

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, April 12, 2024

Location: Zoom/In Person

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.

12:40 p.m. Closed Session

Action Items

4. Consider the Appointment of Consortium Executive Director (Government Code section 54957, subdivision (b) (1)).

Action

1:00 p.m. Reconvene Open Session

Informational Item

5. Announcement of action taken in Closed Session, if any.

Informational

Action Items

6. Approval of Regional Government Services Amendment 40, which includes the addition of the Executive Director position.

Action

Summary: The Consortium is seeking Board approval of Regional Government Services (RGS) Amendment 40, which includes an update to the position descriptions and salary schedule to incorporate the CalSAWS Executive Director position. The costs are funded through the CalSAWS Implementation Advance Planning Document Update (IAPDU). The current year costs are accounted for in the SFY 2023-24 CalSAWS JPA Project Budget.

7. Approval of Consent Items

Action

a. Approval of the Minutes and review of the Action Items from the March 15, 2024, JPA Board of Directors Meeting.

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items from the March 15, 2024, JPA Board of Directors Meeting.

b. Approval of Deloitte Implementation Support Services Change Order 8, which includes a one-month extension.

Summary: The Consortium is seeking Board approval of Deloitte Implementation Support Services Change Order 8, which exercises a portion of the optional extension period through May 31, 2024, for the purposes of allowing county purchase extensions and to accommodate completion of Final Acceptance. There is no change to the total contract value. Future costs associated with county purchases will leverage the unallocated allowance available within the contract and accounted for in the SFY 2023-24 JPA Project Budget. Funds associated with the county purchases will be accounted for in County Advance Planning Documents.

c. Approval of Deloitte Portal Mobile Change Order 8, which includes administrative adjustments for fiscal year shifts.

Summary: The Consortium is seeking Board approval of Deloitte Change Order No. 8, which includes administrative adjustments associated with fiscal year shifts. This work order does not increase the total contract value of the CalSAWS Portal/Mobile Agreement.

Informational Items

8. BenefitsCal User Account Security Incident Status Update

Informational

Summary: Laura Chavez, Arnold Malvick, and Rachel Frey will provide an overview of the Status on BenefitsCal User Account Security Incident.

9. Release and Policy Update

Informational

- Continuous Coverage Unwinding
- CalSAWS Release Highlights

Summary: Theresa Hasbrouck, Lisa Salas, and Karen Rapponotti will provide an update on Release and Policy activities.

10. Report Status Update

Informational

Summary: Sean Swift and Laura Chavez will provide an update on the status of Reports.

11. M&E Risks

Informational

Summary: Arnold Malvick, Rachel Frey, Jeric Huang, Karen Rapponotti, and Peggy Macias will provide an overview of M&E Risks.

12. Procurement Update

Informational

- M&E Procurement
- BenefitsCal Procurement

Summary: Tom Hartman will provide an update on the M&E and BenefitsCal Procurements.

13. BenefitsCal Update

Informational

- ROI Update
- BenefitsCal Release Highlights

Summary: Lynn Bridwell, Onur Senman, and Rachel Frey will provide an update on BenefitsCal.

14. Contact Center Update

Informational

- Courtesy Call Back

Summary: Arnold Malvick and Akira Moriguchi will provide an update on Contact Center.

15. M&E Roadshows

Informational

Summary: Peggy Macias will provide an overview of Maintenance & Enhancement (M&E) Roadshows being facilitated by the RMs.

16. Adjourn Meeting

Procedural

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