

CalSAWS | Agenda for the California Statewide Automated Welfare System

JPA Board of Directors

Date: February 17, 2023	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: 960 3291 8263 Passcode: 470186 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 960 3291 8263 followed by Passcode 470186 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	
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 March 17, 2023, or until Governor Newsom's March 4, 2020 Proclamation of a State of Emergency is terminated, whichever occurs first, based on the following findings: <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
5. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the January 26, 2023, joint meeting of the JPA Member Representatives and JPA Board of Directors. b. Approval of Gainwell Change Request No. 7, which includes requests to incorporate Premise Items CalFresh Notice of Denial or Pending Status, Removal of Homeless Assistance \$100 Asset Limit (SB1065), CalWORKs Time Clock, and CalWORKs NOA at Redetermination. This Change Request also adds several county purchases. c. Approval of 2019 DHCS Privacy and Security (PSA) Extension Amendment. 	Michael Sylvester 5 min
Informational Items	
6. Special Presentation	Dan Dean John Boule Michael Sylvester 10 min
7. Quarterly Fiscal Update <ul style="list-style-type: none"> • Overview of CalSAWS IAPDU • Quarterly Fiscal Report Review • AWS Procurement/Cost Savings Strategy Discussion 	Holly Murphy Laura Chavez John Boule 25 min
8. Enhanced Task Management	Jason Osterwald 15 min
9. Wave 2 Readiness - Conversion Status <ul style="list-style-type: none"> • Issue 258 Wave 2B Conversion Timing and System Availability • Cutover 2C and 3A timing • Risk Review • Wave 2 Requirements Confirmation 	Duncan Gilliam John Boule Arnold Malvick Gaurav Diwan Rachel Frey Dan Dean 25 minutes

Topic	Lead
10. CalWIN Migration Waves 3 & 4 Status Update	Cathryn VanNamen Yong Vangbliayang 10 min
11. BenefitsCal Update <ul style="list-style-type: none"> • Status Update on Release of Information Functionality • BenefitsCal Demo App/Environment Update • BenefitsCal Technical Service Desk Go-Live Update • Publishing of Public Metrics 	Onur Senman Rachel Frey Dawn Wilder 15 min
12. Contact Center Implementation Update <ul style="list-style-type: none"> • eCCP Defect Update • Wave 2, 3 & 4 status update • Former C-IV County eCCP implementation schedule 	Arnold Malvick Laura Chavez John Dray Danielle Benoit 15 min
13. County Sharing Updates	Matt Vandereyck Daisy Villasenor 5 min
14. Technical Operations SLA Review <ul style="list-style-type: none"> • CalSAWS • Help Desk • BenefitsCal • Hyland Imaging 	Arnold Malvick Rachel Frey Dawn Wilder 15 min
15. Release and Policy Update <ul style="list-style-type: none"> • Continuous Coverage Unwinding <ul style="list-style-type: none"> ◦ Timing for Medi-Cal Packet Mailings • CalSAWS Release Update • Disaster CalFresh and Mass Replacements Update • BenefitsCal • Availability of CalWIN County Directs (Action Item) 	Lisa Salas Lynn Bridwell Onur Senman Dawn Wilder 25 min
16. Update on Key State IV&V Activities	Apoorva Kandya 5 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.