

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, August 16, 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 Julia Erdkamp 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 Items

Action

4. Approval of Consent Items

- 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.

Summary: This Change Notice will utilize \$2,308,378 of the \$167,000,000 Regulatory and Administrative Change Budget Services for the following five Premise Items: CalFresh Eligibility Disqualifications for Certain Convicted Felons (\$744,990), CalFresh Restaurant Meals Program Notice-Eligibility Clarification (\$488,798), CalFresh Notice of Denial or Pending Status (\$372,829), CalFresh Notice of Denial or Pending Status (\$201,821), Resume Pre-Pandemic Medi-Cal Operations (\$499,940). This Change Notice also includes state fiscal year shifts associated with two previously approved premise items, CalFresh Discontinuance of Gambling Wins and CalFresh Reinstatement Approval and Denial Notice Revisions. Board approval of this Change Notice will leave \$49,152,051 for future work.

This Change Notice includes routine WAN upgrades and site location updates. This is a no-cost update.

This Change Notice will also utilize \$68,322 of the original \$35,000,000 allocation for County Purchases subject to Board approval. Board approval of this Change

Notice will leave \$14,043,917 for future County Purchases. The County purchase included in Change Notice 34 is as follows:

SD-01-2024 San Diego – Request for Purpose-Built, Curated Data Set ("PBDS")
Access from CalSAWS Amazon Simple Storage Solution ("Amazon S3") Location
\$68,322

The costs of this Change Notice are funded through premise funding and county funding. The current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

c. Approval of ClearBest Work Order 6, which includes seven (7) Premise items.

Summary: This Work Order will utilize \$259,722 of the \$8,829,000 Professional Services allowance for seven (7) premise items: CalFresh Eligibility Disqualifications for Certain Convicted Felons (\$66,903), CalFresh Restaurant Meals (\$42,318), CalFresh Notice of Denial or Pending Status (\$35,094), CalFresh Reinstatement Approval & Denial Notice Revisions (\$48,813), Update CalFresh Discontinuance of Gambling Wins (\$5,130), CalFresh and CalWORKs Implementation of New Forms and CDSS Rights Contact Information Update (\$18,234), and Resume Pre-Pandemic Medi-Cal Operations (\$43,230). Board approval of this Work Order will leave a balance of \$5,222,063 for future work.

The costs of this Work Order are funded through premise funding and accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

d. Approval of Gainwell Central Print Change Order 2, which includes three (3) county purchases.

Summary: This Change Order will utilize \$110,978 of the original \$9,000,000 allocation for County Purchases subject to Board approval. Board approval of this Change Order will leave \$8,770,485 for future County Purchases. The County Purchases included in Change Order No. 2 are as follows:

BTT – 2024-01 Return Mail Service – Butte County	\$22,545
SAC – 2024-01 Return Mail Service – Sacramento County	\$66,394
SNM – 2024-01 Return Mail Service – San Mateo County	\$22,039

The costs of this Change Order are funded through county funding. The current year costs are accounted for in the SFY 2023-24 CalSAWS JPA Project Budget.

e. Approval of Regional Government Services (RGS) Amendment 41, which includes the addition of a Chief Technology Officer position.

Summary: This Amendment will incorporate a Chief Technology Officer position responsible for leading ongoing technological development of CalSAWS and other ancillaries including BenefitsCal, Customer Service Center solution, and imaging.

The costs are funded through the CalSAWS Implementation Advance Planning Document Update (IAPDU). The current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

Informational Items

Agenda Item and Summary	Type of Item
5. Quarterly Fiscal Update	Informational
Summary: Holly Murphy provided an update on Quarterly Fiscal activities.	
6. BenefitsCal Update	Informational
<ul style="list-style-type: none"> ROI Workgroup Update BenefitsCal Adoption and Approach going forward 	
Summary: Lynn Bridwell, Rachel Frey, and Onur Senman provided an update on BenefitsCal.	
7. Release and Policy Update	Informational
<ul style="list-style-type: none"> CalSAWS Release Highlights 	
Summary: Lisa Salas provided an update on Release and Policy.	
8. Reports Status Update	Informational
Summary: Sean Swift provided an update on Reports Status.	
9. Fresno GenAI Update	Informational
Summary: Andi Claman will provide an update on the status of the Fresno GenAI pilot.	
10. M&E Risks	Informational
Summary: Arnold Malvick and Rachel Frey will provide an overview of M&E Risks.	
11. Quarterly Statistics Update	Informational
<ul style="list-style-type: none"> SLAs, Production Stability, Tickets, and Defects Hyland Imaging SLAs BenefitsCal Performance Metrics 	
Summary: Arnold Malvick, Sara Kiewiet, and Rachel Frey will provide an update on Quarterly Statistics.	
12. Procurement Update	Informational
<ul style="list-style-type: none"> M&O Procurement BenefitsCal Procurement 	
Summary: Tom Hartman will provide an update on Procurement.	
11:10 a.m. Closed Session	

Agenda Item and Summary**Type of Item**

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).

Summary: Consortium Legal Counsel will discuss existing litigation with the Board.

11:20 a.m. Reconvene Open Session

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

Summary: Michael Sylvester

15. Adjourn Meeting

Procedural

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