



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
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: July 30, 2019

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"/>
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 reassignment of the DXC Technology Services, LLC and California State Association of Counties agreements

REQUEST(S):

That the Board of Supervisors:

1. Execute the reassignment of the DXC Technology Services, LLC Agreement No 26953 effective January 31, 2015, and California State Association of Counties (CSAC) Agreement No 29095 effective July 1, 2019 from the County of Tulare to the California Statewide Automated Welfare System (CalSAWS) Consortium Joint Powers Authority effective September 1, 2019; and
2. Authorize the Chairman of the Board to sign three (3) copies of each Agreement Reassignment.

SUMMARY:

The Centers for Medicare and Medicaid Services and the Food and Nutrition Service, agencies of the United States Department of Health and Human Services and the Department of Agriculture respectively, directed California to move to a single statewide-automated welfare eligibility system by 2023. In moving toward that goal, and in consultation with the County Welfare Directors Association of California (CWDA) and relevant state program sponsors, all 58 California counties entered into a Memorandum of Understanding with the California Statewide Automated Welfare System (CalSAWS) consortium Joint Powers Authority (JPA). Your Board approved the CalSAWS JPA MOU Agreement No 29096 on April 9, 2019.

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There are currently three eligibility systems operating across California that manage a variety of public assistance programs, including, but not limited to, Medi-Cal, California Work Opportunity & Responsibility to Kids (CalWORKs), CalFresh, Cash Assistance Program for Immigrants, Foster Care, Refugee Cash Assistance, Kinship Guardianship Assistance Program, California Food Assistance Program, General Assistance/General Relief, Adoption Assistance and other health and human services programs or subprograms. The eligibility systems are currently managed and operated by two consortia representing the 58 counties of the State of California, as follows:

- 1) Welfare Client Data Systems (WCDS Consortium) maintains and operates the CalWORKs Information Network (CalWIN) system supporting 18 counties, including the County of Tulare.
- 2) California Automated Consortium Eligibility System (CalACES Consortium) maintains and operates the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) Replacement System (LRS) supporting Los Angeles County, and the Consortium IV (C-IV) system supporting 39 counties. LRS and C-IV recently merged to initiate the process of moving towards a single statewide system.

The new CalSAWS will be developed out of the current CalACES. As part of the transition to CalSAWS, representatives from CalACES, WCDS counties and the County Welfare Directors Association of California (CWDA) formed the CalSAWS Leadership Team to establish a governance structure and make recommendations for cross-consortia issues. Last year, the CalSAWS Leadership Team recommended that CalACES assume legal responsibility for the procurement and execution of contracts with vendors for shared services on behalf of the 58 counties until formal establishment of the CalSAWS consortium. The California Department of Social Services (CDSS) supported the plan that CalACES may obtain these shared services on behalf of the 58 counties. As a result, on August 14, 2018, the Board approved the Memorandum of Understanding between the CalACES Consortium and the County of Tulare, Agreement No 28776, allowing CalACES to undertake these responsibilities.

The next step in this process was to approve a MOU with the CalSAWS Consortium. The purpose of the MOU is to delineate the areas of understanding and agreement between the parties regarding the various vendor agreements and other areas of mutual interest (including, but not limited to, human resources, compensation and other personnel matters) in fulfillment of the CalSAWS Consortium's mission, vision and objectives. The CalSAWS Consortium counties have mutually agreed to share the administrative, maintenance and operations cost allocated based on the size of county caseloads. Your Board approved the CalSAWS JPA MOU, Agreement No 29096, on April 9, 2019.

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The final step in the transition process requires CalWIN consortium counties to reassign two contracts to CalSAWS. The DXC Technology, LLC Agreement No 26953 (approved 6/25/19) for CalWIN Maintenance and Operations Services and the California State Association of Counties (CSAC) Agreement No 29095 (approved 4/9/19) to continue providing the WCDS Consortium, which includes the County of Tulare, with CalWIN Management staff and management services until the final conversion and merger with CalSAWS is complete.

The effective date of the reassignments is September 1, 2019. The County will retain its rights and obligations under the contracts until August 30, 2019.

The CalSAWS JPA MOU commenced on June 28, 2019 upon a vote by the CalSAWS JPA Board and all 58 California counties now operate collectively under the CalSAWS governance structure. Reassignment of these contracts allow for the ongoing development, implementation and operation of the single statewide-automated solution required to deliver benefits and services to our community and to receive federal financial participation. The current CalWIN system used to determine and maintain benefit eligibility for residents serves approximately 50 percent of the population in Tulare County.

The following terms deviate substantively from standard County boilerplate: 1) The term of these agreements may be longer than one year; and 2) The County must sign first; these agreements will be signed in counterparts by the vendor and other counties as authorized in the agreements.

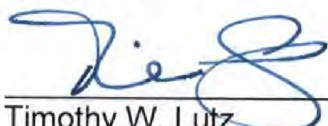
FISCAL IMPACT/FINANCING:

There is no fiscal impact related to the reassignment of these agreements. Costs for DXC Technology, LLC and CSAC has been approved in their respective agreements and budgeted accordingly.

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. These agreements reassignments increase 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 within the state of California.

ADMINISTRATIVE SIGN-OFF:



Timothy W. Lutz
Agency Director

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cc: County Administrative Office

Attachment(s) Reassignment Agreements

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

IN THE MATTER OF APPROVE)
REASSIGNMENT OF THE DXC) Resolution No. _____
TECHNOLOGY SERVICES, LLC AND) Agreement No. _____
CALIFORNIA STATE ASSOCIATION OF)
COUNTIES AGREEMENTS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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