



CalSAWS | JPA Member Representatives and Board of Directors Meetings

June 30, 2022



Agenda

1. Call Meeting to Order
2. Confirmation of Quorum and Agenda Review
3. Public Opportunity to speak on items 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.

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.

- All lines will be muted when meeting begins.
- To unmute:
 - ✦ When connected via computer – click the microphone icon.
 - ✦ When connected via telephone – press *6.

4. Guest Speakers

- Accenture Chief Executive Officer – Julie Sweet
- Deloitte Consulting, LLP Chairman and Chief Executive Officer – Dan Helfrich
- Gainwell Technologies President & CEO – Paul Saleh



Guest Speakers

Julie Sweet

Accenture
Chief
Executive
Officer



**Dan
Helfrich**

Deloitte US
Chairman
and Chief
Executive
Officer



Paul Saleh

**Gainwell
Technologies**
President
and CEO





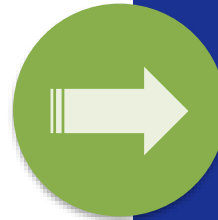
JPA Board Action Items

Action Items

5. Authorization to conduct CalSAWS JPA Board, Project Steering Committee (PSC), and WCDS Subcommittee Meetings in accordance with subdivision (e) of Government Code Section 54953 through July 30, 2022, based on the following findings:
 - a) The Governor's State of Emergency related to COVID-19 remains in effect; and
 - b) The state of emergency continues to directly impact the ability of the members to meet safely in person.

CalSAWS JPA Regions

Approval of Conducting Meetings



Region	Board Member	Yay	Nay
State	Adam Dondro		
1	Marla Stuart		
1	Tracey Belton		
2	Rachel Peña		
3	Bekkie Emery		
4	Deborah Martinez		
4	Chris Woods		
5	Gilbert Ramos		
5	Debra Baetz		
5	Melissa Livingston		
6	Michael Sylvester		
6	Roxana Molina		
6	Cynthia McCoy-Miller		



JPA Member Representatives Action Items

JPA Member Representatives Action Items

JPA Board Nominations and Elections

6. Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2022/2023.
 - a. Pursuant to the JPA Agreement Article II, section 2.04, subsections (c) and (d), the Directors from Regions 1 through 5 shall be selected from the Member Representatives from their respective Regions. Regions 1 and 4 shall each select two (2) Directors, Regions 2 and 3 shall each select one (1) Director, and Region 5 shall select three (3) Directors. Region 6, represented by Los Angeles County, shall have three (3) Directors, who shall be the three (3) Member Representatives from Region 6.
 - i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the JPA Board of Directors for those Regions for the period of July 1, 2022, through June 30, 2023.
 - ii. Introduce the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the JPA Board of Directors for those Regions for the period of July 1, 2022, through June 30, 2023.

Region 1 JPA Board Nominees

Marla Stuart

Contra Costa Employment
& Human Services
Department
April 2022 – Current

Previous Counties Served:
Solano and Sonoma

Total Years of Service: 35



Director

Tracey Belton

San Benito County Health
& Human Services
Agency
2016 - Current

Total Years of Service: 25+



Director

Region 2 JPA Board Nominee

Rachel Peña

Nevada County Social
Services
2020 - Current

Total Years of Service: 14



Director

Region 3 JPA Board Nominee

Bekkie Emery

Mendocino County
Health and Human
Services Agency

November 2017 - Current

Total Years of Service: 24



Director

Region 4 JPA Board Nominees

Chris Woods

San Joaquin County
Human Services Agency
2019 – Current

Previous Counties Served:
Kern
Santa Barbara
Total Years of Service: 24



Director

Deborah Martinez

Madera County
Department of Social
Services
2017 – Current

Previous Counties Served:
Fresno

Total Years of Service: 27



Director

Region 5 JPA Board Nominees

An Tran

Orange County
Social Services Agency
2019 - Current

Total Years of Service: 23.5



Chief Deputy
Director

Gilbert Ramos

San Bernardino County
Human Services Agency
September 2016 – Current

Total Years of Service: 30



Director

Sayori Baldwin

Riverside County
Department of Public
Social Services
2007 – Current

Total Years of Service: 33



Director

Region 6 JPA Board Appointments

Roxana Molina

Los Angeles County
Department of Public
Social Services
1991 - Current

Total Years of Service: 30



Assistant
Director

Michael Sylvester

Los Angeles County
Department of Public
Social Services
March 2006 - Current
Previous Counties Served:
Riverside

