

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: October 21, 2021	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: 939 3053 5895 Passcode: 365473 Zoom Link: PSC Zoom Link

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – 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 939 3053 5895 followed by Passcode 365473 or join the webcast by clicking [PSC Zoom Link](#).

As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect 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 and confirmation of quorum.	Ethan Dye	2 min
2. Agenda Review	Ethan Dye	6 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.	Ethan Dye	

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.

- All lines will be muted when meeting begins.
- To unmute:

Topic	Lead	Est Time
<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 from the September 16, 2021, PSC Meeting and review of Action Items.	Ethan Dye	5 min
Informational Items		
5. Post Go-Live Review <ul style="list-style-type: none"> • CalSAWS <ul style="list-style-type: none"> ○ Review of Issues & Resolution Status ○ Metrics & Throughput • BenefitsCal <ul style="list-style-type: none"> ○ Review of Issues & Resolution Status ○ Metrics & Throughput ○ Upcoming Changes/Enhancements <ul style="list-style-type: none"> ▪ Review of Releases 1.1, 1.2, and 2.0 	Seth Richman Rachel Frey	60 min
6. L.A. County November Implementation of CalSAWS Imaging and Benefits Cal <ul style="list-style-type: none"> • Imaging <ul style="list-style-type: none"> ○ Document Migration ○ Testing • BenefitsCal <ul style="list-style-type: none"> ○ Training ○ L.A. Staff & CBOs (Customer Outreach) 	Danielle Benoit John Dray Anna Chia Gabby Otis	30 min
7. Policy and Release Review <ul style="list-style-type: none"> • Overview of items resulting from FY 21/22 Budget Session • Review of 21.11 Enhancements and Schedule 	Karen Rapponotti Lisa Salas	10 min
8. CalWIN ISS Update	Juli Baker	10 min
9. Preparation for CalWIN Converted Data Test in November	Keith Salas Paul Trisler	10 min
10. Final Acceptance/Performance Verification for OCAT	Kevin Wilson Dan Dean Jo Anne Osborn	10 min
11. CalSAWS IDEA Update	Casey Morris Kruthi Renduchintala	10 min

Topic	Lead	Est Time
12. Overview of Milestones and Dates	John Boule	10 min
13. BenefitsCal ADA Report <ul style="list-style-type: none"> • Actions taken to mitigate findings • Release plans 	Gabby Otis	10 min
14. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Rocky Givon Rene Mollow	15 min
15. Regional Updates	PSC Members	20 min
16. Adjourn Meeting	Ethan Dye	

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.

