

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

Date: December 19, 2019	Location: CalSAWS South 12440 Imperial Hwy., 3 rd Floor Norwalk, CA 90650
Time: 9:00 a.m.-3:00 p.m.	Webcast/Skype: Join Skype Meeting Conference Call: 1 (866) 867-3691 Participant Code: 55607844

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in Conference Rooms 343-345, at the CalSAWS Norwalk Project located at 12440 Imperial Hwy., 3rd Floor, Norwalk, CA 90650. This meeting shall also be accessible via teleconference and webcast/Skype. The call-in number is: **1-866-867-3691**, enter meeting access code **55607844** and the webcast link is [Join Skype Meeting](#).

PSC Member	Location	County	Region
Tex Ritter	988 McCourtney Road, 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.	Luther Evans	1 min
2. Agenda Review	Luther Evans	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.	Luther Evans	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 November 21, 2019 PSC Meeting and review of Action Items.	Luther Evans	10 min
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Informational Items

5. CalSAWS Schedule Impact Resulting from Functional Design Sessions Outcomes	John Boule Seth Richman Lisa Salas	30 min
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Topic	Lead	Est Time
6. Functional Design Sessions Update <ul style="list-style-type: none"> GA/GR Scope, Estimate, & Funding Strategy Non-State Forms: LA Specific Forms Requirements Impacts to C-IV Counties in the areas covered in the CalWIN Ancillary System Conversion Sessions 	Jo Anne Osborn Karen Rapponotti Regional Managers	20 min
7. Automated Assistants/Bots Pilot Overview	Seth Richman Laura Chavez Scot Bailey	15 min
8. Recommendation to decommission LDS which stores legacy terminated cases from ISAWS	Laura Chavez	10 min
9. Status of Cambria Solutions Corrective Action Plan	John Boule Henk Keukenkamp	10 min
10. CalSAWS Analytics Solution Update	Luz Esparza	10 min
11. Conversion Team Activities Update <ul style="list-style-type: none"> Number of Duplicate CINs cases to be worked Reports and Data Cleansing Process Duplicate Persons/CINs Workgroup framework and decision-making process 	Keith Salas	30 min
12. M&O Application and Policy Update <ul style="list-style-type: none"> SSA COLA 	Michele Peterson Lisa Salas	15 min
13. CalSAWS Imaging Solution <ul style="list-style-type: none"> Timeline for Conversion Benchmarks, Performance Standards, and Testing Standards/Phases 	Laura Chavez Danielle Benoit John Dray	20 min
14. Amazon Connect Update <ul style="list-style-type: none"> Marin County Go-live Kern County Implementation 	Danielle Benoit Scot Bailey	10 min
Lunch		60 min
15. Procurement Update <ul style="list-style-type: none"> Portal/Mobile CalWIN OCM & Training RFP 	Tom Hartman	15 min
16. Tech & Cloud Update	Laura Chavez Scot Bailey	20 min
17. CalSAWS Staffing Status <ul style="list-style-type: none"> Review of Requirements for Minimum Qualifications 	Section Directors	15 min
18. CalSAWS Risks and Issues Reporting	Lulu Fou	20 min

Topic	Lead	Est Time
19. State Partner Update on CalSAWS Activities <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Stephen Zaretsky Todd Bland Rene Mollow	15 min
20. CalSAWS Regional Updates	PSC Members	25 min
21. JPA Board December Meeting Debrief	John Boule	5 min
22. Adjourn Meeting	Luther Evans	

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.