Total Years of Service: 20



Assistant
Director

Cynthia McCoy- Miller

Los Angeles County
Department of Children
and Family Services
1990 - Current

Total Years of Service: 42



Senior Deputy
Director

JPA Member Representatives Action Items

PSC Nominations and Elections

- b. Pursuant to the JPA Bylaws Article VIII, Paragraph A., each Region will nominate one or more candidates from among its Deputy Directors, or small county equivalents, to serve on the Project Steering Committee. Regions 1 and 4 will each appoint two (2) Project Steering Committee members, Regions 2 and 3 will each appoint one (1) Project Steering Committee member, and Regions 5 and 6 will each appoint three (3) Project Steering Committee members.
 - i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the Project Steering Committee for the period of July 1, 2022 through June 30, 2023.
 - ii. Introduce the Project Steering Committee Members appointed by Region 6 for the period of July 1, 2022 through June 30, 2023.

Region 1 PSC Nominees

Anna Pineda

San Francisco County
Human Services Agency

Previous Counties Served:
Contra Costa and Solano

Total Years of Service: 30



Deputy Director

Clarisa Simon

San Mateo County
Human Services Agency

Total Years of Service: 22



Director – Staff
Development,
Training and
Information Services

Region 2 PSC Nominee

Eduardo Ameneyro

Sacramento County
Department of Human
Assistance

1999 - Current

Total Years of Service: 22



Deputy Director

Region 3 PSC Nominee

Rachel Ebel-Elliott

Mendocino County
Health and Human
Services Agency
2003 - Current

Total Years of Service: 19



Deputy Director

Region 4 PSC Nominees

Cindy Uetz

Kern County
Department of Human
Services

Total Years of Service: 36



Chief Deputy Director

Vienna Barnes

Tulare County
Health and Human
Services Agency

Total Years of Service: 28



Deputy Director

Region 5 PSC Nominees

Elaine Martinez

Ventura County
Human Services Agency

Total Years of Service: 24



Deputy Director

Alberto Banuelos

San Diego County
Health and Human
Services Agency

Previous County Served:
Tulare

Total Years of Service: 23



Assistant Director

Shalaun Jones

Riverside County
Department of Public
Social Services

Previous County Served:
San Bernardino

Total Years of Service: 24



Deputy Director

Region 6 PSC Nominees

La Shonda Diggs

Los Angeles County
Department of Public
Social Services

Total Years of Service: 25



Division Chief

Winna Crichlow

Los Angeles County
Department of Public
Social Services

Total Years of Service: 24



Division Chief

Vicki Moore

Los Angeles County
Department of Children
and Family Services

Total Years of Service: 42



Division Chief

JPA Board

Nominations

Region 1	Marla Stuart, Director Tracey Belton, Director	Contra Costa San Benito
Region 2	Rachel Peña, Director	Nevada
Region 3	Bekkie Emery, Branch Director	Mendocino
Region 4	Deborah Martinez, Director Chris Woods, Director	Madera San Joaquin
Region 5	An Tran, Director Gilbert Ramos, Director Sayori Baldwin, Director	Orange San Bernardino Riverside

Appointments

Region 6	Michael Sylvester, Assistant Director Roxana Molina, Assistant Director Cynthia McCoy-Miller, Senior Deputy Director	Los Angeles
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Project Steering Committee (PSC)

Nomination Slate

Region 1	Anna Pineda, Deputy Director Clarisa Simon, Director – Staff Development, Training and Information Services	San Francisco San Mateo
Region 2	Eduardo Amenityro, Deputy Director	Sacramento
Region 3	Rachel Ebel-Elliott, Deputy Director	Mendocino
Region 4	Cindy Uetz, Chief Deputy Director Vienna Barnes, Deputy Director	Kern Tulare
Region 5	Elaine Martinez, Deputy Director Alberto Banuelos, Assistant Director Shalaun Jones, Deputy Director	Ventura San Diego Riverside

Appointments

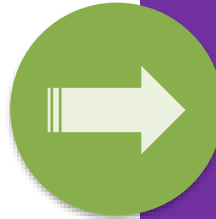
Region 6	La Shonda Diggs, Division Chief Winna Crichlow, Division Chief Vicki Moore, Division Chief	Los Angeles
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CalSAWS Region 1

