

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

Date: September 9, 2022	Location: Zoom/Conference Call Tsakopoulos Library Galleria 828 I Street Sacramento, CA 95814
Time: 12:30 p.m. – 3:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 927 1470 9492 Passcode: 704340 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West conference room of Tsakopoulos Library Galleria located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: 1-888-788-0099, enter Meeting ID 927 1470 9492 followed by Passcode 704340 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 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 October 9, 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. 	Michael Sylvester 5 min
<p>5. Approval of Deloitte Change Order No. 5, which includes the option to extend the contract term for two (2) years, an increase to the allowance for Additional Services, and the addition of a County Work Order allowance.</p>	Holly Murphy Michael Sylvester 15 min
<p>6. Approval of Consent Items</p> <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the August 12, 2022, JPA Board of Directors Meeting. b. Approval of Accenture Change Notice No. 21, which includes requests to add hours for costs related to BenefitsCal Support and Premise item CalFresh Notice of Denial or Pending Status, as well as administrative adjustments for the CDSS and DHCS Report Support and the Virtual Assistant. c. Approval of Deloitte Change Order No. 6, which includes technical adjustments for updated requirements and fiscal year shifts. d. Approval of Deloitte Change Order No. 3, Work Order 7, which includes the effort related to American Rescue Plan Act (ARPA) Prepopulated SAR 7 and 7A. e. Approval of Deloitte Change Order No. 1 for the CalWIN Implementation Support Services Agreement, which exercises the option for Training facilities. f. Approval of Davis-Farr Amendment 1, which includes a two-month extension of the term of the contract to November 30, 2022, to align to the audit schedule. 	Michael Sylvester 5 min
Informational Items	
<p>7. Recognition of CalSAWS JPA Board Chair Receiving the CIO 100 Hall of Fame Award</p>	John Boule Marla Stuart 5 min
<p>8. Technical Operations Update</p> <ul style="list-style-type: none"> • Technical system scaling and batch performance • ForgeRock Redundancy • Contact Center Update 	Arnold Malvick 20 min
<p>9. BenefitsCal Retrospective and Update</p> <ul style="list-style-type: none"> • Metrics with CBOs separated from GetCalFresh 	Rachel Frey Onur Senman 25 min



Topic	Lead
10. CalSAWS Release and Policy Update	Lisa Salas Karen Rapponotti 10 min
11. Wave 1 Readiness <ul style="list-style-type: none"> <li data-bbox="191 380 605 407">• BenefitsCal Training Content 	Cathryn Van Namen Rachel Frey Arnold Malvick Dan Dean 20 min
12. Conversion Update <ul style="list-style-type: none"> <li data-bbox="191 648 886 676">• Characteristics and Trends of Yellow Banner Cases 	Keith Salas 15 min
13. UAT Status Update	Peggy Macias Surranshan Kumar 10 min
14. Update on Waves 2 - 6 Key Risks	Arnold Malvick Rachel Frey Wendy Battermann Dan Dean 20 min
15. County Sharing Update	June Hutchison Joe Mendoza 10 min
16. Update on Key State IV&V Activities	Brian Nagy 10 min
17. 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.

