

CalSAWS | Agenda for the California Statewide Automated Welfare System Project Steering Committee

Date: May 21, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 8:30 a.m.-12:00 p.m.	Webcast/Skype: Join Skype Meeting Conference Call: (866) 867-3691 Participant Code: 969589312

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – In compliance with Governor Gavin Newsom’s Executive Order N-29-20, all scheduled items will be heard in the Big Sur Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: **1-866-867-3691**, enter **Conference ID code 969589312 followed by #** or join the webcast by clicking [Join Skype Meeting](#).

As allowed by Governor Gavin Newsom’s Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency’s jurisdiction

PUBLIC SESSION

8:30 a.m. – Convene Meeting of the Project Steering Committee (PSC)

Topic	Lead	Est Time
1. Call Meeting to Order.	Luther Evans	1 min
2. Agenda Review	Luther Evans	3 min
3. Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.	Luther Evans	1 min

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Co-Chair to speak.

*To comment during the meeting, press *6 on your phone.



Topic	Lead	Est Time
Action Items		
4. Approval of the Minutes of the April 14, 2020 PSC Meeting and review of Action Items.	Luther Evans	5 min
Informational Items		
5. CalSAWS Project Response to COVID-19 Pandemic	Lisa Salas Karen Rapponotti Michele Peterson	10 min
6. COVID-19 Medi-Cal Discussion	Rene Mollow Yingjia Huang	15 min
7. CalSAWS Budget Update – May Revise	Holly Murphy	10 min
8. CalSAWS Project Gantt Chart Update	Seth Richman	5 min
9. Forms Strategy Discussion <ul style="list-style-type: none"> • CCP7 	Karen Rapponotti June Hutchison Lisa Salas	20 min
10. GA/GR Timeline/Update	Jo Anne Osborn Lisa Salas Gopal Vedula Christine Hendren	30 min
11. CalSAWS Roadshows Update	June Hutchison Ted Anderson	10 min
12. CalSAWS Analytics Solution Update <ul style="list-style-type: none"> • Schedule of Releases for Child Welfare Dashboards 	Luz Esparza	10 min
13. Overview of ForgeRock Implementation	Luz Esparza	10 min
14. Conversion Team Update <ul style="list-style-type: none"> • C-IV County Engagement 	Keith Salas Paul Trisler	15 min
15. OCAT Update	Ron Harris Jennifer Martindill	10 min
16. Procurement Update <ul style="list-style-type: none"> • Portal/Mobile • CalWIN OCM • Central Print 	Tom Hartman	10 min
17. State Partners Updates <ul style="list-style-type: none"> • OSI 	Brandon Hansard	10 min

Topic	Lead	Est Time
<ul style="list-style-type: none"> • CDSS • DHCS 	Rocky Givon Rene Mollow	
18. Regional Updates	PSC Members	20 min
19. JPA Board May Meeting Overview	John Boule	5 min
20. Planning for June 2020 Virtual Conference	John Boule June Hutchison Scot Bailey	10 min
21. Adjourn Meeting	Luther Evans	

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

