

## CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: March 17, 2022	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: 983 6841 5041 Passcode: 135323 Zoom Link: <a href="#">PSC Zoom Link</a>

**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 983 6841 5041 followed by Passcode 135323 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.	Ethan Dye	2 min
2. Agenda Review	Ethan Dye	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.	Ethan Dye	

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"> <li>▪ When connected via computer – click the microphone icon.</li> <li>▪ When connected via telephone – press *6.</li> </ul>		
<b>Action Items</b>		
4. Approval of the Minutes from the February 16, 2022, PSC Meeting and review of Action Items.	Ethan Dye	5 min
<b>Informational Items</b>		
5. CalSAWS Gantt Chart Review	Greg Elston Rachel Frey	15 min
6. CalWIN Go-Live Dates by Wave	Diane Alexander	15 min
7. Updates on Key Risks and their Mitigation Plans	Greg Elston Rachel Frey	15 min
8. Conversion Risk Status, Statistics, and Goals – Wave 1 and beyond	Keith Salas Paul Trisler	15 min
9. Risks 262 and 270 <ul style="list-style-type: none"> <li>• Mitigation</li> <li>• Milestones</li> <li>• Timeline</li> </ul>	Abby Darrah Rachel Frey	15 min
10. Update on Production CalSAWS Imaging Solution and Preparations for L.A. County Migration	Arnold Malvick	15 min
11. Update on Preparations for L.A. County Migration to BenefitsCal	Rachel Frey Gabby Otis	10 min
12. CalWIN Wave 1 Implementation Readiness Status and Milestones	Greg Elston Rachel Frey	20 min
13. Project Support Strategy for Counties transitioning to CalSAWS Reporting (State, Management, and Ad Hoc)	Keith Salas Greg Elston	15 min
14. CalSAWS Release and Policy Update	Karen Rapponotti Lisa Salas	10 min
15. CalSAWS Procurement Update	Thomas Hartman	10 min
16. Update on Key QA Activities	Dan Dean	10 min
17. Update on Key State IV&V Activities	Brandon Hansard Kalleen Lyman	10 min

Topic	Lead	Est Time
18. 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	10 min
19. Regional Updates	PSC Members	15 min
20. Adjourn Meeting	Ethan Dye	

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.