

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Thursday, January 30, 2025

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
JPA Member Representatives Action Items	
4. Approval of the Administrative Budget for Unfunded Costs for FY 25/26. Summary: The consortium is seeking Board approval of the Administrative Budget for Unfunded Costs for FY 25/26.	Action
JPA Board of Directors Action Items	
5. Approval of Consent Items a. Approval of the Minutes and review of the Action Items for the December 13, 2024, JPA Board of Directors Meetings.	Action

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items for the September 27, 2024, and October 18, 2024, JPA Board of Directors Meetings.

b. Approval of Accenture Change Notice 38, which includes updates to scope and costs to reconcile infrastructure and Maintenance & Enhancements (M&E) responsibilities, and additional CDSS report support.

Summary: The Consortium is seeking Board approval of Change Notice 38, which includes a reconciliation of scope between infrastructure and M&E, resulting in reallocations between production operations, imaging, and WAN costs with no impact to overall costs.

This Change Notice also includes additional hours for CDSS report support which will utilize \$229,680 of the \$167,000,000 Regulatory and Administrative (R&A) Change Budget Services, which will leave a balance of \$48,492,733 for future work.

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

c. Approval of ClearBest Work Order 1, which includes scope and costs to perform Quality Assurance (QA) Services for the transition activities.

Summary: The Consortium is seeking Board approval of ClearBest Work Order 1, which includes Quality Assurance (QA) services for CalSAWS transition activities. The amount of \$1,543,680 was previously accounted for in Change Order 9 and therefore has no impact on the overall total contract value.

The costs are funded through CalSAWS IAPDU and accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

d. Approval of Memorandum of Understanding between CalSAWS and the State of New York Office of Information Technology Services to provide CalSAWS and BenefitsCal application code and system documentation.

Summary: The Consortium is seeking Board approval of a Memorandum of Understanding (MOU) between CalSAWS and the State of New York Office of Information Technology Services for a one-time release of the CalSAWS and BenefitsCal source code and system documentation.

Informational Items

6. Strategic Priorities Discussion

Informational

Summary: Julia Erdkamp will lead the Directors in a discussion of Strategic Priorities.

7. High Level Roadmap

Informational

Summary: Sandeep Aji will provide an overview of High Level Roadmap.

8. SCR Proof of Concept

Informational

Summary: Julia Erdkamp and Karen Rapponotti will provide an overview of the SCR Proof of Concept.

9. Committee Process Redesign Introduction and Discussion

- Committee Strike Team
- CER Process Update

Summary: Karen Rapponotti provided an overview of Committee Process Redesign Introduction and Discussion including the Committee Strike Team and an update on the CER Process.

10. Management Site Visits Update – Privacy and Security

Informational

Summary: Joseph Nelson will provide an update on the Management Site Visits – Privacy and Security.

11. WDTIP Replacement

Informational

Summary: Michele Peterson will provide an overview of WDTIP Replacement.

12. Transition Update

Informational

Summary: Dawn Wilder, Rajesh Tahaliyani, and Holly Murphy will provide an update on Transition.

13. Fresno GenAI Call Summary Assist Update

Informational

Summary: Andi Claman, Michael Frazier, and Nou Yang will provide an update on Fresno GenAI Call Summary Assist.

14. CalSAWS Procurement Updates

Informational

- BenefitsCal
- Quality Assurance

Summary: Tom Hartman will provide an update on CalSAWS procurements.

15. Year in Review

Informational

Agenda Item and Summary

Type of Item

Summary: Julia Erdkamp will provide an overview of the Year in Review.

16. 2025 CalSAWS Conference & JPA Member Representatives Meeting

Informational

Summary: Julia Erdkamp will announce the date and location of the 2025 CalSAWS Conference.

17. Adjourn Meeting

Procedural

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