

# CalSAWS | Executive Summary for the JPA Board of Directors

Date: Thursday, January 26,  
2023

Location: Conference Call/Zoom

## Agenda Item and Summary

## Type of Item

1. **Call the Joint Meeting of the Member Representatives and Board of Directors ("Board") of the CalSAWS Consortium ("CalSAWS") to Order.** Procedural

**Summary:** Board Chair, Michael Sylvester, will call the Joint Meeting of the Member Representatives and Board of Directors ("Board") of the CalSAWS Consortium ("CalSAWS") to order.

2. **Confirmation of quorum, Protocols, and Agenda Review.** Procedural

- **Quorum of Member Representatives**
- **Quorum of Board of Directors**
- **Protocols**
- **Agenda Review**

**Summary:** Board Chair, Michael Sylvester, will confirm quorum of the Member Representatives and Board of Directors. John Boule will provide a high-level overview of the agenda and review protocols.

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.** Procedural

**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.

**Summary:** Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.

- **To unmute:**
  - **When connected via computer – click the microphone icon.**
  - **When connected via telephone – press \*6.**

## CalSAWS JPA Board Action Items

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 February 26, 2023, based on the following findings:** Action
- The Governor's State of Emergency related to COVID-19 remains in effect; and**
  - Sacramento County continues to recommend measures to promote social distancing.**

**Summary:** The Consortium is seeking Board authorization to conduct the CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in

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accordance with subdivision (e) of Government Code Section 54953 through February 26, 2023, based on the findings listed above.

### 5. Consent Items:

Action

**a. Approval of the Minutes and review of the Action Items from the December 16, 2022, CalSAWS JPA Board of Directors meeting.**

**Summary:** The Consortium is seeking Board approval of the December 14, 2022, JPA Board of Directors Meeting.

**b. Approval of Accenture Change Notice No. 24, which includes requests for additional M&E hours, and costs related to Premise Item American Rescue Plan Act (ARPA).**

**Summary:** This change notice will utilize \$2,462,894 of the \$92,000,000 allocation for change orders (incorporated in LRS Amendment No. 30). Board approval of this change notice will update the balance to \$38,053,698 for future change orders. The costs of this change notice are funded through the CalSAWS IAPDU and premise funding and are accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

**c. Approval of Deloitte Change Order No. 5, Work Order No. 9 and No. 10, which include a request for effort related to Premise Item American Rescue Plan Act (ARPA).**

**Summary:** These Work Orders will utilize \$2,291,301 of the original \$13,000,000 allocation for change orders (incorporated in Change Order No 5). Board approval of this work order will leave a balance of \$7,249,298 for future work orders. These work orders do not increase the total contract value of the CalSAWS Portal/Mobile Agreement. The costs of these work order are funded through premise APD and are accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

## CalSAWS Member Representatives Action Items

### 6. Approval of the Administrative Budget for Unfunded Costs for FY 23/24.

Action

- Review Administrative Budget Line Items

**Summary:** The Consortium is seeking Member Representatives approval of Administrative Budget for Unfunded Costs for FY 23/24.

## Member Representatives Informational Items

### 7. Update on Governor's Budget

Informational

**Summary:** Holly Murphy will provide an update on Governor's Budget.

### 8. CalWIN Wave 1 Retrospectives

Informational

**Summary:** Duncan Gilliam and Abby Darrah will lead a discussion on CalWIN Wave 1 Retrospectives.

Agenda Item and Summary	Type of Item
<p><b>9. The Impact of Growing Caseloads</b></p> <p><b>Summary:</b> Arnold Malvick and Gaurav Diwan will provide an assessment of the impact of growing caseloads on the CalSAWS System.</p>	Informational
<p><b>10. CalWIN Waves 2, 3, &amp; 4 Readiness Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Wave 2B Cutover Window Discussion</b></li> </ul> <p><b>Summary:</b> Cathryn Van Namen, Yong Vangbliayang, and Arnold Malvick will provide updates on CalWIN Waves 2, 3 &amp; 4. The Wave 2B Cutover Window will also be discussed.</p>	Informational
<p><b>11. Policy Update</b></p> <ul style="list-style-type: none"> <li>• <b>CalSAWS Release Update</b></li> <li>• <b>Continuous Coverage Unwinding</b></li> <li>• <b>Ending of CalFresh Emergency Allotments</b></li> <li>• <b>Disaster CalFresh</b></li> <li>• <b>BenefitsCal</b></li> </ul> <p><b>Summary:</b> Karen Rapponotti, Lynn Bridwell, Lisa Salas, Rachel Frey, Theresa Hasbrouk, and Kat Yang will provide an update on key Policy items.</p>	Informational
<p><b>12. BenefitsCal Update</b></p> <ul style="list-style-type: none"> <li>• <b>BenefitsCal Video</b></li> <li>• <b>Metrics/Adoption</b></li> <li>• <b>Ongoing CBO Engagement</b></li> <li>• <b>Upcoming Training Sessions</b></li> <li>• <b>Observations from Production</b></li> <li>• <b>Training Environment Update</b></li> </ul> <p><b>Summary:</b> Rachel Frey, Onur Senman, and Dawn Wilder will provide an update on BenefitsCal.</p>	Informational
<p><b>13. CalSAWS/BenefitsCal Technical Team Update</b></p> <ul style="list-style-type: none"> <li>• <b>CalSAWS Batch Performance</b></li> <li>• <b>BOTS Implementation Timeline</b></li> <li>• <b>Contact Center Update – eCCP Rollout Timeline</b></li> <li>• <b>ForgeRock/BenefitsCal Account Recovery</b></li> </ul> <p><b>Summary:</b> Laura Chavez, Arnold Malvick, John Dray, Danielle Benoit, Luz Esparza, and Rachel Frey will provide an update on CalSAWS/BenefitsCal Technical Team activities.</p>	Informational
<p><b>14. IDEA</b></p> <p><b>Summary:</b> Chazny Nunes will introduce a video, which provides updates on IDEA.</p>	Informational



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**Type of Item**

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**15. CalSAWS Procurement Update**

Informational

**Summary:** Tom Hartman provided an update on CalSAWS Procurement.

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**16. Adjourn the Joint meeting of the CalSAWS Member Representatives and JPA Board of Directors.**

Procedural

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

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