

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

Date: August 20, 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: 1-888-788-0099 US Toll-free Meeting ID: 837 3952 2168 Passcode: 846334 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: 1-888-788-0099 enter Meeting ID 837 3952 2168 followed by Password 846334 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.	Cindy Uetz	1 min
2. Agenda Review	Cindy Uetz	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.	Cindy Uetz	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.

Topic	Lead	Est Time
<ul style="list-style-type: none"> ○ All lines will be muted when meeting begins. ○ 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 of the July 16, 2020 PSC Meeting and review of Action Items.	Cindy Uetz	5 min
Informational Items		
5. CalSAWS Gantt Chart Update	Lisa Salas	10 min
6. Application Development and Test Update for DD&I, M&O/M&E (Policy Update)	Karen Rapponotti Lisa Salas Yingjia Huang Rocky Givon	30 min
7. Revised OCAT Timeframe Update	Ron Harris Jo Anne Osborn Dan Dean	20 min
8. Statewide Portal/Mobile Update <ul style="list-style-type: none"> • Scope and Timeline • Major Milestones • Communications Strategy 	Rachel Frey Tom Hartman Anna Chia	20 min
9. C-IV Migration Implementation and Training Update	Shivani Smith Yong Vangbliayang Helen Cruz Ashley Arnold	10 min
10. Reports Replatform and Analytics Update	Laura Chavez Luz Esparza	10 min
11. Conversion Team Activities	Keith Salas Paul Trisler	15 min
12. CalSAWS Contact Center Update	Scot Bailey Danielle Benoit	10 min
13. CalSAWS Imaging Solution Update	Danielle Benoit John Dray	10 min

Topic	Lead	Est Time
14. Staffing Update	Holly Murphy	10 min
15. Procurement Update <ul style="list-style-type: none"> • CalWIN OCM • Central Print 	Tom Hartman	10 min
16. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Rocky Givon Rene Mollow	15 min
17. Regional Updates	PSC Members	20 min
18. JPA Board August Meeting Overview	John Boule	10 min
19. Adjourn Meeting	Cindy Uetz	

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.

