

## CalSAWS | Agenda for the CalSAWS Consortium JPA Board of Directors

Date: September 27, 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: 932 5598 3555 Zoom Link: <a href="#">JPA Zoom Link</a>

**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 932 5598 3555, 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:

- 5957 S. Mooney Blvd, Visalia, CA 93277
- 855 Partridge Drive, Ventura, CA 93003
- 860 E. Brier Drive, San Bernardino, CA 92315
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 102 S. San Joaquin Street, Stockton, CA 95202
- 310 S. Main Street, Red Bluff, CA 96080
- 4060 Watson Plaza Drive, Lakewood, CA 90712
- 1626 Sunrise Ave, Madera, CA 93638

### 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
<b>Closed Session</b>	
4. Conference with Legal Counsel – Existing Litigation (one item), Bid Appeal of Accenture LLP, RFP 01-2022.	David Tyra 20 min
<b>Reconvene Open Session</b>	
5. Announcement of action taken in Closed Session, if any.	Michael Sylvester 5 min
<b>Action Items</b>	
6. Approval of Gainwell Technologies, LLC CalSAWS Infrastructure Services Agreement, which includes goods and services required for ongoing monitoring, upgrading and maintaining the CalSAWS Information Technology infrastructure	Michael Sylvester Holly Murphy Dawn Wilder 10 min
7. Approval of Consent Items <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the August 16, 2024, JPA Board of Directors Meeting.</li> <li>b. Approval of the Medi-Cal Privacy and Security Agreement between the Department of Health Care Services (DHCS) and the California Statewide Automated Welfare System (CalSAWS).</li> <li>c. Approval of Accenture Change Notice 35, which includes administrative adjustments for WAN and operations, extension of monthly second-cut database, SFY shifts, and four (4) county purchases.</li> <li>d. Approval of Deloitte Portal Mobile Work Order 15, which is a request to add one (1) premise item for GetCalFresh Parity.</li> <li>e. Approval of Deloitte Portal Mobile Work Order 16, which includes a request to add two (2) premise items for Family Reunification (AB 135) and CalFresh Disaster Application (CF 385).</li> </ul>	Michael Sylvester 5 min
<b>Informational Items</b>	
8. Proposed CalSAWS Reorganization	Julia Erdkamp 5 min
9. Performance Trends	Arnold Malvick Rachel Frey Sara Kiewet 5 min

Topic	Lead
10. BenefitsCal Update <ul style="list-style-type: none"> <li>ROI Workgroup Update</li> <li>BenefitsCal Adoption and Approach going forward</li> </ul>	Lynn Bridwell Rachel Frey Onur Senman Blake Weyland 15 min
11. Release and Policy Update <ul style="list-style-type: none"> <li>CalSAWS Release Highlights</li> </ul>	Lisa Salas 10 min
12. Reports Status Update	Sean Swift 10 min
13. Fresno GenAI Update	Regina Zmuidzinas Aguilar 10 min
14. M&E Risks	Holly Murphy Peggy Macias Lynn Bridwell Sean Swift Arnold Malvick Rachel Frey 10 min
15. Procurement Update <ul style="list-style-type: none"> <li>M&amp;O Procurement</li> <li>BenefitsCal Procurement</li> </ul>	Betty Uzupis 5 min
16. 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.