

CalSAWS | Agenda for the California Statewide Automated Welfare System

JPA Board of Directors

Date: July 12, 2024	Location: Zoom/In Person CalSAWS Roseville 620 Roseville Parkway Roseville, CA 95747
Time: 9:00 a.m. – 11:00 a.m.	Conference Call: 1-888-788-0099 Meeting ID: 947 1167 3964 Zoom Link: JPA Zoom Link

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Cypress conference room of the CalSAWS office located at 620 Roseville Parkway. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: 1-888-788-0099, enter Meeting ID 947 1167 3964, 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:

- 855 Partridge Drive, Ventura Ca 93003
- 365 Tuolumne St., Room 315, Vallejo, CA 94590
- 12860 Crossroads Parkway South, City of Industry, California 91746
- 860 E. Brier Dr., San Bernardino CA 92415
- 102 S. San Joaquin Street, Stockton, CA 95202
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 500 N State College Blvd., Suite 100, Orange 92868.
- 604 E Walker, Orland CA 95963
- 5957 S. Mooney Blvd, Visalia, CA 93277

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 5 min
2. Confirmation of Quorum, Welcome new JPA Board Members, and Agenda Review.	Michael Sylvester 5 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.	Michael Sylvester

Topic**Lead**

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.

Action Items

4. Approval of Consent Items	Michael Sylvester
a. Approval of the Minutes and review of the Action Items from the June 27, 2024, joint meetings of the JPA Member Representatives and JPA Board of Directors.	10 min
b. Approval of Accenture Change Notice 33, which includes eight premise items, reconciliation and fiscal year shifts of previously approved change notices, transition readiness support, and county purchases.	
c. Approval of ClearBest Work Orders 4 and 5, which include Quality Assurance services for eleven premise items and technical and security enhancements.	

Informational Items

5. Performance Trends	Arnold Malvick Rachel Frey 10 min
6. BenefitsCal Update <ul style="list-style-type: none">• ROI Update• Metrics Comparison Q2 2023 vs Q2 2024	Lynn Bridwell Onur Senman 10 min
7. Release and Policy Update <ul style="list-style-type: none">• CalSAWS Release Highlights• CNI Rate Increases	Lisa Salas 15 min
8. Reports Status Update <ul style="list-style-type: none">• Fiscal Reports defects backlog	Sean Swift 10 min
9. Fresno GenAI Update	Regina Zmuidzinas Aguilar 10 min
10. M&E Risks	Arnold Malvick Rachel Frey 10 min
11. Procurement Update	Tom Hartman

Topic	Lead
<ul style="list-style-type: none"> • M&E Procurement • BenefitsCal Procurement 	10 min
12. Adjourn Meeting	Michael Sylvester

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747. 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) 282-3834. The Secretary's office is located at 620 Roseville Parkway, Roseville, CA 95747.