

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

Date: April 22, 2022	Location: CalSAWS Rancho Cordova Big Sur Conference room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m. – 12:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 916 6343 6255 Passcode: 869652 Zoom Link: JPA Zoom Link

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 916 6343 6255 followed by Passcode 869652 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

9:00 a.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester 5 min
2. Confirmation of Quorum and Agenda Review.	Michael Sylvester 5 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
Action Items	
<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 May 22, 2022, based on the following findings:</p> <ul style="list-style-type: none"> a. The Governor's State of Emergency related to COVID-19 remains in effect; and b. The State of Emergency continues to directly impact the ability of the members to meet safely in person. 	<p>Michael Sylvester 5 min</p>
<p>5. Approval of Consent Items</p> <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the March 11, 2022, JPA Board of Directors Meeting. b. Accenture Change Notice No. 16, which includes requests for the effort related to Design, Build, Test and Implementation of new functionality funded by the Federal American Rescue Plan Act of 2021 (ARPA). c. Deloitte Change Order No. 3, Work Order 4, which includes requests for the effort related to Design, Build, Test and Implementation of new functionality funded by the Federal American Rescue Plan Act of 2021 (ARPA). d. Deloitte Change Order No. 4, which includes updates to the BenefitsCal Phase 2 optional enhancements milestones schedule. e. ClearBest Change Order No. 6, Work Order 11, which includes requests for Quality Assurance services related to efforts funded by the Federal American Rescue Plan Act of 2021 (ARPA). f. Approval of CSAC Option to extend contract by an additional year (through State Fiscal Year 2022-23). 	<p>Michael Sylvester 5 min</p>
Informational Items	
<p>6. CalSAWS Gantt Chart Review</p>	<p>Arnold Malvick Rachel Frey Dawn Wilder 10 min</p>
<p>7. Updates on Key Risks and the Mitigation Plans</p>	<p>Arnold Malvick Rachel Frey Dan Dean 15 min</p>
<p>8. C-IV/CalACES Final Acceptance</p>	<p>Lulu Fou Dan Dean Holly Murphy 20 min</p>



Topic	Lead
9. Impact and Support Plan information on the ability of CBOs to enroll older adults (50+) in Medi-Cal before the May 1 st deadline if they lack access to YBN due to the cutover to BenefitsCal.	Rachel Frey 10 min
10. Information & Support/Corrective Action Plan to address Madera County production claiming issues.	Keith Salas 10 min
11. Update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration to Imaging and BenefitsCal	Arnold Malvick Rachel Frey 15 min
12. CalWIN Wave 1 Implementation Readiness Status and Milestones	Rachel Frey Arnold Malvick 10 min
13. CalWIN Migration Contingency Planning	Wendy Battermann Rachel Frey Arnold Malvick 10 min
14. ISS Action Plan C-IV Retrospective	Abby Darrah 15 min
15. CalSAWS Release and Policy Update	Karen Rapponotti Lisa Salas 10 min
16. MFA Enhancements Update	Luz Esparza Mike Tombakian 10 min
17. CalSAWS Procurement Update	Thomas Hartman 5 min
18. CalSAWS Conference & JPA Member Representatives Meeting	John Boule Wendy Battermann June Hutchison 10 min
19. Update on Key State IV&V Activities	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.

