

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: December 16, 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: 948 5954 4778 Passcode: 128975 Zoom Link: PSC Zoom Link

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – 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 948 5954 4778 followed by Passcode 128975 or join the webcast by clicking [PSC Zoom Link](#).

As allowed by Government Code Section 54953(e)(1)(A), the following Brown Act provisions related to teleconference meetings are not in effect 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.	Jessica Paran	5 min
2. Agenda Review	Jessica Paran	5 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.	Jessica Paran	

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.
- To unmute:

Topic	Lead	Est Time
<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 from the November 17, 2021, PSC Meeting and review of Action Items.	Jessica Paran	5 min
Informational Items		
5. CalSAWS Gantt Chart Review	Lisa Salas Rachel Frey	15 min
6. CalSAWS Correspondence & Postage Update <ul style="list-style-type: none"> • Postage Analysis • Correspondence Update 	Lisa Salas Dawn Wilder	15 min
7. Enhanced Support for former C-IV Counties <ul style="list-style-type: none"> • Engagement Strategy • County Action Plans 	Maria Saenz Esteban Lopez	10 min
8. CalSAWS Imaging Update <ul style="list-style-type: none"> • Benchmarks, Goals, & Objectives • Tracking for each County • Imaging Test Environment Discussion 	Arnold Malvick Jeff Harrell Dan Dean	15 min
9. BenefitsCal Update <ul style="list-style-type: none"> • Metrics for each Application Stream • CX Measures Update • BenefitsCal Collaboration Model 	Rachel Frey Gabby Otis	25 min
10. Policy and Application Development Update	Karen Rapponotti Lisa Salas	10 min
11. Risks & Issues Update	Lulu Fou	15 min
12. CalWIN ISS Update	Juli Baker Duncan Gilliam	10 min
13. CalWIN/CalSAWS UAT Preparation Update	Peggy Macias	15 min
14. CalSAWS County Validation Strike Team Update	Jo Anne Osborn Gretchen Williams	15 min
15. Multifactor Authentication (MFA)	Mike Tombakian Luz Esparza	5 min
16. CalSAWS Procurement	Thomas Hartman	10 min

Topic	Lead	Est Time
17. Review upcoming JPA Agenda	John Boule	5 min
18. State Partners Updates <ul style="list-style-type: none"> <li data-bbox="220 296 318 323">• OSI <li data-bbox="220 331 342 359">• CDSS <li data-bbox="220 367 350 394">• DHCS 	Brandon Hansard Rocky Givon Rene Mollow	10 min
19. Regional Updates	PSC Members	20 min
20. Adjourn Meeting	Jessica Paran	

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.

