

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

Date: March 11, 2022	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: 993 6756 1258 Passcode: 440797 Zoom Link: <a href="#">JPA Zoom Link</a>

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the Big Sur conference room 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 993 6756 1258 followed by Passcode 440797 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 Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester 1 min
2. Confirmation of Quorum and Agenda Review.	Michael Sylvester 4 min
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>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 Section 54953 through April 11, 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. The State of Emergency continues to directly impact the ability of the members to meet safely in person.</li> </ul>	<p>Michael Sylvester 3 min</p>
<p>5. Approval of Accenture Amendment No. 29, which includes a request to incorporate revisions to the Global Delivery Network terms.</p>	<p>Michael Sylvester John Boule 15 min</p>
<p>6. Approval of Consent Items</p> <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the February 18, 2022, JPA Board of Directors Meeting.</li> <li>b. Approval of ClearBest Work Order No. 10, which includes requests for Additional M&amp;E Testing and County Data Validation Support hours.</li> <li>c. Approval of Accenture Change Notice No. 15, which includes requests to incorporate additional hours for Functional Support and M&amp;E, add services for Removal of the Homeless Assistance Asset Limit, Transitional Housing Supplement, Cal-OAR, CalFresh Over-issuances and to add County Purchases.</li> <li>d. Approval of Gainwell Change Request No. 5, which includes a request to add County Directs.</li> </ul>	<p>Michael Sylvester 2 min</p>
<b>Informational Items</b>	
<p>7. CalSAWS Gantt Chart Review</p>	<p>Greg Elston Rachel Frey 10 min</p>
<p>8. CalWIN Go-Live Dates by Wave</p>	<p>Diane Alexander 10 min</p>
<p>9. Updates on Key Risks and the Mitigation Plans</p>	<p>Greg Elston Rachel Frey 10 min</p>
<p>10. Conversion Risk Status, Statistics, and Goals – Wave 1 and beyond</p>	<p>Keith Salas Paul Trisler 15 min</p>
<p>11. Risks 262 and 270</p> <ul style="list-style-type: none"> <li>• Mitigation Steps</li> <li>• Milestones</li> <li>• Timeline</li> </ul>	<p>Abby Darrah Rachel Frey 15 min</p>



Topic	Lead
12. Update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration	Arnold Malvick 15 min
13. Update on Preparations for L.A. County Migration to BenefitsCal	Rachel Frey Gabby Otis 10 min
14. CalWIN Wave 1 Implementation Readiness Status and Milestones	Greg Elston Rachel Frey 20 min
15. Project Support Strategy for Counties transitioning to CalSAWS Reporting (State, Management, and Ad Hoc)	Keith Salas Greg Elston 10 min
16. CalSAWS Release and Policy Update	Karen Rapponotti Lisa Salas 10 min
17. CalSAWS Procurement Update	Thomas Hartman 10 min
18. Update on Key QA Activities	Dan Dean 10 min
19. Update on Key State IV&V Activities	Brandon Hansard Kalleen Lyman 10 min
20. 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.

