

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

Date: September 17, 2020	Location: CalSAWS Rancho Cordova Big Sur Conference Room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 8:30 a.m.-12:00 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 841 3543 0617 Passcode: 645163 Zoom Link: PSC Zoom Link

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: 1-888-788-0099 enter Meeting ID 841 3543 0617 followed by Password 645163 or join the webcast by clicking [PSC Zoom Link](#).

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.	Alberto Banuelos	1 min
2. Agenda Review	Alberto Banuelos	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.	Alberto Banuelos	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.

Topic	Lead	Est Time
<ul style="list-style-type: none"> ○ All lines will be muted when meeting begins. ○ To unmute: <ul style="list-style-type: none"> ▪ When connected via computer – click the microphone icon. ▪ When connected via telephone – press *6. 		
Action Items		
4. Approval of the Minutes of the August 20, 2020 PSC Meeting and review of Action Items. <ul style="list-style-type: none"> • DEI Discussion 	Alberto Banuelos John Boule	10 min
Informational Items		
5. CalSAWS Gantt Chart Update	Seth Richman	10 min
6. Application Development <ul style="list-style-type: none"> • Disaster CalFresh Update • Medi-Cal Restoration Update • 20.09 Release 	Karen Rapponotti Lisa Salas Rocky Givon Yingjia Huang	15 min
7. OCAT Update	Ron Harris Jo Anne Osborn	15 min
8. GA/GR Update	Lisa Salas Christi Hendren Jo Anne Osborn	20 min
9. CalSAWS Portal/Mobile Update <ul style="list-style-type: none"> • "Mobile First" direction 	Anna Chia Gabrielle Otis	15 min
10. Data Retention Update	Chris Paige Henry Arcangel	10 min
11. Legacy Data System (LDS) ISAWS Roadmap	Mike Tombakian	10 min
12. C-IV change Management and Migration Implementation Update	Shivani Smith Yong Vangbliayang Araceli Gallardo	10 min
13. Reports Replatform and Analytics Update	Keith Salas Carlos Camarena	10 min
14. Conversion Team Activities Update	Keith Salas	20 min

Topic	Lead	Est Time
	Paul Trisler	
15. Staffing Update	Holly Murphy	10 min
16. Procurement Update <ul style="list-style-type: none"> <li data-bbox="220 365 456 392">• CalWIN OCM <li data-bbox="220 399 440 426">• Central Print 	Tom Hartman	10 min
17. State Partners Updates <ul style="list-style-type: none"> <li data-bbox="220 491 318 518">• OSI <li data-bbox="220 525 342 552">• CDSS <li data-bbox="220 558 350 585">• DHCS 	Brandon Hansard Rocky Givon Rene Mollow	15 min
18. Regional Updates	PSC Members	20 min
19. JPA Board September Meeting Overview	John Boule	10 min
20. Adjourn Meeting	Alberto Banuelos	

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.