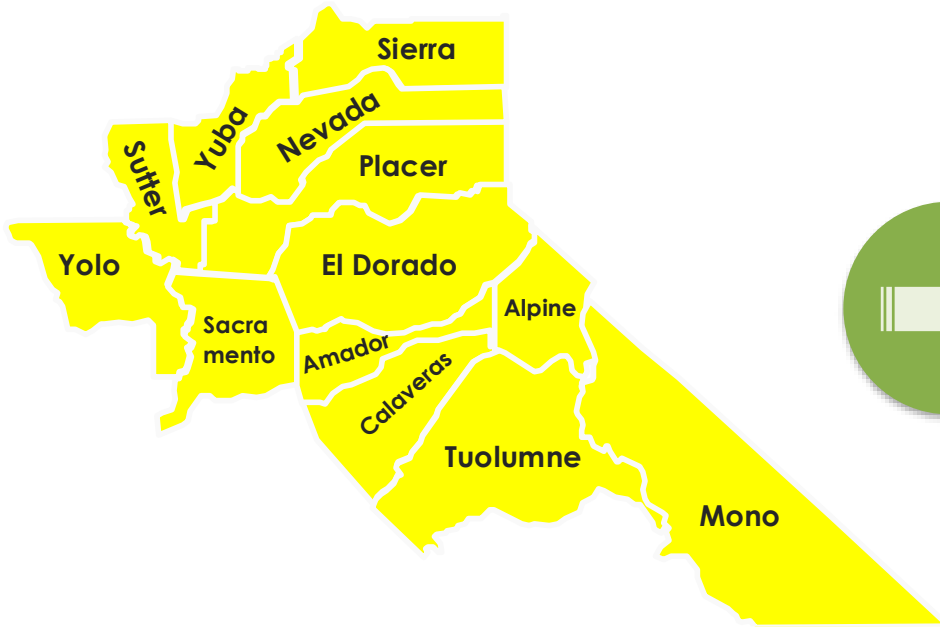


JPA & PSC Election Vote

County/Director	Yay	Nay
Alameda Andrea Ford		
Contra Costa Marla Stuart		
Marin Kari Beuerman		
Monterey Lori Medina		
Napa Jennifer Yasumoto		
San Benito Tracey Belton		
San Francisco Trent Rhorer		
San Mateo Ken Cole		
Santa Clara Angela Shing		
Santa Cruz Randy Morris		
Solano Kelley Curtis		
Sonoma Angela Struckmann		



CalSAWS Region 2

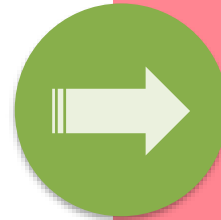
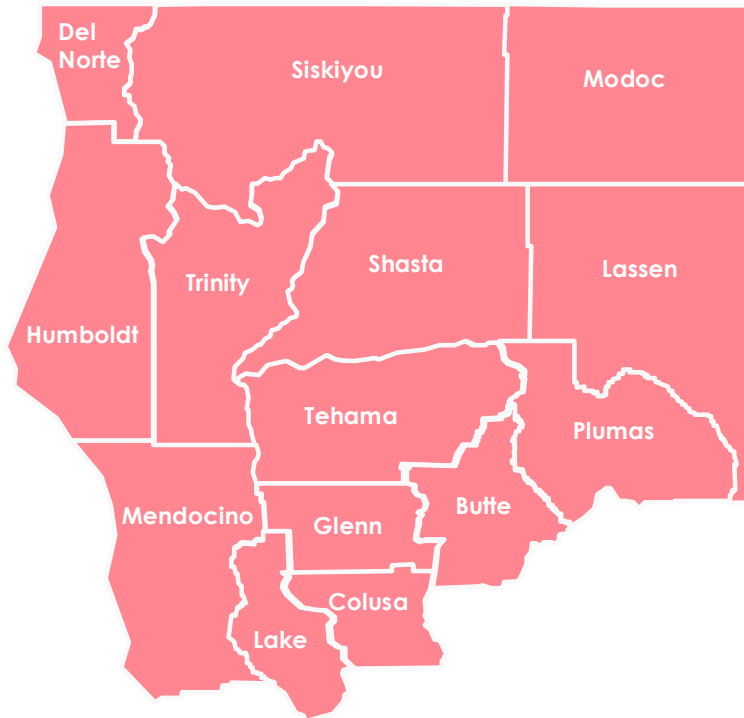


JPA & PSC Election Vote

County/Director	Yay	Nay
Alpine Nichole Williamson		
Amador Anne Watts		
Calaveras Cori Allen		
El Dorado Daniel Del Monte		
Mono Kathy Peterson		
Nevada Rachel Peña		
Placer Greg Geisler		
Sacramento Ethan Dye		
Sierra Vickie Clark		
Sutter David Nagra		
Tuolumne Rebecca Espino		
Yolo Tanya Provencher		
Yuba Jennifer Vasquez		



