



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Human Services Agency



Date: March 21, 2016
Board Meeting Date: April 26, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Iliana Rodriguez, Director, Human Services Agency

Subject: Agreement with the California State Association of Counties for the oversight of Welfare Clients Data Systems

RECOMMENDATION:

Adopt a resolution authorizing an agreement with the California State Association of Counties to provide management services for the oversight of Welfare Clients Data Systems, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$747,245.

BACKGROUND:

California State Association of Counties (CSAC) has provided management services for the oversight of the Welfare Clients Data Systems Management (WCDS), a consortium of 18 counties, since July 1, 1999, when the system was introduced. During that period, the WCDS Consortium considered it beneficial to utilize the services of an independent Welfare Case Data System management group to oversee the complexity of business needs of the eighteen member counties. Utilizing an independent management group ensures effectiveness and efficiencies across counties. CalWIN is the automated system for the qualification, control, and distribution of welfare assistance. Fully implemented in 2005, CalWIN is a part of the California's Statewide Automated Welfare System (SAWS).

DISCUSSION:

This agreement will allow CSAC to provide management services for the oversight of WCDS for FY 2016-17 through FY 2018-19. CSAC is a consortium of counties and should be considered a sole-source provider. CSAC is responsible to oversee the work of CalWIN maintenance and operation vendor (HP Enterprise).

The Human Services Agency recommends a waiver of the Request for Proposal (RFP) process due to the complexity of the business needs of the federal, state and County stakeholders and because CSAC is a sole source provider.

The resolution contains the County's standard provisions allowing amendment of the County's fiscal obligations by a maximum of \$25,000 (in aggregate).

The agreement and resolution have been reviewed and approved by County Counsel as to form.

The agreement contributes to the Shared Vision 2025 outcome of a Prosperous Community by ensuring effectiveness and efficiencies in the County's Welfare Department activities. It is anticipated that the Contractor will resolve issues to ensure 100% compliance with the HP/Consortium Service Level Agreement (SLA).

PERFORMANCE MEASURE(S):

Measure	FY 2015-16 Actual	FY 2016-17 Projected
Ensure compliance with HP/Consortium SLA Terms	100%	100%

FISCAL IMPACT:

The term of this Agreement is 7/1/2016 through 6/30/2019. The amount of this Agreement is \$747,245. Funding for this Agreement is provided by the state CalWIN Consortium and expenses claimed under this Agreement are claimed through CalWIN. There is no Net County Cost associated with this Agreement. Budgetary appropriation for this Agreement is included in the FY 2016-17 Tentatively Adopted Budget and will be included in the FY 2017-18 and FY 2018-19 Recommended Budgets.