

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

Date: April 16, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 9:00 a.m.-12:30 p.m.	Webcast/Skype: Join Skype Meeting Conference Call: (866) 867-3691 Participant Code: 460242749

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – In compliance with Governor Gavin Newsom’s Executive Order N-29-20, all scheduled items will be heard in the Big Sur Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: **1-866-867-3691**, enter **Conference ID code 460242749 followed by #** or join the webcast by clicking [Join Skype Meeting](#).

As allowed by Governor Gavin Newsom’s Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency’s jurisdiction

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	Gilbert Ramos	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 March 19, 2020 PSC Meeting and review of Action Items.	Gilbert Ramos	5 min
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Topic	Lead	Est Time
Informational Items		
5. CalSAWS Project Response to COVID-19 Pandemic.	John Boule Seth Richman Lisa Salas	10 min
6. AppStream Update	Laura Chavez	5 min
7. CalSAWS Conference Discussion	John Boule	5 min
8. 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
9. CalSAWS Project Gantt	Seth Richman	30 min
10. CalSAWS Implementation for C-IV Counties	Ted Anderson	30 min
11. CalSAWS Analytics Solution Update	Luz Esparza	10 min
12. Overview of ForgeRock Implementation	Luz Esparza	10 min
13. Conversion Team Activities Update <ul style="list-style-type: none"> • Duplicate Person Report/Communication • Overview of Duplicate Person Governance 	Keith Salas Paul Trisler	15 min
14. Imaging/Task Management Overview/Timeline <ul style="list-style-type: none"> • Update on Potential County Imaging Options 	Seth Richman John Dray Danielle Benoit	20 min
15. CalSAWS 58-County Contact Center Solution	Scot Bailey	15 min
16. OCAT Update	Ron Harris Jennifer Martindill	10 min
17. Application Development Update <ul style="list-style-type: none"> • Policy 	Michele Peterson Lynn Bridwell	10 min
18. Procurement Update <ul style="list-style-type: none"> • Central Print 	Tom Hartman	10 min
19. Inventory Process Overview	Holly Murphy	5 min
20. Quarterly CalSAWS Communication Update	Ted Anderson	5 min
21. JPA Board April Meeting Overview	John Boule	5 min

Topic**Lead****Est Time**

22. 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.