

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

Date: May 20, 2021	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: 991 8883 7805 Passcode: 068678 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 991 8883 7805 followed by Passcode 068678 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 and confirmation of quorum.	Albert Banuelos	2 min
2. Agenda Review	Albert Banuelos	6 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.	Albert Banuelos	2 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 April 15, 2021 PSC Meeting and review of Action Items.	Albert Banuelos	5 min
Informational Items		
5. CalSAWS Gantt Chart Update	Seth Richman Rachel Frey	15 min
6. CalWIN Implementation Support Services	Juli Baker	15 min
7. BenefitsCal Update <ul style="list-style-type: none"> • Outreach, Training, and Public Awareness Plans • Conversion of Customer Accounts 	Rachel Frey Gabby Otis Anna Chia	15 min
8. UAT Update	Peggy Macias Surrnanjan Kumar	15 min
9. Training Update <ul style="list-style-type: none"> • Update on Number of Attendees that can be Accommodated at Early Training (Action Item from 4/15/2021 Meeting) 	Ashley Arnold	15 min
10. C-IV/CalSAWS Implementation Readiness Update <ul style="list-style-type: none"> • County Prep Phase/Security Matrix Overview • Implementation Readiness Dashboard • Migration Toolbox Walkthrough 	Maria Saenz, Abby Darrah, Yong Vangbliayang	20 min
11. Application Development & Policy	Karen Rapponotti Lynn Bridwell	15 min
12. Case Data Retention Processing Update	Chris Page	10 min
13. Conversion Update	Paul Trisler Keith Salas	15 min
14. Procurement Update	Tom Hartman	5 min
15. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Rocky Givon Rene Mollow	15 min

Topic	Lead	Est Time
16. Regional Updates	PSC Members	30 min
17. JPA Member Representatives & Conference Meeting Overview	John Boule	10 min
18. Adjourn Meeting	Albert Banuelos	

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.

