

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

Date: July 16, 2020	Location: CalSAWS Rancho Cordova Big Sur Conference Room 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 8:30 a.m.-12:00 p.m.	Conference Call: 1-877-853-5247 Meeting ID: 837 8826 6605 Zoom Link: Zoom link

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: 1-877-853-5247 enter Meeting ID 837 8826 6605 followed by Password 178935 or join the webcast by clicking [Zoom link](#).

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

8:30 a.m. – Convene Meeting of the Project Steering Committee (PSC)

Topic	Lead	Est Time
1. Call Meeting to Order.	Winna Crichlow	1 min
2. Agenda Review	Winna Crichlow	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.	Winna Crichlow	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.

- All lines will be muted when meeting begins.

Topic	Lead	Est Time
<ul style="list-style-type: none"> ○ To unmute: <ul style="list-style-type: none"> ▪ When connected via computer – click the microphone icon. ▪ When connected via telephone – press *6. 		
Action Items		
4. Approval of the Minutes <ul style="list-style-type: none"> a. Of the May 21, 2020 PSC Meeting and review of Action Items. b. Of the June 25, 2020 PSC Meeting. 	Winna Crichlow	5 min
Informational Items		
5. CalSAWS Gantt Chart Update	Seth Richman	10 min
6. Overview of June JPA Member Representatives Meeting <ul style="list-style-type: none"> • Public Comment Log process 	John Boule June Hutchison	10 min
7. CalSAWS and State Budget Update <ul style="list-style-type: none"> • Policy Update • Status Update on Non-State Forms Process • Scaling back on enhancements 	Karen Rapponotti Jo Anne Osborn Holly Murphy Lisa Salas	30 min
8. Medi-Cal RE Process Update	Rene Mollow Karen Rapponotti	15 min
9. Review CIT 0128-20 Regarding Legacy Data Solution	Laura Chavez	5 min
10. Conversion Status and Accomplishments	Keith Salas Paul Trisler	20 min
11. Implementation Team Activities Update	Ashley Arnold Ted Anderson	15 min
12. Technical Operations Team Activities Update	Grady Howe	10 min
13. OCAT Update	Ron Harris Jennifer Martindill	10 min
14. Staffing Update	Holly Murphy	10 min
15. Procurement Update <ul style="list-style-type: none"> • Portal/Mobile • CalWIN OCM • Central Print 	Tom Hartman	10 min
16. CalSAWS Risks and Issues Update	Lulu Fou	10 min

Topic	Lead	Est Time
17. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Rocky Givon Rene Mollow	15 min
18. Regional Updates	PSC Members	10 min
19. JPA Board July Meeting Overview	John Boule	10 min
20. Adjourn Meeting	Winna Crichlow	

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.