

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, May 13, 2022

Location: Conference Call/Zoom

Agenda Item and Summary	Type of Item
<p>1. Call meeting to order.</p> <p>Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p>2. Confirmation of Quorum and Agenda Review.</p> <p>Summary: 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>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.</p> <p>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.</p> <p>Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
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 June 13, 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; andb. The State of Emergency continues to directly impact the ability of the members to meet safely in person. <p>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 June 13, 2022, based on the findings listed above.</p>	Action
<p>5. Approval of Delegated Authority to the CalSAWS Executive Director for AWS through CDT Contract.</p> <p>Summary: The Consortium is seeking Board approval for the delegation of authority to the CalSAWS Executive Director to approve AWS service orders for SFY 2022/23 not to exceed the total annual amount of \$26.5M. The costs for AWS are funded through the CalSAWS APDs and will be accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.</p>	Action

6. Approval of Consent Items**a. Approval of the Minutes and review of the Action Items from the April 22, 2022, Board of Directors Meeting.**

Summary: The Consortium is seeking Board approval of the April 22, 2022, Board of Directors Meeting.

b. Accenture Change Notice No. 17, which includes request for American Rescue Plan Act (ARPA) Release of Information (ROI).

Summary: The Consortium is seeking Board approval for Accenture Change Notice 17, which utilizes an additional \$279,270 to increase the ARPA amount from \$272,658 to \$551,928 for the additional Release of Information (ROI) Design.

This Change Notice will utilize \$279,270 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 \$10,795,060 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 premise funding and will be accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

c. Accenture Change Notice No. 18, which includes a request to design, develop, test, and implement additional enhancements to scale worker-facing virtual assistants and customer-facing virtual assistants for the CalSAWS System.

Summary: The Consortium is seeking Board approval for Accenture Change Notice 18, which utilizes an additional \$2,543,913 for implementation of additional enhancements to virtual assistants for the CalSAWS System.

This Change Notice will utilize \$2,543,913 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 \$8,251,147 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 will be accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

d. Deloitte Change Order No. 3, Work Order 5, which includes a request for American Rescue Plan Act (ARPA) Release of Information (ROI) Design.

Summary: The Consortium is seeking Board approval of Deloitte Change Order No. 3, Work Order 5, which allocates funds for changes to BenefitsCal related to the additional ARPA Release of Information (ROI) Design in an amount not to exceed \$428,379.21.

The Work Order will utilize up to \$428,379.21 of the original \$5,000,000 unallocated funds from Change Order No 3. Board approval of this work order will leave a balance of \$1,754,095 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 CalSAWS IAPDU and will be accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

e. Deloitte Change Order No.3, Work Order 6, which includes a request for additional Get CalFresh Integration activities.

Summary: The Consortium is seeking Board approval of Deloitte Change Order No. 3, Work Order 6, which allocates funds for additional changes to BenefitsCal related to the Get CalFresh Integration in an amount not to exceed \$50,001.

The Work Order will utilize up to \$50,001 of the original \$5,000,000 unallocated funds from Change Order No 3. Board approval of this work order will leave a balance of \$1,704,094 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 premise APD and increases the SFY 2021-22 CalSAWS JPA Project Budget upon consent.

f. ClearBest Change Order No.6, Work Order 12, which includes requests for additional Quality Assurance services related to the ARPA ROI Design.

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 6, Work Order 12, which includes requests for additional Quality Assurance services related to ARPA ROI Design.

The work order will utilize \$116,691 of the original \$4,000,000 unallocated funds from Change Order No. 6. Board approval of this work order will leave a balance of \$1,281,324 for future work orders.

This work does not increase the total contract value of the CalSAWS QA Agreement. The costs for this work order are funded through the ARPA APD and will be accounted for in the SFY 22/23 CalSAWS JPA Project Budget.

g. ClearBest Work Order 13, which includes requests for the extension of OCAT QA Services through October 31, 2023.

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 6, Work Order 13, which includes requests for the extension of OCAT QA Services through October 31, 2023.

The work order will utilize \$385,920 of the original \$4,000,000 unallocated funds from Change Order No. 6. Board approval of this work order will leave a balance of \$895,404 for future work orders.

This work does not increase the total contract value of the CalSAWS QA Agreement. The costs for this work order are funded through the CalSAWS IAPDU and will be accounted for in future CalSAWS JPA Project Budgets.

Informational Items

6. Debrief of L.A. County Migration to CalSAWS Imaging and BenefitsCal

Informational

Summary: Arnold Malvick and Rachel Frey will discuss debriefing L.A. County Migration to CalSAWS Imaging and BenefitsCal.



Agenda Item and Summary	Type of Item
7. Quarterly CalSAWS Budget Update <ul style="list-style-type: none"> • Update on available funding for CalWIN Counties migration preparation 	Informational
<p>Summary: Holly Murphy will provide an update on the CalSAWS Budget and funding available for Counties to utilize for migration preparation.</p>	
8. C-IV/CalACES Final Acceptance	Informational
<p>Summary: Arnold Malvick and Dan Dean will provide an update on the C-IV/ CalACES Final Acceptance.</p>	
9. Updates on Key Risks and the Mitigation Plans	Informational
<p>Summary: Arnold Malvick, Rachel Frey, and Dan Dean will provide updates on key risks and the mitigation plans.</p>	
10. Reports and Claiming Update	Informational
<p>Summary: Keith Salas will provide an update on reports and claiming.</p>	
11. Quarterly Onshore/Offshore Quality Review	Informational
<p>Summary: Lisa Salas will provide an overview on Quarterly Onshore/Offshore Quality.</p>	
12. CalWIN Wave 1 Implementation Readiness Status and Milestones	Informational
<p>Summary: Rachel Frey and Arnold Malvick will provide an overview on CalWIN Wave 1 Implementation Readiness Status and Milestones.</p>	
13. CalWIN Conversion Update	Informational
<p>Summary: Keith Salas, Paul Trisler, Dawn Wilder, and Diane Alexander will provide an update on CalWIN Conversion.</p>	
14. CalWIN Migration Contingency Planning	Informational
<p>Summary: Wendy Battermann, Rachel Frey, and Arnold Malvick will provide an overview of the CalWIN Migration Contingency planning.</p>	
15. UAT Preparation Status Update	Informational
<p>Summary: Peggy Macias and Rachel Hernandez will provide an update on UAT Preparation Status.</p>	
16. CalWIN Implementation Go-Live Governance	Informational



Agenda Item and Summary

Type of Item

Summary: Yong Vangbliayang and Abby Darrah will provide an overview on the CalWIN Implementation Go-Live Governance.

17. CalSAWS Conference & JPA Member Representatives Meeting

Informational

Summary: John Boule, Wendy Batterman, and June Hutchison will provide an overview on the CalSAWS Conference & JPA Member Representatives Meeting.

18. Update on Key State IV&V Activities

Informational

Summary: Kalleen Lyman will provide an update on Key State IV&V Activities.

19. Adjourn meeting

Procedural

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

