

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

Date: January 16, 2020	Location: CalSAWS Roseville HPE/DXC Garden Suites 8030 Foothills Blvd., Roseville, CA 95747
Time: 9:00 a.m.-3:00 p.m.	Conference Call: 1-866-867-3691 Participant Code: 947685850 Webcast Link: Join Skype Meeting

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Garden Suites Conference Rooms, at the CalSAWS Roseville/HPE/DXC office located at 8030 Foothills Blvd., Roseville, CA 95747. This meeting shall also be accessible via teleconference/webcast. The call-in number is: **1-866-867-3691**; the meeting access code is **947685850**; and the webcast link is [Join Skype Meeting](#).

PSC Member	Location	County	Region
Tex Ritter	988 McCourtney Ave., Grass Valley, CA 95949	Nevada	2
Yvonne Hawkes	1616 Chestnut Street, Susanville, CA 96130	Lassen	3

PUBLIC SESSION

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

Topic	Lead	Est Time
1. Call Meeting to Order.	Umesh Pol	1 min
2. Agenda Review	Umesh Pol	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.	Umesh Pol	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 December 19, 2019 PSC Meeting and review of Action Items.	Umesh Pol	10 min
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Informational Items

5. Status of CalSAWS Schedule Change	John Boule Lisa Salas	30 min
6. GA/GR Update	Jo Anne Osborn	15 min

Topic	Lead	Est Time
<ul style="list-style-type: none"> Requirements and Scope of Work Updated Technical Approach Funding Strategy 		
7. Committee Escalation Process	Karen Rapponotti	15 min
8. Updated PSC Priorities <ul style="list-style-type: none"> Updates to draft PSC Charter 	PSC Members Regional Managers	30 min
9. Mock Conversion <ul style="list-style-type: none"> Strategy & Methodology Timeline 	Keith Salas Paul Trisler	15 min
10. ABAWD Impact to Counties	Michele Peterson	15 min
11. Amazon Connect Update	Danielle Benoit Scot Bailey	5 min
12. FCED Overview & Next Steps <ul style="list-style-type: none"> Requirements overview Status of the estimate process Scope of the estimate 	Lisa Salas Michele Peterson Tom Hartman	20 min
13. Procurement Update <ul style="list-style-type: none"> Portal/Mobile CalWIN OCM & Training Central Print 	Tom Hartman	15 min
14. CalSAWS Analytics PoC Update	Laura Chavez Luz Esparza	15 min
Lunch		60 min
15. CalSAWS Staffing Update	June Hutchison	15 min
16. M&O Application and Policy Update	Michele Peterson Lynn Bridwell	15 min
17. CalSAWS Risks and Issues Reporting	Lulu Fou Seth Richman	15 min
18. State Partner Update on CalSAWS Activities <ul style="list-style-type: none"> OSI CDSS DHCS 	Stephen Zaretsky Todd Bland Rene Mollow	15 min
19. CalSAWS Regional Updates	PSC Members	40 min
20. JPA Board & Member Representatives January 24, 2020 Meeting Agenda Review	John Boule	10 min

Topic	Lead	Est Time
21. Adjourn Meeting	Umesh Pol	

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.

