

CalSAWS | Agenda for the CalSAWS Consortium JPA Board of Directors

Date: August 16, 2024	Location: Zoom/In Person CalSAWS Roseville 620 Roseville Parkway Roseville, CA 95747
Time: 9:30 a.m. – 11:30 a.m.	Conference Call: 1-888-788-0099 Meeting ID: 938 4457 2050 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 938 4457 2050, 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
- 12860 Crossroads Parkway South, City of Industry, California 91746
- 102 S. San Joaquin Street, Stockton, CA 95202
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 604 E Walker, Orland CA 95963
- 5957 S. Mooney Blvd, Visalia, CA 93277

PUBLIC SESSION

9:30 a.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, Welcome new JPA Board Members, 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

Topic	Lead
Action Items	
4. Approval of Consent Items <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items from the July 12, 2024, JPA Board of Directors Meeting. b. Approval of Accenture Change Notice 34, which includes seven (7) premise items, administrative changes, and a county purchase. c. Approval of ClearBest Work Order 6, which includes seven (7) premise items. d. Approval of Gainwell Central Print Change Order 2, which includes three (3) county purchases. e. Approval of Regional Government Services (RGS) Amendment 41, which includes the addition of a Chief Technology Officer position. 	Michael Sylvester 5 min
Informational Items	
5. Quarterly Fiscal Update	Holly Murphy 10 min
6. BenefitsCal Update <ul style="list-style-type: none"> • ROI Workgroup Update • BenefitsCal Adoption and Approach going forward 	Lynn Bridwell Rachel Frey Onur Senman 15 min
7. Release and Policy Update <ul style="list-style-type: none"> • CalSAWS Release Highlights 	Lisa Salas 10 min
8. Reports Status Update	Sean Swift 10 min
9. Fresno GenAI Update	Andi Claman 10 min
10. M&E Risks	Holly Murphy Peggy Macias Lynn Bridwell Sean Swift Arnold Malvick Rachel Frey 15 min
11. Quarterly Statistics Update	Arnold Malvick

Topic	Lead
<ul style="list-style-type: none"> • SLAs, Production Stability, Tickets, and Defects • Hyland Imaging SLAs • BenefitsCal Performance Metrics 	Sara Kiewiet Rachel Frey 15 min
12. Procurement Update <ul style="list-style-type: none"> • M&O Procurement • BenefitsCal Procurement 	Tom Hartman 5 min
11:10 a.m. Closed Session	
13. Conference with Legal Counsel re Existing Litigation (Gov. Code § 54956.9) – 1 item: (Lopez v. State of California, et al., Sacramento County Superior Court Case No. 24 CV 007367).	Julia Erdkamp David Tyra 20 min
11:30 a.m. Reconvene Open Session	
14. Announcement of action taken in Closed Session, if any.	Michael Sylvester
15. 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.

