

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, October 18, 2024

Agenda Item and Summary	Type of Item
1. Call meeting to order. Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.	Procedural
2. Confirmation of Quorum and Agenda Review. Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.	Procedural
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. 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.	Procedural
Action Items	
4. Approval of FCED Governance Committee Member Appointments: <ul style="list-style-type: none">Christine Huber, Stanislaus County, effective immediately.Randy Morris, Santa Cruz County, effective December 14, 2024. Summary: The consortium is seeking Board approval of the appointments of Directors Christine Huber and Randy Morris, to the FCED Governance Committee.	Action
5. Approval of Consent Items <ul style="list-style-type: none">a. Approval of the ClearBest Work Order 7, which includes scope and cost to perform Quality Assurance (QA) Services for the Infrastructure Transition. Summary: This Work Order include Quality Assurance (QA) services for CalSAWS Infrastructure Transition. The costs were previously accounted for in Change	Action

Order 8. The amount of \$817,906 is funded through CalSAWS IAPDU and accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

b. Approval of ClearBest Work Order 8, which includes three (3) Premise items: Get CalFresh Parity items, Family Reunification, and Able Bodied Adults Without Dependents (ABAWD).

Summary: This Work Order will utilize \$389,238 of the \$8,829,000 Professional Services allowance for QA services to accommodate three (3) Premise items: Get CalFresh Parity items (\$306,497), Family Reunification (\$7,980), and Able Bodied Adults Without Dependents (\$74,761). Board approval of this Work Order will leave a balance of \$4,832,825 for future work. The costs of this Work Order are funded through the Premise funding and accounted for in the SFY 2024-26 CalSAWS JPA Project Budget.

c. Approval of Deloitte Portal Mobile Change Order 09, which extends the Agreement, increases the change order allowance, and incorporates administrative adjustments to Optional Enhancements.

Summary: This Change Order increases the Total Contract Value by \$25,381,953. This includes an increase of \$5,381,953 for additional service hours and Hardware/Software to extend the Maintenance & Operations (M&O) of the Portal/Mobile Application for eight (8) months.

Change Order 09 also increases the change order allowance by \$20,000,000. This allowance may be used for premise items and enhancement services.

This Change Order accommodates an option to extend the Agreement for up-to an additional nine (9) months at the discretion of the Consortium not to exceed \$5,805,396.

This Change Order includes updates to the Optional Enhancements list to accommodate reprioritized M&E changes with no overall change to costs

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

d. Approval of Deloitte Portal Mobile Work Order 17, which includes a request to add one (1) premise item for ABAWD exemptions and time clocks.

Summary: This Work Order utilizes \$800,000 of the \$33,000,000 change allowance for additional Services for one premise items: Implementation of ABAWD exemptions and time clocks in BenefitsCal. Board approval of this Work Order will leave \$19,523,447 for future work. The costs of this Work Order are funded through premise funding. Current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

Informational Items

6. Performance Trends

Informational

Summary: Arnold Malvick, Rachel Frey, and Sara Kiewet will provide an overview of Performance Trends.

Agenda Item and Summary	Type of Item
7. BenefitsCal Update <ul style="list-style-type: none"> ROI Update BenefitsCal Adoption GCF Application Flow through BenefitsCal releases and user-facing changes <p>Summary: Lynn Bridwell, Onur Senman, and Blake Weyland will provide an update on BenefitsCal.</p>	Informational
8. Release and Policy Update <ul style="list-style-type: none"> FCED <p>Summary: Lisa Salas will provide an update on Release and Policy.</p>	Informational
9. Fresno GenAI Update <p>Summary: Andi Claman will provide an update on the Fresno GenAI pilot.</p>	Informational
10. Infrastructure Transition-In <p>Summary: Dawn Wilder will provide an overview of Infrastructure Transition-In.</p>	Informational
11. County Highlight <p>Summary: Julia Erdkamp will highlight San Bernardino County by sharing a video.</p>	Informational
12. Procurement Update <p>Summary: Tom Hartman will provide an update on the status of the BenefitsCal procurement.</p>	Informational
13. Hyland Imaging Infrastructure Update <p>Summary: Sara Kiewet will provide an update on Hyland Imaging infrastructure.</p>	Informational
Closed Session	
14. Conference with Legal Counsel – Contract Negotiations (One Item).	Confidential

Agenda Item and Summary

Type of Item

Reconvene Open Session

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

Informational

16. Adjourn Meeting

Procedural

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