



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: September 1, 2009

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			
CONTACT PERSON: Vienna Barnes PHONE: 713-5027			

SUBJECT: Approval of amendment to Agreement No. 19958 with Electronic Data Systems (EDS).

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 19958 with Electronic Data Systems (EDS) to extend the term of the agreement to July 31, 2013, for the continued provision of Development, Implementation, Maintenance, and Operation Services for the CalWORKs Information Network (CalWIN) system; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health and Human Services Agency (HHSA) currently uses CalWORKS Information Network (CalWIN) for the management of welfare data, automating client income assistance, food stamp, and certain other public assistance-related programs. On December 14, 1999, Tulare County entered into an agreement, identified as Information Technology Agreement under Tulare County Agreement No. 19958, through Resolution No. 99-0970 with Electronic Data Systems (EDS), through its Government Industry Group (GIG) to provide the services necessary for the implementation of the CalWIN system. Subsequently, on May 6, 2008 the Tulare County Board of Supervisors approved Amendment I to

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extend services through July 31, 2010. Additionally, the Amendment included one three-year extension period beyond the initial expiration date which the Counties could exercise at their sole discretion.

Through the Board's approval of Amendment II, the CalWIN counties agree to exercise the Agreement extension from August 1, 2010 through July 31, 2013 along with a total maximum reimbursable amount of \$142,117,626 during this period. This will allow the Welfare Client Data Systems Consortium (WCDS) to complete a competitive solicitation process for the continuation of CalWIN maintenance and operation services, resolve caseload cap issues and address business needs, such as hardware and software upgrades. The rate per case will remain at the current blended rate of \$0.67 per active case through Fiscal Year 2009/2010. However, from July 1, 2010 through July 31, 2013 the blended rate will increase to \$0.75 per active case. The total maximum reimbursable amount of the Agreement is \$682,162,041.

The CalWIN System requires ongoing maintenance and operation services provided by EDS. Each of the 18 CalWIN counties' costs is based on their individual share of the consortium caseload along with anticipated expenditures. The total cost for Tulare County's share of services over the term of the three-year extension (August 1, 2010 through July 31, 2013) is projected at \$7,416,372 with a net County cost of \$344,342 after Federal and State reimbursement. WCDS has requested that the respective Boards for all 18 counties separately approve and sign Amendment II. EDS will sign Amendment II after all signatures are obtained from the counties.

FISCAL IMPACT/FINANCING:

The cost of the proposed Amendment (\$142,117,626) will increase the total maximum reimbursable amount of the Agreement (\$682,162,041) and will be offset with State and Federal funds. The total cost for Tulare County's share of services over the term of the three-year extension (August 1, 2010 through July 31, 2013) is projected at \$7,416,372 with a net County cost of \$344,342 after Federal and State reimbursement. Sufficient appropriations and revenues for the Agreement will be (included or requested) in the Fiscal Years 2010/2011 through 2012/2013 budgets for the Tulare County Health & Human Services, Department of Social Services.

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 agreement increases the ability to fulfill this obligation.

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ALTERNATIVES:

The Board could choose not to approve this Amendment, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This Amendment has been approved as to form by County Counsel and no changes have been made since this approval.

ADMINISTRATIVE SIGN-OFF:



David Crawford
Director of Human Services

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Amendment

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

IN THE MATTER OF: _____)
Approval of amendment to Agreement)
No. 19958 with Electronic Data Systems)
(EDS). _____)

RESOLUTION NO. _____
AGREEMENT NO. _____

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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