

<h1 style="transform: rotate(-15deg);">Agenda</h1>	<h2>CalSAWS Project</h2> <h3>Foster Care Committee</h3> <p>Date: 09/24/2019 Time: 10:00-12:00 Location: Skype</p>
	<p>Facilitators: Laura Ould</p> <p>From: CalSAWS Project</p> <p>Attendees:</p> <p>Region 1: Selia Johnson, Julie Stuscavage, Shari Garrity, Maria Pacheco, Maria Torres</p> <p>Region 2: Stacey Jackson, Julie Sato-Ruzich, Rhonda Solus, Holly Hashimoto</p> <p>Region 3: Gabrielle Anderson, Lauren Hall, Cyndi Thomas, Rod Delfer, Brandy Foushee</p> <p>Region 4: Pam Townsend, Amalia Cabadas, Michelle Hernandez, Frank Hernandez, JoAnn Overbey</p> <p>Region 5: Wendy Marshell, Jose Beltran, Kali Sorrels-Goode, Bridget Salazar, Cathleen Orr</p> <p>Region 6: Ana Adame, Cynthia Spencer, Odet Tahmassian, Samvel Stepanian, Stephanie Sandoval</p> <p>CalSAWS: Girish Chakkingal, Srinivasa Meenavalli, Nithya Chereddy, Michael Barrilas, Kristi Rodriguez, Melissa Mendoza</p>

Conference Call Information:

Meeting Purpose:

Review and discuss the CalSAWS System functionality, change requests, State and Federal regulations that affect AAP, ARC, Foster Care, and Kin-GAP Programs.



Agenda:

1. Welcome & Introductions
 - a. Minutes assignment
 - b. New Committee Power Point
2. Discussion Items
 - a. GEN 1365
3. Review SCRs - Ready for Committee Review
 - a. CA- 49308: Create a Task when child goes from AAP to FC
4. Review Enhancement Suggestions:
 - a. None
5. Design Difference Committee Review (DDCR) forms
 - a. None
6. Detailed Design Implimentation Documents discussion
 - a. DDID 2097 - Add the Legal Authority field to the Protective Custody Authority Detail Page
 - b. DDID 2099 - update the "Foster Care Income and Property Detail" page to support the use of case persons and non-case persons.
7. Top 10 Prioritization list review and discussion
8. Meeting schedule change discussion and vote
9. Walk-on Items

Review Action Items from Last Meeting:

Task	Assigned To	Due Date	Status
1. None			

Next Scheduled Meeting:

Committee scheduled for 11/26/2019 actual date and time TBD