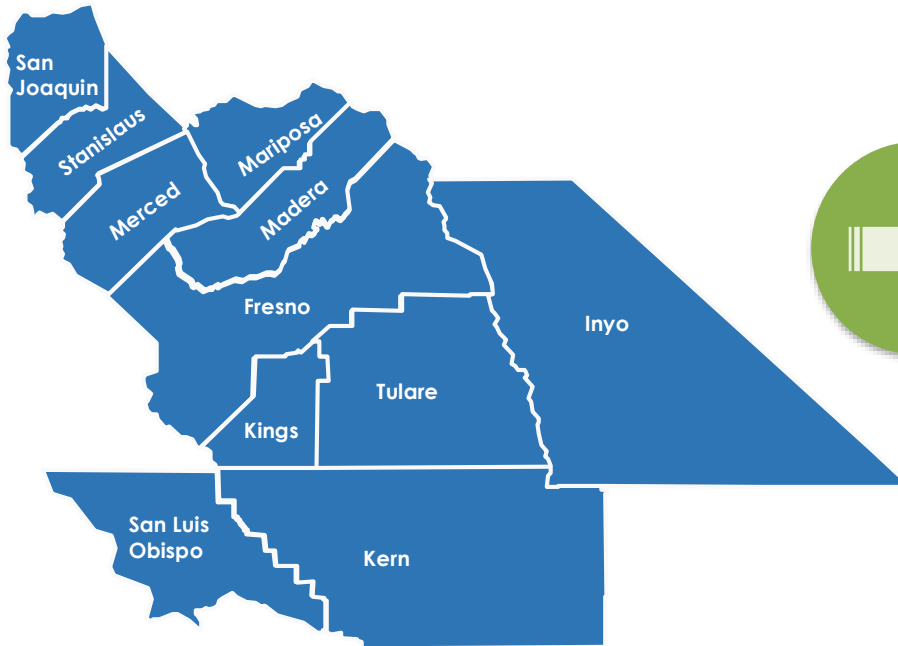
CalSAWS Region 3



JPA & PSC Election Vote

County/Director	Yay	Nay
Butte Shelby Boston		
Colusa Elizabeth Kelly		
Del Norte Ranell Brown		
Glenn Bill Wathen		
Humboldt Connie Beck		
Lake Crystal Markytan		
Lassen Jenna Ducasse		
Mendocino Bekkie Emery		
Modoc Tom Sandage		
Plumas Neal Caiazzo		
Shasta Roxanne Burke		
Siskiyou Patricia Barbieri		
Tehama Laura Hawkins		
Trinity Liz Hamilton		

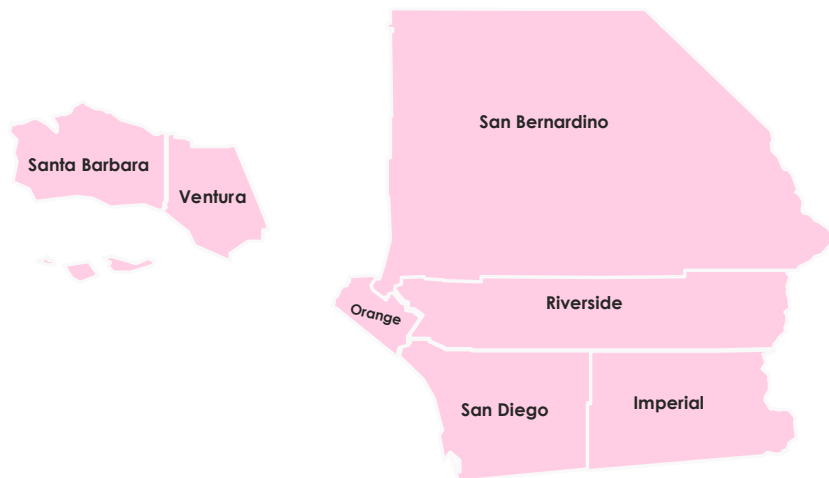
CalSAWS Region 4



JPA & PSC Election Vote

County/Director	Yay	Nay
Fresno Sanja Bugay		
Inyo Marilyn Mann		
Kern Lito Morillo		
Kings Wendy Osikafo		
Madera Deborah Martinez		
Mariposa Joseph Lynch		
Merced Yvonnia Brown		
San Joaquin Chris Woods		
San Luis Obispo Devin Drake		
Stanislaus Christine Huber		
Tulare Anita Ortiz		

