

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

Date: October 21, 2022	Location: Zoom/Conference Call 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: 927 3445 4061 Passcode: 428831 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the CalSAWS 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 927 3445 406 followed by Passcode 428831 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 2 min
2. Confirmation of Quorum and Agenda Review.	Michael Sylvester 3 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 November 21, 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 2 min</p>
<p>5. Approval of CWDA Consulting Services, which includes professional services to support CalSAWS.</p>	<p>Holly Murphy Michael Sylvester 15 min</p>
<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 September 9, 2022, JPA Board of Directors Meeting. b. Approval of Biennial Review and Update to CalSAWS Conflict of Interest Code. c. Approval of ClearBest Change Order No. 6, Work Order 20 – CalFresh Notice of Denial, which includes the request to add Quality Assurance Services for CalFresh Notice of Denial. d. Approval of ClearBest Change Order No. 6, Work Order 21 – CalWORKs Timeclock, which includes the request to add Quality Assurance Services for CalWORKs Timeclock. e. Approval of Deloitte Change Order No. 3, Work Order 8 – CalWORKs Timeclocks, which includes an enhancement to the timeclock functionality. 	<p>Michael Sylvester 3 min</p>
Informational Items	
<p>7. CalSAWS Procurement Update</p>	<p>Tom Hartman 5 min</p>
<p>8. Technical Operations Update</p> <ul style="list-style-type: none"> • Production Incidents • Production Reports Generation • Case Purge Update • Disaster Recovery RTO/RPO Review and Test Status 	<p>Arnold Malvick 30 min</p>
<p>9. Decommissioning of C-IV Read Only Environment</p>	<p>Luz Esparza Lisa Salas 10 min</p>
<p>10. CalSAWS Release and Policy Update</p>	<p>Lisa Salas Karen Rapponotti 10 min</p>



Topic	Lead
11. Wave 1 Migration Cutover Weekend Plan <ul style="list-style-type: none"> • Readiness Summary • System Availability for Cutover Weekend • Communications 	Yong Vangbliayang Cathryn van Namen Rachel Frey Arnold Malvick Dan Dean 30 min
12. Conversion Update <ul style="list-style-type: none"> • Development of a dashboard timer/countdown for next big batch 	Keith Salas 15 min
13. UAT Wrap-up and Decision Tree	Peggy Macias 15 min
14. Update on Waves 2 - 6 Key Risks	Arnold Malvick Rachel Frey Dan Dean 15 min
15. BenefitsCal User Forum	Rachel Frey 5 min
16. County Sharing	Ricardo Miranda Joe Mendoza 15 min
17. Update on Key State IV&V Activities	Brian Nagy 5 min
18. 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.

