

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

Date: March 19, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m.-1:00 p.m.	Webcast/Skype: Join Skype Meeting Conference Call: (866) 867-3691 Participant Code: 640032553

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Big Sur/Juniper Conference Rooms, at the CalSAWS Rancho Cordova Project located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. This meeting shall also be accessible via teleconference and webcast/Skype. The call-in number is: **1-866-867-3691**, enter meeting access code 640032553 and the webcast link is [Join Skype Meeting](#).

PSC Member	Location	County	Region
Clarisa Simon	1 Davis Drive, Belmont, CA 94002	San Mateo	1
Jessica Paran	120 North Redwood Drive, 2 nd Floor, San Rafael, CA 94903	Marin	1
Kelly Hampton	929 Koster Street, Eureka, CA 95501	Humboldt	3
Cindy Uetz	100 East California Avenue, Bakersfield, CA 93307	Kern	4
Vienna Barnes	5957 S. Mooney Blvd., Visalia, CA 93277	Tulare	4
Gilbert Ramos	860 E. Brier Drive, San Bernardino, CA 92415	San Bernardino	5
Rocio Aguiniga	4060 County Circle Drive, Riverside, CA 92503	Riverside	5
Alberto Banuelos	1255 Imperial Avenue, San Diego, CA 92101	San Diego	5
Luther Evans	12860 Crossroads Parkway South, City of Industry, Los Angeles, CA 91746	Los Angeles	6
Winna Crichlow	12860 Crossroads Parkway South, City of Industry, Los Angeles, CA 91746	Los Angeles	6
Vicki Moore	955 Overland Court, Suite 100, San Dimas, CA 91773	Los Angeles	6

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

Topic	Lead	Est Time
4. Approval of the Minutes of the February 20, 2020 PSC Meeting and review of Action Items.	Luther Evans	5 min
Informational Items		
5. Update on State/Federal Approvals <ul style="list-style-type: none"> • Functional Design Amendment • IAPDU • Schedule Adjustment • FCED Update 	Holly Murphy Tom Hartman Michele Peterson	5 min
6. CalSAWS Project Gantt	Seth Richman	30 min
7. CalSAWS Implementation for C-IV Counties	Ted Anderson	30 min
8. CalSAWS Analytics Solution Update	Luz Esparza	15 min
9. Overview of ForgeRock Implementation	Luz Esparza	15 min
10. Conversion Team Activities Update <ul style="list-style-type: none"> • Duplicate Person Report/Communication • Overview of Duplicate Person Governance 	Keith Salas Paul Trisler	20 min
11. Imaging/Task Management Overview/Timeline <ul style="list-style-type: none"> • Update on Potential County Imaging Options 	Seth Richman John Dray Danielle Benoit	25 min
12. CalSAWS 58-County Contact Center Solution	Scot Bailey	15 min
13. OCAT Update	Ron Harris Jennifer Martindill	10 min
14. Application Development Update <ul style="list-style-type: none"> • GEN1365 	Michele Peterson Lynn Bridwell	15 min
15. Procurement Update <ul style="list-style-type: none"> • Central Print 	Tom Hartman	10 min
16. Inventory Process Overview	Holly Murphy	10 min
17. Quarterly CalSAWS Communication Update	Ted Anderson	5 min
18. JPA Board March Meeting Overview	John Boule	5 min
19. 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.