CalSAWS Region 5



JPA & PSC Election Vote

County/Director	Yay	Nay
Imperial Vacant		
Orange Debra Baetz		
Riverside Sayori Baldwin		
San Bernardino Gilbert Ramos		
San Diego Richard Wanne		
Santa Barbara Daniel Nielson		
Ventura Melissa Livingston		

CalSAWS Region 6

JPA & PSC Election Vote



County/Director	Yay	Nay
Los Angeles Michael Sylvester		
Los Angeles Roxana Molina		
Los Angeles Cynthia McCoy-Miller		



Member Representatives
Informational Item



JPA Member Representatives Informational Item

Appointment of State Ex-Officio Member of the Board

7. Pursuant to the JPA Agreement Article II, Section 2.04 (b) the State shall have the right to select a representative to serve on the Board as the Ex-Officio representative of the State.
 - a. Introduce Director of OSI, Adam Dondro, as the Ex-Officio representative of the State.

State Ex Officio JPA Board Representative

Adam Dondro

California Office of
Systems Integration
May 2022 – Current



Director



JPA Board Action Items

JPA Board Action Items

8. Pursuant to the JPA Agreement, Article III, Section 3.01, the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair.
 - a. Seek nominations and creation of slate for Board of Directors Chair and Vice-Chair for the period of July 1, 2022, through June 30, 2023.
 - b. Proceed to elect the Chair and Vice-Chair for the period of July 1, 2022, through June 30, 2023.

CalSAWS JPA Regions

Election of Board Officers Vote



Region	Board Member	Yay	Nay
State	Adam Dondro		
1	Marla Stuart		
1	Tracey Belton		
2	Rachel Peña		
3	Bekkie Emery		
4	Deborah Martinez		
4	Chris Woods		
5	Gilbert Ramos		
5	Debra Baetz		
5	Melissa Livingston		
6	Michael Sylvester		
6	Roxana Molina		
6	Cynthia McCoy-Miller		

CalSAWS JPA Board Action Items

Action Items

In accordance with the JPA Agreement, Bylaws, and MOU,
the Board must Adopt an Annual Budget

CalSAWS JPA Agreement - Section 2.09. Annual Budget

The Board shall adopt an annual budget for each Fiscal Year. The Bylaws shall further provide for the presentation and content of the budget.

CalSAWS Bylaws, Section IX BUDGET AND FISCAL REPORT, A. Annual Budget

The Board shall adopt an annual budget for each Fiscal Year, which shall first be provided to each Member Representative. The Consortium Executive Director shall oversee the preparation of the Budget.

CalSAWS MOU, Section IV MUTUAL RESPONSIBILITIES 4.1 Fiscal Responsibilities and Claiming

4.1.4. Administrative Costs (also known as unfunded costs) are costs properly incurred by the Consortium but designated by the State of California as ineligible for reimbursement... On or before April 1 of each year, the Consortium, with the concurrence of the Consortium's Member representatives as defined in Section 2.07 (Quorum; Required Votes; Approvals) of the JPA Agreement, will approve a schedule of Administrative Costs for the upcoming fiscal year (July 1 through June 30).

CalSAWS JPA Board Action Items

Action Items

The CalSAWS Annual Project Budget includes all Funding Categories



Baseline Project Funding
CalSAWS and CalWIN APDUs



County Purchases and Separate Services



Policy Enhancements
Premise



Administrative (Unfunded)
Insurance, Audits, Fiscal Agent Services, Accounting System Access, Conference Rooms/Fees (Approved by the General Membership January 27, 2022)

