

# CalSAWS | Agenda for the CalSAWS Consortium Joint Meeting of the Member Representatives and Board of Directors

Date: Thurs., January 27, 2022	Location: CalSAWS 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:30 p.m. – 4:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 990 0313 7723 Passcode: 410372 Zoom Link: <a href="#">JPA Zoom Link</a>

**CONVENE THE JOINT MEETING OF THE MEMBER REPRESENTATIVES AND BOARD OF DIRECTORS** – 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 0313 7723 followed by Passcode 410372 or join the webcast by clicking [JPA Zoom Link](#).

- As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect 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 the Joint Meeting of the Member Representatives and Board of Directors (“Board”), of the CalSAWS Consortium (“CalSAWS”).**

Topic	Lead
1. Call the Joint Meeting of the Member Representatives and Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”) to Order.	Michael Sylvester
2. Confirmation of Quorum, Protocols, and Agenda Review. <ul style="list-style-type: none"> <li>• Quorum of Member Representatives</li> <li>• Quorum of Board of Directors</li> <li>• Protocols</li> <li>• Agenda Review</li> </ul>	John Boule
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

Topic	Lead
<b>JPA Board Action Items</b>	
<p>4. Authorization to conduct CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code 54953 through February 27, 2022, based on the following findings:</p> <ul style="list-style-type: none"> <li>a. The Governor's State of Emergency related to COVID-19 remains in effect; and</li> <li>b. Sacramento County continues to recommend measures to promote social distancing.</li> </ul>	Michael Sylvester
<p>5. Consent Items:</p> <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the December 17, 2021, CalSAWS JPA Board of Directors meeting.</li> <li>b. Approval of Accenture CalSAWS Change Notice 14, which includes requests for Accessibility Testing.</li> <li>c. Approval of Gainwell Central Print Option to include Tulare Central Print Services.</li> </ul>	Michael Sylvester
<b>Member Representatives Action Items</b>	
<p>6. Approval of the Administrative Budget for Unfunded Costs for FY 22/23.</p> <ul style="list-style-type: none"> <li>• Review Administrative Budget Line Items</li> </ul>	<p>Michael Sylvester John Boule Holly Murphy</p>
<b>Member Representatives Informational Items</b>	
7. Overview of Trip (10 min)	<p>June Hutchison Wendy Battermann</p>
<p>8. Travel Rest Stop - Looking Back/Looking Forward (45 min)</p> <ul style="list-style-type: none"> <li>• Budget Review (Governor's Budget)</li> <li>• Important Security Travel Messages (Security/Fraud Video)</li> <li>• Packing/Refreshing Supplies (Data Management/Retention)</li> <li>• Looking Back via Snapshots of Trip since September 2021</li> <li>• Looking at Where We Are Now (Checking Vehicle)</li> <li>• Looking Ahead (Mapping Points of Interest/System Features/Policy)</li> <li>• Cautions/Hazards (Risks and Issues)</li> <li>• Planned Checkpoints and Gathering Points</li> </ul>	<p>Holly Murphy Belinda Ramirez Christopher Paige Greg Elston Rachel Frey Karen Rapponotti Jo Anne Osborn</p>
9. Point of Interest: Innovation - Shark Tank 1 Video (5 min)	Gaurav Diwan
<p>10. Destination: Los Angeles (15 min)</p> <ul style="list-style-type: none"> <li>• Overview of Los Angeles Strategy</li> <li>• Imaging</li> <li>• BenefitsCal</li> </ul>	<p>Arnold Malvick Gabby Otis</p>



Topic	Lead
11. Point of Interest: Innovation - What's Coming Soon for BenefitsCal Video (5 min)	Gabby Otis
12. Destination: Central Project (10 min) <ul style="list-style-type: none"> <li>• IDEA Update (Video)</li> <li>• Cultural Transformation Update (Video)</li> </ul>	Casey Morris Moreen Tonny
13. Point of Interest: Innovation - Shark Tank 2 Video (5 min)	Gaurav Diwan
<b>Break</b> (10 min)	
14. Destination: 58 Counties (100 min) <ul style="list-style-type: none"> <li>• Overview of CalWIN Strategy</li> <li>• Buddy County</li> <li>• CalWIN Conversion</li> <li>• UAT (Video)</li> <li>• Business Process/OCM</li> <li>• Training (Video)</li> <li>• Implementation Readiness</li> <li>• Central Print</li> </ul>	Greg Elston Rachel Frey June Hutchison Paul Trisler Keith Salas Peggy Macias Nicole Williams Renee Carter Cathryn van Namen Dawn Wilder
15. Point of Interest: San Bernardino BOTS Update (5 min)	John Dray
16. Point of Interest: CalSAWS Procurements Update (5 min)	Thomas Hartman
17. CalSAWS Conference (2 min) <ul style="list-style-type: none"> <li>• Thursday, June 23, 2022</li> </ul>	John Boule
18. Adjourn the Joint Meeting of the CalSAWS Member Representatives and JPA Board of Directors.	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.

