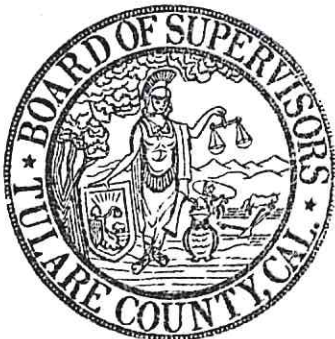


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE A)
MEMORANDUM OF UNDERSTANDING) Resolution No. 2018-0670
WITH CALIFORNIA AUTOMATED) Agreement No. 28776
CONSORTIUM ELIGIBILITY SYSTEM)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 14, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Ravello
Deputy Clerk

1. Approved a Memorandum of Understanding with California Automated Consortium Eligibility System in conjunction with the Welfare Client Data System consortium counties for the procurement, implementation, maintenance, and operations of shared eligibility determination services effective upon date of California Automated Consortium Eligibility Systems board approval, through the formation of the California Statewide Automated Welfare System; and
2. Authorized the Chairman of the Board to sign three (3) copies of the Memorandum of Understanding.



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: August 14, 2018

REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Vienna Barnes PHONE: 624-8075				

SUBJECT: Approve a Memorandum of Understanding with California Automated Consortium Eligibility System

REQUEST(S):

That the Board of Supervisors:

1. Approve a Memorandum of Understanding with California Automated Consortium Eligibility System in conjunction with the Welfare Client Data System consortium for the procurement, implementation, maintenance, and operations of shared eligibility determination services effective upon date of California Automated Consortium Eligibility Systems board approval, through the formation of the California Statewide Automated Welfare System; and
2. Authorize the Chairman of the Board to sign three (3) copies of the Memorandum of Understanding.

SUMMARY:

The California Automated Consortium Eligibility System (CalACES) is a Joint Powers Authority comprised of forty (40) California counties. CalACES was established on September 1, 2017, as a result of Assembly Bill ABX1 16, which required the formation of the consortium for the purpose of replacing the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) system and the systems used by the thirty-nine (39) other counties into a single system.

The Welfare Client Data System (WCDS) consortium is comprised of eighteen (18) counties for the purpose of management and maintenance of the CalWORKs

SUBJECT: Approve a Memorandum of Understanding with California Automated Consortium Eligibility System

DATE: August 14, 2018

(California Work Opportunities and Responsibility to Kids) Information Network (CalWIN) and other related systems used by the eighteen (18) consortium counties in support of their social services programs. Tulare County belongs to the WCDS consortium.

The Centers for Medicare and Medicaid Services and the Food and Nutrition Services of the United States Department of Agriculture have directed California to establish a single Statewide Automated Welfare System (SAWS) by 2023. As California works towards the implementation of a single SAWS system, there are several shared services that are needed prior to the formation of a 58-county governance structure. This includes a rebuild of the Online CalWORKs Appraisal Tool (OCAT) which will support the exchange of data with SAWS, preventing the need for duplicate data entry, as directed by the Legislature. The CalACES Joint Powers Authority has agreed to undertake these procurements and hold these contracts, on behalf of all counties. This Memorandum of Understanding (MOU) is necessary to document the agreement of the CalWIN counties with the steps by CalACES to procure the services on behalf of all counties.

Approximately fifty-four percent of the population in Tulare County receives some sort of assistance through one or more social service programs for which the program benefits are determined and granted using automated eligibility determination systems.

This MOU has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: 1) There is no termination date; 2) The County must sign first; 3) This MOU contains a mutual indemnification clause; and 4) Obligations under this MOU are contingent upon State and Federal financial participation.

FISCAL IMPACT/FINANCING:

There are no dollars associated with this MOU.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance initiative that provides state-of-the-art technology and infrastructure to support better service delivery. This MOU increases the ability to fulfill this obligation by providing employees with the technological means to improve process efficiency by implementing a system that allows for a single data entry point across all eligibility system interfaces.

ADMINISTRATIVE SIGN-OFF:



Juliet Webb
Director of Human Services

SUBJECT: Approve a Memorandum of Understanding with California Automated Consortium Eligibility System

DATE: August 14, 2018

cc: County Administrative Office

Attachment(s) Memorandum of Understanding