

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, April 14, 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. Approval of Resolution Recognizing June Hutchison for her Contributions to CalSAWS upon her Retirement.

Action

Summary: The Consortium is seeking Board approval of Resolution Recognizing June Hutchison for her Contributions to CalSAWS upon her Retirement.

5. Approval of ClearBest Change Order 7, which includes requests for additional allocation for future work orders.

Action

Summary: The Consortium is seeking Board approval ClearBest Change Order 7, which increases the total contract amount by \$3,600,000 in unallocated funds for future work orders related to QA Professional Services. Approval of this change order will increase the available balance for future work orders to \$3,608,965. Costs for such work orders will be funded through premise APDs or the CalSAWS IAPDU.

(Handout)

6. Approval of Consent Items

Action

a. Approval of the Minutes and review of the Action Items from the March 10, 2023, JPA Board of Directors Meeting.

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items from the March 10, 2023, JPA Board of Directors Meeting.

b. Approval of ClearBest Change Order No. 6, Work Order 23, which includes the request for Update to Premise item ABAWD

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 6, Work Order 23 - Update MEDS Transactions for the 2023-2025 36-Month Rollover Process, which will utilize \$8,855 of the available \$3,608,965 change allocation for ClearBest to conduct quality reviews of the system changes. Board approval of this work order will leave an available balance of \$3,600,110 for future work orders. All current year costs are accounted for in the FY 2022-23 CalSAWS JPA Project Budget.

c. Approval of ClearBest Change Order No. 7, Work Order 1, which includes the request to add Quality Assurance Services for Additional Premise Items.

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 7, Work Order 01- Additional Premise Items, which will utilize \$794,680 of the \$3,600,110 available change allocation for ClearBest to conduct quality reviews of the system changes. Board approval of this work order will leave an available balance of \$2,805,430 for future work orders. The costs of this work order are funded through Premise APD and all current year costs are accounted for in the FY 2022-23 CalSAWS JPA Project Budget.

The following Additional Premise Items are included in Work Order 01:

- Earned Income Disregard (SB 80)
- CF Discontinuance of Gambling Wins
- PHE Additional Contact Attempt
- Prepopulated Medi-Cal Redetermination Forms
- Resume Pre-Pandemic Medi-Cal Operations
- CF Simplifications
- Elderly Simplified Application Project (ESAP)
- FCED Foster Care Eligibility Determination
- Healthy Futures for Foster Youth
- New Required Notices and STAT 47 Report Modification
- Pandemic Emergency Assistance Fund

d. Approval of ClearBest Change Order No. 7, Work Order 2, which includes the request to add Implementation Support Staff Augmentation Services.

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 7, Work Order 02 - Implementation Support Staff Augmentation Services, which will utilize \$693,450 of the available \$2,805,430 change allocation for ClearBest to provide additional implementation support. Board approval of this work order will leave an available balance of \$2,111,980 for future change orders. All current year costs are accounted for in the FY 2022-23 CalSAWS JPA Project Budget.

e. Approval of Deloitte Portal/Mobile Change Order No 3, Work Order No. 12, which includes a request to add allocation for ARPA – Communication and Marketing Campaign (Phase 2)

Summary: This Work Order will utilize \$1,472,000 of the \$7,156,408 available allocation for work orders. Board approval of this Work Order will update the available balance to \$5,684,408 for future work orders. The costs of these work order are funded through Premise APD and are accounted for in the SFY 2022-23 CalSAWS JPA Project Budget.

(Handouts)

Agenda Item and Summary	Type of Item
Informational Items	
7. Legislative Staff Briefing	Informational
Summary: John Boule, Christiana Smith, and Brandon Hansard will provide an overview of Legislative Staff Briefing.	
8. Returned Mail	Informational
Summary: Dawn Wilder will provide an overview on Return Mail.	
9. Future Wave Readiness	Informational
<ul style="list-style-type: none"> • Wave 3 and 4 Readiness • Wave 5 and 6 Risk Summary • Conversion Downtime Estimates 	
Summary: Cathryn VanNamen, Dan Dean, Arnold Malvick, and Rachel Frey will provide an overview of Future Wave Readiness.	
10. BenefitsCal Update	Informational
<ul style="list-style-type: none"> • 23.05 End to End County Validation • User Centered Design (UCD) Topics and Public Comments • Training Site Status Update • Update on BenefitsCal Adoption 	
Summary: Michele Peterson, Onur Senman, and Rachel Frey will provide an update on BenefitsCal.	
11. Release and Policy Update/Communications	Informational
<ul style="list-style-type: none"> • Continuous Coverage Unwinding • Medi-Cal Texting • BenefitsCal 	
Summary: Yingjia Huang, Lisa Salas, and Onur Senman will provide an update on Release and Policy/Communications.	
12. Technical Operations Update	Informational
<ul style="list-style-type: none"> • Production Outage Calendar 	
Summary: Arnold Malvick will provide an update on Technical Operations.	
13. Virtual Assistant Update	Informational
Summary: Chazny Nunes will provide an update on Virtual Assistant.	

Agenda Item and Summary	Type of Item
14. Update on Key QA Activities	Informational
Summary: Dan Dean will provide an update on Key QA Activities.	
15. Procurement Updates	Informational
<ul style="list-style-type: none"> • AWS Services Update 	
Summary: Thomas Hartman will provide updates on Procurement.	
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.	