

# CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, April 22, 2022

Location: Conference Call/Zoom

Agenda Item and Summary	Type of Item
<p><b>1. Call meeting to order.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p><b>2. Confirmation of Quorum and Agenda Review.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the agenda.</p>	Procedural
<p><b>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.</b></p> <p><b>NOTE:</b> 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.</p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
<b>Action Items</b>	
<p><b>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:</b></p> <ul style="list-style-type: none"><li><b>a. The Governor's State of Emergency related to COVID-19 remains in effect; and</b></li><li><b>b. The State of Emergency continues to directly impact the ability of the members to meet safely in person.</b></li></ul> <p><b>Summary:</b> 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 May 22, 2022, based on the findings listed above.</p>	Action
<p><b>5. Approval of Consent Items</b></p> <ul style="list-style-type: none"><li><b>a. Approval of the Minutes and review of the Action Items from the March 11, 2022, Board of Directors Meeting.</b></li></ul> <p><b>Summary:</b> The Consortium is seeking Board approval of the March 11, 2022, Board of Directors Meeting.</p>	Action

**b. Accenture Change Notice No. 16, which includes request for the effort related to Design, Build, Test and Implementation of new functionality funded by the Federal American Rescue Plan Act of 2021 (ARPA).**

**Summary:** The Consortium is seeking Board approval for Accenture Change Notice No. 16, which will use \$272,658 of the R&A Change Budget Services hours for ARPA.

This Change Notice will utilize \$272,658 of the original \$50,000,000 allocation for change orders (incorporated in CalSAWS Amendment 23). Board approval of this change notice will leave a balance of \$11,074,330 for future change orders. This change notice does not increase the total contract value of the CalSAWS Agreement. The costs of this change notice are funded through the ARPA Advance Planning Document (APD). This Change Notice will increase the SFY 2021-22 CalSAWS JPA Project Budget by \$272,658 for the new premise item upon consent.

**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).**

**Summary:** The Consortium is seeking Board approval of Deloitte Work Order No. 4, which allocates funds for changes to BenefitsCal related to ARPA in an amount not to exceed \$1,705,148 and update BenefitsCal Phase 2 invoicing schedule.

The work order will utilize up to \$1,705,148 of the original \$5,000,000 unallocated funds from Change Order No. 3. Board approval of this work order will leave a balance of \$2,182,474 for future work orders.

This work order does not increase the total contract value of the CalSAWS Portal/Mobile Agreement. The costs of this work order are funded through the ARPA APD. This work order will increase the SFY 2021-22 CalSAWS JPA Project Budget by \$1,705,148 for the new premise item upon consent.

**d. Deloitte Change Order No. 4, which includes updates to the BenefitsCal Phase 2 optional enhancements milestones schedule.**

**Summary:** The Consortium is seeking Board approval of Deloitte Change Order No. 4, which updates BenefitsCal Phase 2 optional enhancement milestone schedule to add additional milestones and shift milestones with no overall cost impact.

This change order does not increase the total contract value of the CalSAWS Portal/Mobile Agreement and the current year costs are already funded through the SFY 2021-22 CalSAWS JPA Project Budget.

**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).**

**Summary:** The Consortium is seeking Board approval of ClearBest Change Order No. 6, which includes requests for Quality Assurance services related to ARPA Design, Development, and Implementation work products, deliverables, services, and testing.

## Agenda Item and Summary

## Type of Item

The work order will utilize \$270,307 of the original \$4,000,000 unallocated funds from Change Order No. 6. Board approval of this work will leave a balance of \$1,398,015 for future work orders.

This work does not increase the total contract value of the CalSAWS QA Agreement. The costs for this work are funded through the ARPA APD. This change notice will increase the SFY 2021-22 CalSAWS JPA Project Budget by \$270,307 for the new premise item upon consent.

**f. Approval of CSAC Option to extend contract by an additional year (through State Fiscal Year 2022-23).**

**Summary:** The Consortium is seeking Board approval to exercise the CSAC option to extend contract by an additional year. These services were included as an option in the base contract term in the amount of \$6,430,063. The costs are accounted for in the CalWIN and CalSAWS APDs.

## Informational Items

**6. CalSAWS Gantt Chart Review**

Informational

**Summary:** Arnold Malvick, Rachel Frey, and Dawn Wilder will review the updated CalSAWS Gantt Charts.

**7. Updates on Key Risks and the Mitigation Plans**

Informational

**Summary:** Arnold Malvick, Rachel Frey, and Dan Dean will provide an update on Key Risks and the Mitigation Plans.

**8. C-IV/CalACES Final Acceptance**

Informational

**Summary:** Lulu Fou, Dan Dean, and Holly Murphy will provide an update on the C-IV/CalACES Final Acceptance.

**9. Impact and Support Plan information on the ability of CBOs to enroll older adults (50+) in Medi-Cal before the May 1<sup>st</sup> deadline if they lack access to YBN due to the cutover to BenefitsCal.**

Informational

**Summary:** Lisa Salas and Rachel Frey will provide an overview on the Impact and Support Plan information on the ability of CBOs to enroll older adults (50+) in Medi-Cal before the May 1<sup>st</sup> deadline if they lack access to YBN due to the cutover to BenefitsCal.

**10. Information & Support/Corrective Action Plan to address Madera County production claiming issues.**

Informational

**Summary:** Lisa Salas will provide an overview on Information & Support/Corrective Action Plan to address Madera County production claiming issues.

Agenda Item and Summary	Type of Item
<b>11. Update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration to Imaging and BenefitsCal</b>	Informational
<p><b>Summary:</b> Arnold Malvick and Rachel Frey will provide an update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration to Imaging and BenefitsCal.</p>	
<b>12. CalWIN Wave 1 Implementation Readiness Status and Milestones</b>	Informational
<p><b>Summary:</b> Lisa Salas and Rachel Frey will provide an update on CalWIN Wave 1 Implementation Readiness Status and Milestones.</p>	
<b>13. CalWIN Migration Contingency Planning</b>	Informational
<p><b>Summary:</b> Wendy Battermann, Rachel Frey, and Arnold Malvick will provide an overview of the CalWIN Migration Contingency planning.</p>	
<b>14. ISS Action Plan C-IV Retrospective</b>	Informational
<p><b>Summary:</b> Abby Darrah will provide an overview on ISS Action Plan C-IV Retrospective.</p>	
<b>15. CalSAWS Release and Policy Update</b>	Informational
<p><b>Summary:</b> Karen Rapponotti and Lisa Salas will provide an update on CalSAWS Release and Policy Update.</p>	
<b>16. MFA Enhancements Update</b>	Informational
<p><b>Summary:</b> Luz Esparza and Mike Tombakian will provide an update on MFA Enhancements.</p>	
<b>17. CalSAWS Procurement Update</b>	Informational
<p><b>Summary:</b> Thomas Hartman will provide an update on CalSAWS Procurement.</p>	
<b>18. CalSAWS Conference &amp; JPA Member Representatives Meeting</b>	Informational
<p><b>Summary:</b> John Boule, Wendy Battermann, and June Hutchison will provide an overview of the June 2022 CalSAWS Conference and JPA Member Representatives Meeting planning.</p>	
<b>19. Update on Key State IV&amp;V Activities</b>	Informational
<p><b>Summary:</b> Kalleen Lyman will provide an update on Key State IV&amp;V Activities.</p>	



**20. Adjourn meeting**

Procedural

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

---

