

CalSAWS | Agenda for the California Statewide Automated Welfare System

JPA Board of Directors

Date: May 12, 2023	Location: Zoom/Conference Call Tsakopoulos Library Galleria 828 I Street Sacramento, CA 95814
Time: 12:30 p.m. – 3:30 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 965 2752 1918 Passcode: 566342 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West conference room of Tsakopoulos Library Galleria located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: 1-888-788-0099, enter Meeting ID 965 2752 1918 followed by Passcode 566342, or join the webcast by clicking [JPA Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 860 E. Brier Drive, San Bernardino, CA 92415
- 4080 Lemon Street, Riverside, CA 92501
- 4060 County Circle Drive, Riverside, CA 92503
- 12860 Crossroads Pkwy., City of Industry, CA 91746
- 4060 Watson Plaza Drive, Lakewood, CA 90712

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

Action Items

4. Approval of the CDSS and CalSAWS Data Use Agreement.	John Boule
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Topic	Lead
	Laura Chavez Michael Sylvester
5. Approval of CSAC Contract for the period July 1, 2023 to June 30, 2028.	Holly Murphy Michael Sylvester 5 min
6. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the April 14, 2023, JPA Board of Directors Meeting. b. Approval of Delegated Authority to the CalSAWS Executive Director for AWS through CDT Contract. c. Approval of Gainwell Change Request No. 8, which includes a request to add County Directs. 	Michael Sylvester 5 min
Informational Items	
7. Release and Policy Update/Communications <ul style="list-style-type: none"> • Continuous Coverage Unwinding • Texting Reports (Action Item) • BenefitsCal - ROI 	Lisa Salas Onur Senman 20 min
8. Quarterly Fiscal Update	Holly Murphy 10 min
9. Quarterly Quality Metrics and SLAs Update	Arnold Malvick Sara Rossmiller 10 min
10. Wave 3 Go-Live Debrief	Arnold Malvick Rachel Frey Duncan Gilliam Maria Gardner Elaine Martinez Veronica Rodriguez 20 min
11. Wave 2 Retrospectives	Gretchen Williams Cathryn VanNamen Danielle Benoit Mike Tombakian Rachel Frey 20 min
12. Future Wave Readiness	Cathryn van Namen

Topic	Lead
<ul style="list-style-type: none"> Wave 4 - 6 Readiness Waves 5 and 6 Risk Summary 	Arnold Malvick Lesley Pevny Rachel Frey 20 min
13. BenefitsCal Update <ul style="list-style-type: none"> Results of previous Communication/Marketing Campaigns (Action Item) Access to Training Environment for CBOs and Counties 	Onur Senman Rachel Frey 20 min
14. Technical Operations Update <ul style="list-style-type: none"> Production Outage Calendar 	Arnold Malvick 10 min
15. Update on Key QA Activities	Dan Dean 10 min
16. Procurement Updates <ul style="list-style-type: none"> AWS Services Update BenefitsCal RFP 	Thomas Hartman 10 min
17. Overview of the June 2023 JPA Membership Meeting	John Boule 5 min
18. Update on Key State IV&V Activities	Apoorva Kandya 10 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.

