project Budget.

e. Approval of ClearBest Work Order 6, which includes requests for QA Services for Elderly Simplified Application Project (ESAP)

Summary: The Consortium is seeking Board approval of ClearBest Work Order 6 which allocates funds for QA Services for ESAP in an amount not to exceed \$49,932.

This Work Order will utilize up to \$49,932 of the original \$4,000,000 unallocated funds from Change Order No 6. Board approval of this work order will leave a balance of \$3,274,622 for future work orders.

This work order does not increase the total contract value of the CalSAWS QA Agreement. The costs of this work order are funded through premise APD and accounted for in the SFY 2021/22 CalSAWS JPA Project Budget.

f. Approval of ClearBest Work Order 7, which includes requests for the extension of OCAT QA Services through June 30, 2022.

Summary: The Consortium is seeking Board approval of ClearBest Work Order 7 which allocates funds for QA Services for OCAT in an amount not to exceed \$50,040.

This Work Order will utilize up to \$50,040 of the original \$4,000,000 unallocated funds from Change Order No 6. Board approval of this work order will leave a balance of \$3,224,582 for future work orders.

This work order does not increase the total contract value of the CalSAWS QA Agreement. The costs of this work order are funded through premise APD and accounted for in the SFY 2021/22 CalSAWS JPA Project Budget.

g. Approval of Gainwell Change Request 3, which includes requests for CalWORKs Time Clock and Pandemic Emergency Assistance Fund.

Summary: The Consortium is seeking Board approval of Change Request 3 to the CalWIN System Agreement with Gainwell Technologies, which allocates funds for CalWORKs Time Clock in an amount not to exceed \$1,413,261 and Pandemic Emergency Assistance Fund in an amount not to exceed \$434,588.

This Change Order will utilize up to \$1,847,849 of the original \$54,516,908 unallocated funds from the Gainwell CalWIN contract. Board approval of this Change Order will leave a balance of \$33,674,659 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.

Informational Items

6. CalSAWS Quarterly Fiscal Update

Informational

Summary: Holly Murphy will provide an update on CalSAWS Quarterly Fiscal.



7. Post Go-live Review

Informational

- **CalSAWS**
 - **Review of Issues & Resolution Status**
 - **Metrics & Throughput**
 - **Upcoming Changes/Enhancements**
 - **Review of Release 21.11**
- **BenefitsCal**
 - **Review of Issues & Resolution Status**
 - **Metrics & Throughput**
 - **Upcoming Changes/Enhancements**
 - **Review of Releases 1.1, 1.2, and 2.0**

Summary: Seth Richman and Rachel Frey will provide a review of Post Go-live.

8. L.A. County November Implementation of CalSAWS Imaging and BenefitsCal

Informational

- **Imaging**
 - **Document Migration**
 - **Testing**
- **BenefitsCal**
 - **Training**
 - **L.A. Staff & CBOs (Customer Outreach)**

Summary: Danielle Benoit, John Dray, Anna Chia, and Gabby Otis will provide an update on L.A. County November Implementation of CalSAWS Imaging and BenefitsCal.

9. Policy and Release Review

Informational

- **Overview of items resulting from FY 21/22 Budget Session**
- **Review of 21.11 Enhancements and Schedule**

Summary: Karen Rapponotti and Lisa Salas will review Policy and Release activities and provide an overview of items resulting from the Fiscal Year 21/22 Budget Session.

10. Preparation for CalWIN Converted Data Test in November

Informational

Summary: Keith Salas and Paul Trisler will review the Preparation for CalWIN Converted Data Test in November.

11. CalWIN ISS Update

Informational

Summary: Juli Baker will provide an update on CalWIN ISS.

12. Final Acceptance/Performance Verification for OCAT



Agenda Item and Summary**Type of Item**

Summary: Kevin Wilson, Dan Dean, and Jo Anne Osborn will provide an overview of the Final Acceptance/Performance Verification for OCAT.

13. CalSAWS IDEA Update

Informational

Summary: Casey Morris and Kruthi Renduchintala will provide an update on CalSAWS IDEA initiatives.

14. Overview of Milestones and Dates

Informational

Summary: John Boule will provide an overview of upcoming Milestones and Dates.

15. Adjourn meeting

Procedural

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

