

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

Date: November 21, 2019	Location: CalSAWS Roseville 620 Roseville Pkwy., Roseville, CA 95747
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 the Sacramento A/B Conference Rooms, at the CalSAWS Roseville office located at 620 Roseville Parkway, Roseville, CA 95747. 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
Tex Ritter	988 McCourtney Ave., Grass Valley, CA 95949	Nevada	2

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 September 19, 2019 PSC Meeting and review of Action Items.	Co-Chairs	10 min
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Informational Items

5. LRS Cloud Cutover Status/Debrief	Seth Richman Scot Bailey Luz Esparza Laura Chavez	30 min
6. CalSAWS Notice of Deficiency and Non-Compliance to Cambria Solutions	John Boule	10 min

Topic	Lead	Est Time
7. CalSAWS Release 19.11 Application Development Update	Lisa Salas Jo Anne Osborn	10 min
8. Duplicate Persons Workgroup Update	Keith Salas Paul Trisler	10 min
9. Customer Engagement Migration Initiatives <ul style="list-style-type: none"> Sandbox Environment User Labs Fiscal Summit 	June Hutchison	15 min
10. CalSAWS Imaging Solution Assessment Results and Recommendation	Laura Chavez John Dray	15 min
11. Functional Design Sessions Outcomes <ul style="list-style-type: none"> Task Management Update GA/GR Update Non-State Forms Update APIs Update Functional Design Sessions Roadmap 	June Hutchison Jo Anne Osborn Karen Rapponotti Laura Chavez Lisa Salas	20 min
12. Procurement Update <ul style="list-style-type: none"> Portal/Mobile timeline CalWIN OCM & Training RFP timeline 	Tom Hartman	15 min
13. CalSAWS Analytics Update <ul style="list-style-type: none"> Plan for Inclusive Dialogue 	Laura Chavez Luz Esparza	20 min
14. Database Change Requests (DBCRs) <ul style="list-style-type: none"> County Notification Process 	Laura Chavez	10 min
15. PSC Priorities Update	Region 5 RMs Rocio Aguiniga	15 min
Lunch		60 min
16. CalSAWS Staffing Status	Section Directors	10 min
17. CalSAWS Risks and Issues Reporting <ul style="list-style-type: none"> How the Risk level is determined. 	Lulu Fou Seth Richman	15 min
18. CalSAWS Communications Update <ul style="list-style-type: none"> Partnership with San Diego County on Communications <ul style="list-style-type: none"> CalSAWS Sphere Video 	Lenecia Miles Alberto Banuelos	20 min
19. State Partner Update on CalSAWS Activities <ul style="list-style-type: none"> OSI CDSS DHCS 	Stephen Zaretsky Todd Bland Rene Mollow	15 min

Topic	Lead	Est Time
20. M&O Application and Operations Update	Michele Peterson	15 min
21. CalSAWS Regional Updates	PSC Members	30 min
22. JPA Board November Meeting Debrief	John Boule	10 min
23. 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.