

# CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: August 19, 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: 967 7044 4662 Passcode: 014720 Zoom Link: <a href="#">PSC ZOOM Link</a>

**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 967 7044 4662 followed by Passcode 014720 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.	Vicki Moore	2 min
2. Agenda Review	Vicki Moore	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.	Vicki Moore	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.

- All lines will be muted when meeting begins.

Topic	Lead	Est Time
<ul style="list-style-type: none"> <li>○ To unmute:               <ul style="list-style-type: none"> <li>▪ When connected via computer – click the microphone icon.</li> <li>▪ When connected via telephone – press *6.</li> </ul> </li> </ul>		
<b>Action Items</b>		
4. Approval of the Minutes from the July 15, 2021, PSC Meeting and review of Action Items.	Vicki Moore	5 min
<b>Informational Items</b>		
5. CalSAWS Gantt Chart Update	Seth Richman Rachel Frey Dawn Wilder	10 min
6. CalWIN Implementation Support Services <ul style="list-style-type: none"> <li>• BPR</li> <li>• OCM</li> <li>• Training</li> </ul>	Juli Baker	10 min
7. Application Development and Policy Update <ul style="list-style-type: none"> <li>• COLA Updates</li> </ul>	Karen Rapponotti	15 min
8. CalSAWS County Validation Opportunity	JoAnne Osborn Gretchen Williams	15 min
9. C-IV/CalSAWS Implementation Readiness/Pre-Greenlight Update <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Summary of Readiness/Risks</li> <li>• Application Readiness Summary</li> <li>• CalSAWS Core UAT</li> <li>• Conversion</li> <li>• Interface Partner Testing</li> <li>• Imaging</li> <li>• Ad Hoc/Analytics</li> <li>• Operations</li> <li>• Performance</li> <li>• Tech Readiness Infrastructure</li> <li>• Identity Access Management</li> <li>• Security</li> <li>• Training</li> <li>• Implementation</li> <li>• Change</li> </ul>	Seth Richman Peggy Macias Gabrielle Otis Dawn Wilder Wendy Battermann Brian Nagy Kalleen Lyman	90 min

Topic	Lead	Est Time
<ul style="list-style-type: none"> <li>• BenefitsCal</li> <li>• Central Print</li> <li>• County Readiness</li> <li>• County Prep Phase Readiness</li> <li>• IV&amp;V</li> </ul>		
10. Procurement Update	Thomas Hartman	5 min
11. CalSAWS Innovation Phase 2	Gaurav Diwan	20 min
12. State Partners Updates <ul style="list-style-type: none"> <li>• OSI</li> <li>• CDSS</li> <li>• DHCS</li> </ul>	Brandon Hansard Rocky Givon Rene Mollow	15 min
13. Regional Updates	PSC Members	15 min
14. Adjourn Meeting	Vicki Moore	

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.