CalSAWS JPA Board Action Items

CalSAWS Project Budget

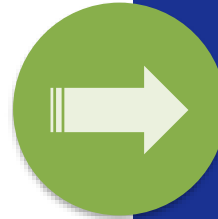
CalSAWS Project Budget - FY 2022-23	TOTAL	CalSAWS Project Budget - FY 2022-23	TOTAL
CalSAWS DD&I / M&O	\$349,121,003	CalSAWS - Elderly Simplified Application Project (ESAP)	\$608,303
CalSAWS - County Purchases	\$5,000,000	CalSAWS - Foster Care Eligibility Determination (FCED)	\$5,946,552
CalSAWS - Administrative	\$654,148	CalSAWS - Global Telephonic Signature	\$6,000,000
CalSAWS - ABAWD Automation	\$979,846	CalSAWS - Healthy Futures for Foster Youth	\$1,000,000
CalSAWS - Age 50 or Older Full Scope Medi-Cal Expansion	\$93,341	CalSAWS - Mass Notice - End of CalFresh Emergency Allotments	\$660,730
CalSAWS - American Recovery Plan Act (ARPA)	\$4,058,541	CalSAWS - Medi-Cal Automation (SB 1341)	\$5,907,718
CalSAWS - CalFresh Overissuances (Brown Tapia)	\$231,000	CalSAWS - New Required Notices and STAT 47 Report Modification	\$532,000
CalSAWS - Disaster CalFresh Application Revision	\$274,639	CalSAWS - Pandemic Emergency Assistance Fund	\$333,750
CalSAWS - CalFresh Discontinuance of Gambling Wins	\$1,404,426	CalSAWS - Remove Homeless Assistance \$100 Asset Limit	\$517,276
CalSAWS - CalFresh Notice of Denial or Pending Status	\$1,170,000	CalSAWS - SAWS Shared Application Forms Revision	\$8,079,000
CalSAWS - CalFresh Periodic Report (SAR 7 Reminder)	\$869,000	CalSAWS - Stage One Continuous Eligibility	\$38,280
CalSAWS - CalFresh Public Assistance Definition Alignment	\$1,599,690	CalSAWS - Stage One Notice to Providers	\$600,000
CalSAWS - Disaster CalFresh Recertification Application Revision	\$1,849,818	CalSAWS - Transitional Housing Supplement	\$219,000
CalSAWS - CFAP Expansion	\$40,000,000	CalSAWS - Transitional Nutrition Benefits Recertification Hold (Auto)	\$299,000
CalSAWS - CalFresh Simplifications	\$2,750,819	CalWIN - M&O	\$101,389,170
CalSAWS - Cal-OAR Modifications including Customer Satisfaction Survey	\$987,127	CalWIN - Separate Services	\$1,000,000
CalSAWS - CalWORKs Earned Income Disregard Application Alignment	\$297,749		
CalSAWS - CalWORKs Earned Income Disregard (SB 80)	\$235,296		
CalSAWS - CalWORKs NOA at Redetermination	\$220,000		
CalSAWS - CalWORKs Overpayments Revised CA 812 Report	\$215,000		
CalSAWS - CalWORKs Time Clock	\$1,420,745		
CalSAWS - Continuum of Care Automation	\$500,000		
CalSAWS - Prepopulated Medi-Cal Redetermination Forms	\$10,270,731		
CalSAWS - Resume Pre-Pandemic Medi-Cal Operations	\$1,446,000		
		Total	\$558,779,698
		Revenues	
		Intergovernmental	\$558,779,698
		Expenditures	\$558,779,698
		Service and supplies	\$395,214,195
		Capital outlay	\$163,565,503
		Debt service, principal and interest	\$0

JPA Board Action Items

9. Approval of SFY 2022/23 CalSAWS Project Budget including CalSAWS Implementation Advance Planning Document (IAPD) Update, CalWIN M&O Operational Update, County Purchases/Separate Services, Premise Item Funding, and the Administrative Budget for Unfunded costs.

CalSAWS JPA Regions

Approval of SF 22/23 Project Budget



Region	Board Member	Yay	Nay
State	Adam Dondro		
1	Marla Stuart		
1	Tracey Belton		
2	Rachel Peña		
3	Bekkie Emery		
4	Deborah Martinez		
4	Chris Woods		
5	Gilbert Ramos		
5	Debra Baetz		
5	Melissa Livingston		
6	Michael Sylvester		
6	Roxana Molina		
6	Cynthia McCoy-Miller		

Action Items

10. Approval of Consent Items

- a. Approval of the Minutes and review of the Action Items from the May 13, 2022, JPA Board of Directors Meeting.
- b. Seeking Board authorization for the completion of Signature/Fund Custodian Authorization Forms required by San Bernardino County Auditor-Controller/Treasurer/Tax Collector for State Fiscal Year 2022/23:
 - i. Approve the completion of the form in the name of the CalSAWS Chair, authorizing the Chair to approve payments to be made by the Controller for CalSAWS.
 - ii. Approve the completion of the form in the name of the CalSAWS Vice-Chair, authorizing the Vice-Chair to approve payments to be made by the Controller for CalSAWS.
 - iii. Approve completion of the form in the name of the CalSAWS JPA Secretary, authorizing the JPA Secretary to approve invoices to be paid by the Controller for CalSAWS.
 - iv. Approve completion of the form in the name of CalSAWS Section Director, Holly Murphy, authorizing Holly Murphy to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.

