

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

Date: December 16, 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: 972 5597 8998 Passcode: 688591 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Big Sur conference room of the CalSAWS Project 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 972 5597 8998 followed by Passcode 688591 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 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 January 16, 2023, 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 RGS Amendment 37 which includes annual update to cost of benefits, reconciliation of FTE counts, applicable rate adjustments, and administrative changes such as updated position descriptions.</p>	Holly Murphy Michael Sylvester 5 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 November 18, 2022, JPA Board of Directors Meeting. b. Approval of Accenture Change Notice No. 23, which includes requests to add hours for costs related to Premise items Mass Notice – End of CalFresh Emergency Allotments, Cal-OAR Modifications and Cal-OAR Client Satisfaction Survey, Healthy Futures for Foster Youth, CalFresh Discontinuance of Gambling Wins, and CalFresh Simplifications. Also included is a request for additional hours related to CDSS Report Support. c. Approval of Gainwell Change Request No. 6, which includes a request to add County Directs. 	Michael Sylvester 5 min
Informational Items	
<p>7. Wave 1 Status Update</p> <ul style="list-style-type: none"> • Migration Statistics & Update 	Keith Salas Duncan Gilliam 20 min
<p>8. Overview of Waves 2 & 3 Status Update</p>	Cathryn VanNamen Yong Vangbliayang 20 min
<p>9. Update on Waves 2 – 6 Key Risks</p>	Arnold Malvick Rachel Frey Dan Dean 20 min
<p>10. Release and Policy Update</p> <ul style="list-style-type: none"> • CalSAWS • COLA Updates 	Lisa Salas Karen Rapponotti Onur Senman



Topic	Lead
<ul style="list-style-type: none"> • BenefitsCal <ul style="list-style-type: none"> ◦ ODI Benefit Recommender Widget 	Rachel Frey 10 min
11. Technical Operations Update <ul style="list-style-type: none"> • Major Production Incidents Calendar (November) • Hyland Outage 	Arnold Malvick 20 min
12. Quarterly SLAs Update <ul style="list-style-type: none"> • CalSAWS System and Help Desk Metrics • BenefitsCal • Hyland Imaging 	Arnold Malvick Rachel Frey Sara Rossmiller 20 min
13. Quarterly Onshore vs. Offshore Defect Statistics <ul style="list-style-type: none"> • CalSAWS Application Release Quality Metrics • Production Defects Backlog 	Gaurav Diwan Arnold Malvick 10 min
14. BenefitsCal Technical Help Desk Implementation Update	Dawn Wilder Joel Acevedo 10 min
15. PHE Lift Update	Karen Rapponotti 10 min
16. BenefitsCal Demo App/Environment	Rachel Frey 10 min
17. CalSAWS Member Representatives Meeting – January 26, 2023	John Boule 5 min
18. Update on Key State IV&V Activities	Kelly Town 5 min
19. 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.

