

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

Date: February 20, 2020	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: 830150279

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 **830150279** and the webcast link is [Join Skype Meeting](#).

PUBLIC SESSION

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

Topic	Lead	Est Time
1. Call Meeting to Order.	Gilbert Ramos	1 min
2. Agenda Review <ul style="list-style-type: none"> • Introduction of new PSC Members: <ul style="list-style-type: none"> ○ Region 1 – Clarisa Simon (San Mateo) ○ Region 2 – Ethan Dye (Sacramento) 	Gilbert Ramos John Boule	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.	Gilbert Ramos	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 January 16, 2020 PSC Meeting and review of Action Items.	Gilbert Ramos	10 min
5. Approval of the CalSAWS PSC Charter.	Gilbert Ramos	15 min

Informational Items

6. Status of CalSAWS Schedule Change/CalWIN Waves	John Boule Diane Alexander	10 min
7. Accenture Functional Design Amendment & IAPDU Status	John Boule	10 min

Topic	Lead	Est Time
	Holly Murphy	
8. OCAT Update	Ron Harris	15 min
9. Legislative Staff Briefing	John Boule	10 min
10. Initial Implementation Plan Discussion	Ted Anderson	15 min
11. CalSAWS Analytics Solution Update <ul style="list-style-type: none"> PoC Results 	Luz Esparza	15 min
12. Conversion Team Activities Update	Keith Salas	15 min
13. ABAWD Impact to Counties	Michele Peterson	15 min
14. Application Development Update <ul style="list-style-type: none"> Application Development Capacity Spanish Translations Process Discussion 	Michele Peterson Lynn Bridwell	20 min
15. FCED Status and Governance	John Boule Tom Hartman Michele Peterson	10 min
Lunch		60 min
16. Automated Assistants/Bots Update	Seth Richman	10 min
17. Amazon Connect Update <ul style="list-style-type: none"> Go-live Debrief – Yuba, Sutter, Butte, & Shasta 	Danielle Benoit Scot Bailey	15 min
18. Procurement Update <ul style="list-style-type: none"> Portal/Mobile CalWIN OCM & Training Central Print 	Tom Hartman	15 min
19. CalSAWS Innovation Process	Scot Bailey	10 min
20. CalSAWS Staffing Update	June Hutchison	15 min
21. CalSAWS Risks and Issues Reporting	Lulu Fou	10 min
22. State Partner Update on CalSAWS Activities <ul style="list-style-type: none"> OSI CDSS DHCS 	Stephen Zaretsky Rocky Givon Rene Mollow	15 min
23. CalSAWS Regional Updates	PSC Members	25 min
24. JPA Board February Meeting Debrief	John Boule	10 min

Topic	Lead	Est Time
25. Adjourn Meeting	Gilbert Ramos	

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.