Action Items

- v. Approve completion of the form in the name of CalSAWS Section Director, Laura Chavez, authorizing Laura Chavez to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.
- vi. Approve completion of the form in the name of CalSAWS Section Director, Thomas Hartman, authorizing Thomas Hartman to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.
- vii. Approve completion of the form in the name of CalWIN/WCDS Executive Director, Diane Alexander, authorizing Diane Alexander to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.
- viii. Approve completion of the form in the name of Director Diana Alexander, authorizing Diana Alexander to approve invoices to be paid by the Controller for CalSAWS.

CalSAWS JPA Regions

Approval of Consent Items



Region	Board Member	Yay	Nay
State	Adam Dondro		
1	Marla Stuart		
1	Tracey Belton		
2	Rachel Peña		
3	Bekkie Emery		
4	Deborah Martinez		
4	Chris Woods		
5	Gilbert Ramos		
5	Debra Baetz		
5	Melissa Livingston		
6	Michael Sylvester		
6	Roxana Molina		
6	Cynthia McCoy-Miller		



Member Representatives Informational Items



CalSAWS Annual Audit Summary

Annual Audit

CalSAWS Annual Audit Findings

The annual financial audit is conducted in accordance with the JPA Agreement



Section 2.10. Annual Operational and Fiscal Reports. The Board shall cause an annual operational report and annual fiscal report to be prepared and provided to each Member Representative.

Independent auditors are selected through a procurement process.
The Independent Financial Auditor:



Reviews financial statements prepared by the Fiscal Agent



Conducts field work/site visits



Reviews sample assets and financial artifacts



Interviews Project Management and Project Staff



Submits two deliverables:
(1) Audit Report
(2) Single Audit Report

Annual Audit

CalSAWS Annual Audit Findings



Audited CalSAWS Year Ending
June 2021 Single Audit Report
and Financial Statements

Results

There were **no audit findings**, and the auditors found **no instances of non-compliance** which could have had a direct and material effect on our financial statement amounts.

The auditors further found that the financial statements “**present fairly**, in all material respects, the respective financial position of the governmental activities and the general fund,” of the Consortium. **The auditors made no recommendations.**

These documents were distributed via CIT 0095-22 and are available on the CalSAWS website (www.calsaws.org / public information)



Procurement Update

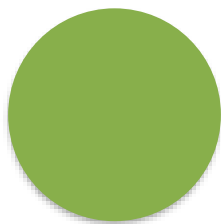
CalSAWS M&O Procurement

Key Procurement Tasks

- Prepare Draft RFP: August 2021 – March 2022.
- State Review and Approval: March 24 – May 12, 2022.
- Federal Review and Approval: May 16 – July 21, 2022.
- Release RFP: July 26, 2022.
- Proposal Due Date: November 29, 2022. Vendors may bid on Infrastructure and/or M&E components.
- Conduct Evaluation: November 30, 2022 – August 24, 2023.
- Prepare, Review and Approve Vendor Selection Report: August 25 – October 13, 2023.
- Issue Notice(s) of Intent to Award: October 16, 2023.
- Conduct Negotiations: October 25 – December 7, 2023.
- Contract Approvals: December 8, 2023 – April 12, 2024.
- Contingency Period: April 12 – April 30, 2024.
- Contract Start Date: May 1, 2024.



Debrief of CalSAWS Annual
Conference
June 23, 2022





Debrief of 2022 CalSAWS Annual Conference

June 23, 2022



Participants
520 Morning
438 Afternoon

9:00 – 9:15

9:15 – 10:00

10:00 – 10:15

10:15 – 10:30

10:30 – 12:00

12:00 – 1:00

1:00 – 1:50

1:50 – 2:15

2:15 – 2:30

2:30 – 2:45

2:45 – 4:15

4:15 – 4:30

Welcome and Conference Overview

Keynote: Waves of Change

Break

Breakout Session Overview and Navigation

Morning Breakout Sessions

- ❖ Enhancing Your Imaging Experience
- ❖ Refactoring CalSAWS Reports and Dashboards
- ❖ Getting Hands-on with System, Processes, and Data
- ❖ Riding the Wave of Change
- ❖ Finishing the Journey Strong: Post Implementation Support
- ❖ BenefitsCal – Enhancing Public Access to Benefits

