

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

Date: November 5, 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 Meeting ID: 884 4492 0227 Passcode: 586834 Zoom Link: PSC 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 884 4492 0227 followed by Passcode 586834 or join the webcast by clicking [PSC 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.

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 September 17, 2020 PSC Meeting and review of Action Items.	Winna Crichlow	5 min
Informational Items		
5. OCAT Status Update	Jo Anne Osborn Ron Harris	15 min
6. CalSAWS & State View of Data Retention	Henry Arcangel Chris Paige	20 min
7. GA/GR County Data Sharing Across Counties	Jo Anne Osborn Jeff Mitchell	10 min
8. CalSAWS Gantt Chart Update	Seth Richman	10 min
9. Portal/Mobile Update <ul style="list-style-type: none"> • Brand Update • Overview of Survey & Interview Outcomes • Barcode/QR Code Research Update 	Eden White Tchi Sogoyou Anna Chia Gabby Otis	25 min
10. Risk for CalSAWS & Portal Go-Live Dates <ul style="list-style-type: none"> • Options for Mitigation 	Wendy Battermann Rachel Frey Seth Richman	25 min
11. San Bernardino Bots Pilot Update	Gilbert Ramos Danielle Benoit Scot Bailey Mark Spitzer	10 min
12. Application Development & Policy	Karen Rapponotti Lisa Salas	10 min
13. Person De-duplication Process and Communication	Paul Trisler Keith Salas	20 min
14. Imaging Update and Demonstration	Danielle Benoit John Dray	20 min

Topic	Lead	Est Time
15. Update on Service Now CalSAWS Help Desk Ticket Solution	Mike Tombakian Ted Anderson	10 min
16. Procurement Update <ul style="list-style-type: none"> <li data-bbox="220 342 440 369">• Central Print 	Tom Hartman	5 min
17. State Partners Updates <ul style="list-style-type: none"> <li data-bbox="220 436 318 464">• OSI <li data-bbox="220 474 342 501">• CDSS <li data-bbox="220 512 350 539">• DHCS 	Brandon Hansard Rocky Givon Rene Mollow	10 min
18. Regional Updates	PSC Members	5 min
19. JPA Board November Meeting Overview	John Boule	5 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.

