

☒ CalSAWS DD&I☐ C-IV M&O☐ CalWIN M&O☐ LRS M&E

<b>Distribution Date:</b>	June 30, 2020
<b>To:</b>	PPOC.18; PPOC.Local; Consortium.RegionalManagers.All; Jerome Graham, Subramanian Chidambaram, Eileen Olson, Angie Flores, Brian Clark, Andrea Lewis, Melody Peters, Veronica Hamel, Doug Kudlick, Mira Lopez, Amy Klock, Clarissa Nantes, Annie Chan Mak, Christopher Cothard, Edmund Zheng, Gloria Herrera, Veronica Alvarez, Brent Wong, Julia Sheehan, Daniel Horel, Lis Barca, Karen Taylor, David Harrison Jr., Kim Rhineheart, Jesus Gonzalez, Ilda Torrez, Steven Fielder, Warren Young, Pete Martinez, Evelyn Cruz, Joey Gomez, Bill Montague, Mekala Manus, Manny Ramirez, Toni Garcia, Heather Mitchell, Randy Fedak, George Aluska, Chris Briones, Karene Hargis, Regine Edie, Jennifer Pickrell
<b>CIT Name:</b>	<b>Fraud – County Discovery Session Webinar</b>
<b>From:</b>	CalSAWS Project

**PPOCs, please forward to the appropriate impacted staff in your county:**

- |  |  |
|--|--|
| <input type="checkbox"/> General                 | <input type="checkbox"/> Reports               |
| <input type="checkbox"/> Policy                  | <input type="checkbox"/> Fiscal                |
| <input type="checkbox"/> CW                      | <input type="checkbox"/> Caseload Movement     |
| <input type="checkbox"/> CF                      | <input type="checkbox"/> Management            |
| <input type="checkbox"/> MC                      | <input type="checkbox"/> Fiscal                |
| <input type="checkbox"/> CMSP                    | <input type="checkbox"/> Security              |
| <input type="checkbox"/> FC/KG/AAP               | <input type="checkbox"/> Batch and Interfaces  |
| <input type="checkbox"/> Child Care              | <input type="checkbox"/> Imaging               |
| <input type="checkbox"/> WtW                     | <input type="checkbox"/> Migration             |
| <input type="checkbox"/> Other Program(s) _____  | <input checked="" type="checkbox"/> Conversion |
| <input type="checkbox"/> C4Yourself              | <input type="checkbox"/> Technical             |
| <input type="checkbox"/> Your Benefits Now!      | <input type="checkbox"/> Training              |
| <input type="checkbox"/> Customer Correspondence | <input type="checkbox"/> Help Desk             |
| <input type="checkbox"/> Other _____             |  |

Description: (Including any step-by-step instructions)	<b>Purpose</b> This CIT is to notify the 18 CalWIN counties of the Ancillary Systems Discovery Session webinar for <b>Fraud/Special Investigations</b> that will take place on <b>Tuesday, July 14, 2020</b> . Additional CITs and invitations will be sent for the other ancillary systems.
	<b>Background</b> The CalSAWS Conversion Team held Functional Design Session webinars with the 18 CalWIN Counties in Summer 2019 to discuss the ancillary systems conversion of Quality Assurance/Quality Control (QA/QC), Fraud/Special Investigations, and Collections. Since that time, Task Management was added to the scope of work for the Conversion Team.

With the increased project scope approved by the JPA in March, the Conversion Team plans to schedule separate Discovery session webinars for each of the four ancillary Systems starting with Collections. Separate Discovery Session webinars will be scheduled for each of the four ancillary systems. Meeting invitations will be sent for each Discovery Session webinar to the County PPOCs, County Conversion Leads, and respective ancillary systems points of contact.

#### **Additional Information**

A formal agenda will be sent with the meeting invitation. The webinar will cover the following topics:

- Overview of Ancillary Systems Conversion
- Project plan and timelines for **Fraud/Special Investigations**
- Expectations of County-to-Project and Project-to-County
- County **Fraud/Special Investigations** data delivery timeframes
- Technical infrastructure to support counties
- Opt-In/Opt-Out discussion
- Review updated File Specification Documents for **Fraud/Special Investigations**
- How ancillary systems' vendors contribute

#### **Meeting Information**

Date: Tuesday, July 14, 2020

Time: 1:30pm – 4:30pm

Location: Online Meeting / Webinar (Details will be in the meeting invitation)

Please join the session 10-15 minutes early to ensure that there are no connectivity issues, as we will be beginning the presentation at the designated start time.

A calendar invitation will be sent to the County PPOCs, County Conversion Leads, and the Fraud Points of Contact identified last summer following the Collections Functional Design Session. The list of Fraud points of contact identified last year is attached to this CIT, for your reference; we will request any needed updates via CRFI following the webinar. Counties can determine additional attendees by using the criteria listed under **County Action**.

#### **County Action**

- Determine additional County attendees and forward the meeting invitation as necessary. County personnel in the following roles should be considered:
  - Fraud system decision maker
  - Fraud Conversion Project Manager
  - Fraud Conversion Development Staff, including vendors if any
  - Fraud Source SMEs and/or Business Analysts
- Forward the meeting invitation to appropriate attendees
- Attend the meeting on Tuesday, July 14, 2020
- Disseminate to stakeholders the meeting notes and other meeting materials resulting from the meeting

Primary Project Contact: (Name, phone number, email address)	Paul Trisler (916) 390-1957 <a href="mailto:TrislerP@CalSAWS.org">TrislerP@CalSAWS.org</a>
Backup Project Contact: (Name, phone number, email address)	Cristy Sharma (916) 934-6814 <a href="mailto:SharmaC@CalSAWS.org">SharmaC@CalSAWS.org</a>
Attachments:	Fraud POC.docx – List of County Fraud points of contact identified at the Functional Design Session Summer 2019
Web Portal Link:	<div style="background-color: black; width: 80px; height: 1.2em; margin-bottom: 10px;"></div> <p>OR</p> <p>You may also retrieve the CIT document and attachments by following these steps:</p> <ol style="list-style-type: none"> <li>1. Click on the CRFIs &amp; CITs link at the top of the page.</li> <li>2. Click on the "CalSAWS Information Transmittal (CIT)" folder.</li> <li>3. Click on the "2020" folder.</li> <li>4. Click on the appropriate CIT # folder.</li> </ol>