

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE FOLLOWING RECOMMENDED ACTIONS: A) APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM (CALSAWS) CONSORTIUM AND THE COUNTY OF SAN MATEO AND THE CALSAWS CONSORTIUM SECOND AMENDED & RESTATED JOINT EXERCISE OF POWERS AGREEMENT TO ENABLE THE HUMAN SERVICES AGENCY TO MIGRATE TO THE STATE OF CALIFORNIA'S SINGLE STATEWIDE SYSTEM FOR CASE MANAGEMENT OF THE STATE'S PUBLIC ASSISTANCE PROGRAMS; and B) APPROVAL OF AN AGREEMENT WITH CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR WELFARE CLIENT DATA SYSTEM (WCDS) MANAGEMENT FOR ADMINISTRATION OF THE CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS INFORMATION NETWORK SYSTEM (CALWIN) WITH A CUMULATIVE OBLIGATION OF \$1,847,821 FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2023. THIS TERM INCLUDES AN OPTIONAL YEAR OF CSAC SERVICES; AND C) APPROVAL OF AN AGREEMENT FOR MAINTENANCE AND OPERATION BETWEEN THE WELFARE CLIENT DATA SYSTEM (WCDS) CONSORTIUM COUNTIES AND DXC TECHNOLOGY SERVICES, LLC (DXC), (FORMERLY HP ENTERPRISE SERVICES, LLC) ADJUSTING THE COUNTY'S SHARE OF COST IN THE AMOUNT OF \$4,490,482 FOR THE PERIOD OF FEBRUARY 1, 2020, THROUGH JANUARY 31, 2023 REDUCING THE TOTAL OBLIGATION FOR THE ORIGINAL AGREEMENT FROM \$14,100,968 TO \$13,812,128; AND D) APPROVAL OF AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT REASSIGNING THE MAINTENANCE AND OPERATIONS AGREEMENT BETWEEN THE WELFARE CLIENT DATA SYSTEM (WCDS) CONSORTIUM COUNTIES AND HP ENTERPRISE SERVICES, LLC FROM THE HUMAN SERVICES AGENCY TO THE CALSAWS CONSORTIUM; AND E) APPROVAL OF AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT REASSIGNING THE CALIFORNIA STATE ASSOCIATION OF COUNTIES FOR THE CALIFORNIA HEALTHCARE ELIGIBILITY, ENROLLMENT AND RETENTION SYSTEM (CALHEERS) AND CONTACT CALWIN MAINTENANCE, OPERATIONS AND SUPPORT SERVICES FROM THE HUMAN SERVICES AGENCY TO THE CALSAWS CONSORTIUM; AND F) AUTHORIZATION OF THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT REASSIGNING OF DOCUMENT FULFILLMENT SERVICES (DFS) CALWIN PRINTING AND MAILING SERVICES TO THE CALSAWS CONSORTIUM**

---

**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of

California, that

**WHEREAS**, the Federal Government has directed California to move to a single statewide automated welfare system by 2023 and all 58 California counties, in consultation with the County Welfare Directors Association of California (CWDA) and relevant state program sponsors, are working towards forming the California Statewide Automated Welfare System (CalSAWS) Consortium; and

**WHEREAS**, currently, there are three eligibility systems used across California that manage a variety of public assistance programs, which are managed by two consortia that represent the 58 counties, the Welfare Client Data Systems (WCDS Consortium) and the California Automated Consortium Eligibility System (CalACES Consortium); and

**WHEREAS**, CalSAWS will replace all three systems and be developed from the current CalACES; and

**WHEREAS**, by approving a Memorandum of Understanding between CalSAWS and the County of San Mateo and the CalSAWS Consortium Second Amended and Restated Joint Exercise of Powers Agreement, the Board will enable the Human Services Agency (HSA) to migrate to the single statewide system for case management of public assistance programs; and

**WHEREAS**, HSA wishes to renew its agreement with the California State Association of Counties (CSAC) for Welfare Client Data Systems management staff and support resources and operation of CalWIN,, which supports services to 132,000 clients each month, in the amount of \$1,847,821 for the term of July 1, 2019 through June 30,

2023 in order have to have a case management system in place during the transition to Cal SAWS; and

**WHEREAS**, on February 10, 2015, the County entered into an agreement with DXC Technology Services, LLC (DXC) (formerly HP Enterprises, LLC), a contractor of the WCDS Consortium, by Resolution 073652, for the term of February 2, 2015 to January 31, 2025 for operations and support for the California Healthcare Eligibility, Enrollment and Retention System(CALHEERS) and the California Work Opportunity and Responsibility for Kids Information Network (CalWIN) with San Mateo County's share of cost in the amount of \$14,100,968; and

**WHEREAS**, as a member of the WCDS Consortium, San Mateo County has a share of cost that will be adjusted through the maintenance and operations agreement between WCDS and DXC, reducing the obligation of the original agreement from \$14,100,968 to \$13,812,128; and

**WHEREAS**, it is anticipated that the transition of CalWIN to CalSAWS will be completed by January 31, 2023, making the remaining two years of the original agreement obsolete; and

**WHEREAS**, the County has an agreement with Document Fulfillment Services (DFS), by Resolution 075436, for distribution of client correspondence in connection with the CalWIN system for the term of September 1, 2017 through August 31, 2020 in an amount not to exceed \$1,500,000; and

**WHEREAS**, as a result of the transition to a single statewide platform (CalSAWS), all contracts that provide administration and support to the CalWIN system that will be replaced with CalSAWs, which includes CSAC, DXC and DFS, will be reassigned from the Human Services Agency (HSA) to CalSAWs through Assignment, Novation and Consent Agreements; and

**WHEREAS**, said reassignments will allow for CalSAWS oversight of the CALWIN system until the transition is complete; and

**WHEREAS**, the reassignment of CSAC and DXC will be effective September 1, 2019, and DFS will be reassigned at a later date which has not yet determined; and

**WHEREAS**, this Board has been presented with the Memorandum of Understanding between the CalSAWS Consortium and the County of San Mateo, the CalSAWS Consortium Second Amended & Restated Joint Exercise of Powers Agreement; an agreement with CSAC; an agreement between WCDS Consortium Counties and DXC to adjust San Mateo County's share of cost; and Assignment, Novation and Consent agreements for CSAC and DXC, and the Board has examined and approved all as to both form and content and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors has approved the:

- A. Memorandum of Understanding between the CalSAWS Consortium and the County of San Mateo and the CalSAWS Consortium Second Amended & Restated Joint Exercise of Powers Agreement;

- B. Agreement with California State Association of Counties (CSAC);
- C. Agreement for Maintenance and Operation between the Welfare Client Data System (WCDS) Consortium Counties and DXC Technology Services, LLC;
- D. Assignment, Novation and Consent Agreement reassigning CSAC from HSA to CalSAWS, effective September 1, 2019;
- E. Assignment, Novation and Consent Agreement reassigning DXC from HSA to CalSAWS, effective September 1, 2019; and

the President of this Board of Supervisors be and is hereby authorized and directed to execute said instruments on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER DETERMINED AND ORDERED** that the Human Services Agency Director or designee is hereby authorized to execute an Assignment, Novation and Consent Agreement, reassigning DFS to CalSAWS at a future date as determined by the CalSAWS Consortium.

\* \* \* \* \*