

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, February 17, 2023

Location: Conference Call/Zoom

Agenda Item and Summary

Type of Item

1. Call meeting to order.

Procedural

Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.

2. Confirmation of Quorum and Agenda Review.

Procedural

Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and John Boule will provide a high-level overview of the agenda.

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.

Action Item

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:

Action

- 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.

Summary: The Consortium is seeking Board authorization to conduct the 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 findings listed above.

5. Approval of Consent Items

Action

- a. Approval of the Minutes and review of the Action Items from the January 26, 2023, joint meetings of the JPA Member Representatives and JPA Board of Directors.

Summary: The Consortium is seeking Board approval of the January 26, 2023, joint meetings 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.**

Summary: The Consortium is seeking Board approval of Change Request 7 to the CalWIN System Agreement with Gainwell Technologies, which allocates funds for Premise items CalFresh Notice of Denial or Pending Status in an amount not to exceed \$260,000, Removal of Homeless Assistance \$100 Asset Limit (SB 1065) in an amount not to exceed \$400,000, CalWORKs Time Clock in an amount not to exceed \$620,000, and CalWORKs NOA at Redetermination in an amount not to exceed \$220,000.

Board Approval of this Change Request will leave a balance of \$6,918,977 to be used for future projects. This Change Request does not increase the total contract value.

This Change Request will also utilize \$42,034 of the \$3,968,662 unallocated funds approved under Gainwell Amendment No. 2 for county purchases. The county purchases include the following:

- San Francisco – 62197 County Bank Change - \$8,305
- Contra Costa – 63468 Legacy CIS Monthly Extract - \$3,072
- San Diego – 63600 IFD Non-Discrepant Disposition SQL-24 - \$9,160
- San Diego – Remediation of CIS Environment - \$21,497

Board approval of this Change Request will leave a balance of \$1,185,334 for future county purchases.

The costs for this Change Request are funded through premise funding and county funding. The current year costs are accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

- c. Approval of 2019 DHCS Privacy and Security (PSA) Extension Amendment.**

Summary: The Consortium is seeking Board approval of the 2019 DHCS PSA extension amendment. This amendment extends the existing provisions of the PSA through March 1, 2024, or upon execution of a successor PSA. There are no costs associated with this amendment.

Informational Items

6. Special Presentation

Informational

Summary: Dan Dean, John Boule, and Michael Sylvester will announce the special presentation.

7. Quarterly Fiscal Update

Informational

- Overview of CalSAWS IAPDU
- Quarterly Fiscal Report Review
- AWS Procurement/Cost Savings Strategy Discussion

Summary: Holly Murphy, Laura Chavez, and John Boule will provide an update on Quarterly Fiscal topics.

Agenda Item and Summary	Type of Item
8. Enhanced Task Management	Informational
Summary: Jason Osterwald will provide an overview of Enhanced Task Management.	
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 	Informational
Summary: Duncan Gilliam, John Boule, Arnold Malvick, Gaurav Diwan, Rachel Frey, and Dan Dean will provide an overview of Wave 2 Migration/Conversion Status.	
10. CalWIN Migration Waves 3 & 4 Status Update	Informational
Summary: Cathryn VanNamen and Yong Vangbliayang will provide an update on CalWIN Migration Waves 3 & 4 Status.	
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 	Informational
Summary: Onur Senman, Rachel Frey, and Dawn Wilder will provide an update on BenefitsCal.	
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 	Informational
Summary: Arnold Malvick, Laura Chavez, John Dray, and Danielle Benoit will provide an update on Contact Center Implementation.	
13. County Sharing Updates	Informational
Summary: Matt Vandereyck and Daisy Villasenor will provide an update on County Sharing.	
14. Technical Operations SLA Review <ul style="list-style-type: none"> • CalSAWS • Help Desk • BenefitsCal • Hyland Imaging 	Informational

Summary: Arnold Malvick, Rachel Frey, and Dawn Wilder will review Technical Operations SLA.

15. Release and Policy Update

Informational

- **Continuous Coverage Unwinding**
 - **Timing for Medi-Cal Packet Mailings**
- **CalSAWS Release Update**
- **Disaster CalFresh and Mass Replacements Update**
- **BenefitsCal**
- **Availability of CalWIN County Directs (Action Item)**

Summary: Lisa Salas, Lynn Bridwell, Onur Senman, and Dawn Wilder will provide an update on Release and Policy.

16. Update on Key State IV&V Activities

Informational

Summary: Apoorva Kandya will provide an update on Key State IV&V Activities.

17. Adjourn meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.