

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

Date: September 19, 2019	Location: CalSAWS South 12440 Imperial Hwy., 3 rd Floor Norwalk, CA 90650
Time: 9:00 a.m.-3:00 p.m.	Conference Call: 1-866-398-9973 Participant Code: 472762 followed by #

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in Conference Room 331, at the CalACES South Project located at 12440 Imperial Hwy., 3rd Floor, Norwalk, CA 90650. This meeting shall also be accessible via teleconference. The call-in number is: **1-866-398-9973**, enter meeting access code **472762** followed by #.

PSC Member	Location	County	Region
Vienna Barnes	5957 S. Mooney Blvd., Visalia, CA 93277	Tulare	4

PUBLIC SESSION

9:00 A.M. – Convene Meeting of the Project Steering Committee (PSC)

Topic	Lead	Est Time
1. Call Meeting to Order.	Co-Chairs	1 min
2. Agenda Review	Co-Chairs	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.	Co-Chairs	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.

Action Items

4. Approval of the Minutes of the August 15, 2019 PSC Meeting and review of Action Items.	Co-Chairs	10 min
5. Approval of CalSAWS Data Retention Policy.	Co-Chairs	10 min

Informational Items

6. CalSAWS DD&I County Requests for Information (CRFIs)	Lisa Salas June Hutchison	10 min
7. Online CalWORKs Appraisal Tool (OCAT) Overview and Status	Zachary Ulhaq	10 min

Topic	Lead	Est Time
8. Overview of CalSAWS Analytics Solution and Timeline <ul style="list-style-type: none"> • How the Counties can use it. 	Seth Richman Luz Esparza	30 min
9. Confirmation of Imaging Solution Approach <ul style="list-style-type: none"> • Imaging Assessment 	Laura Chavez	20 min
10. Functional Design Sessions Update <ul style="list-style-type: none"> • Task Management Update • GA/GR Update • Non-State Forms Update • APIs Update • CalWIN Ancillary Systems Conversions Functional Design Sessions • Functional Design Sessions Roadmap 	June Hutchison Jo Anne Osborn Karen Rapponotti Laura Chavez Lisa Salas	30 min
11. Procurement Update <ul style="list-style-type: none"> • Portal/Mobile timeline • CalWIN OCM & Training RFP timeline 	Tom Hartman	15 min
12. Readiness for CalSAWS Cloud Migration in R6 on 10/15/19	Laura Chavez Scot Bailey	20 min
13. CalSAWS Staffing Status <ul style="list-style-type: none"> • Review Section Staffing Status 	Section Directors	20 min
Lunch		60 min
14. CalSAWS Risks and Issues Reporting	Lulu Fou	15 min
15. CalSAWS Communications Update <ul style="list-style-type: none"> • Debrief on CalSAWS Website Launch • Upcoming Activities 	June Hutchison Lulu Fou Ted Anderson	15 min
16. State Partner Update on CalSAWS Activities <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Stephen Zaretsky Todd Bland Rene Mollow	15 min
17. M&O Application and Operations Update <ul style="list-style-type: none"> • Update on CalHEERS and Releases 19.09 and 19.11 	Michele Peterson	15 min
18. Region 6 Reports/Data Validation	Region 6 PSC	10 min
19. CalSAWS Regional Updates	PSC Members	30 min
20. JPA Board September Meeting Debrief	John Boule	15 min
21. Adjourn Meeting	Co-Chairs	

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.