Lunch

Implementation/Roadmap and Policy Updates

IDEA/Cultural Transformation Updates

Break

Breakout Session Overview and Navigation

Afternoon Breakout Sessions

- ❖ Enhancing Your Imaging Experience
- ❖ Refactoring CalSAWS Reports and Dashboards
- ❖ Getting Hands-on with System, Processes, and Data
- ❖ Riding the Wave of Change
- ❖ Finishing the Journey Strong: Post Implementation Support
- ❖ BenefitsCal – Enhancing Public Access to Benefits

General Session – Conference Closing

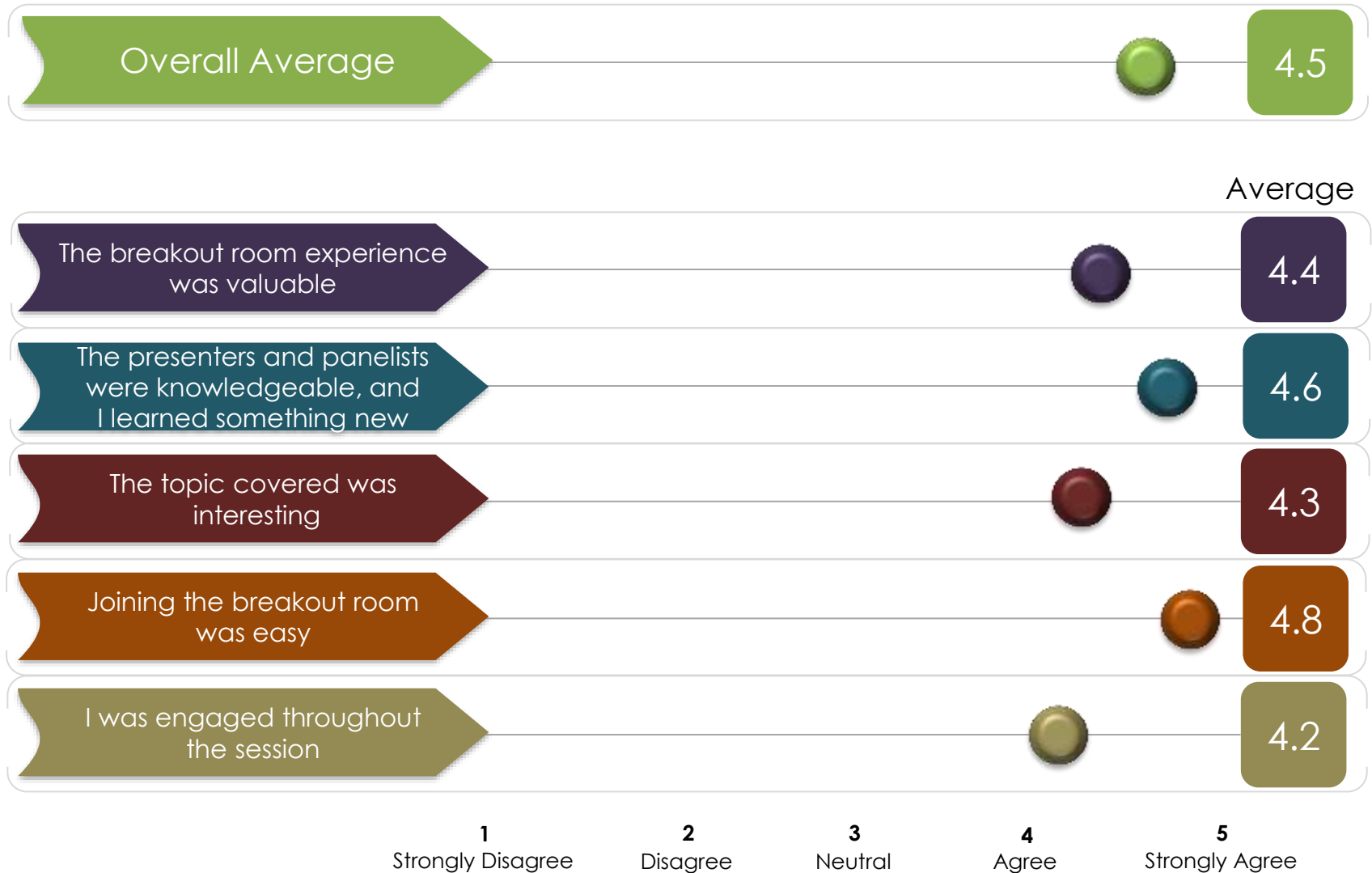
Debrief of 2022 CalSAWS Annual Conference

General Session



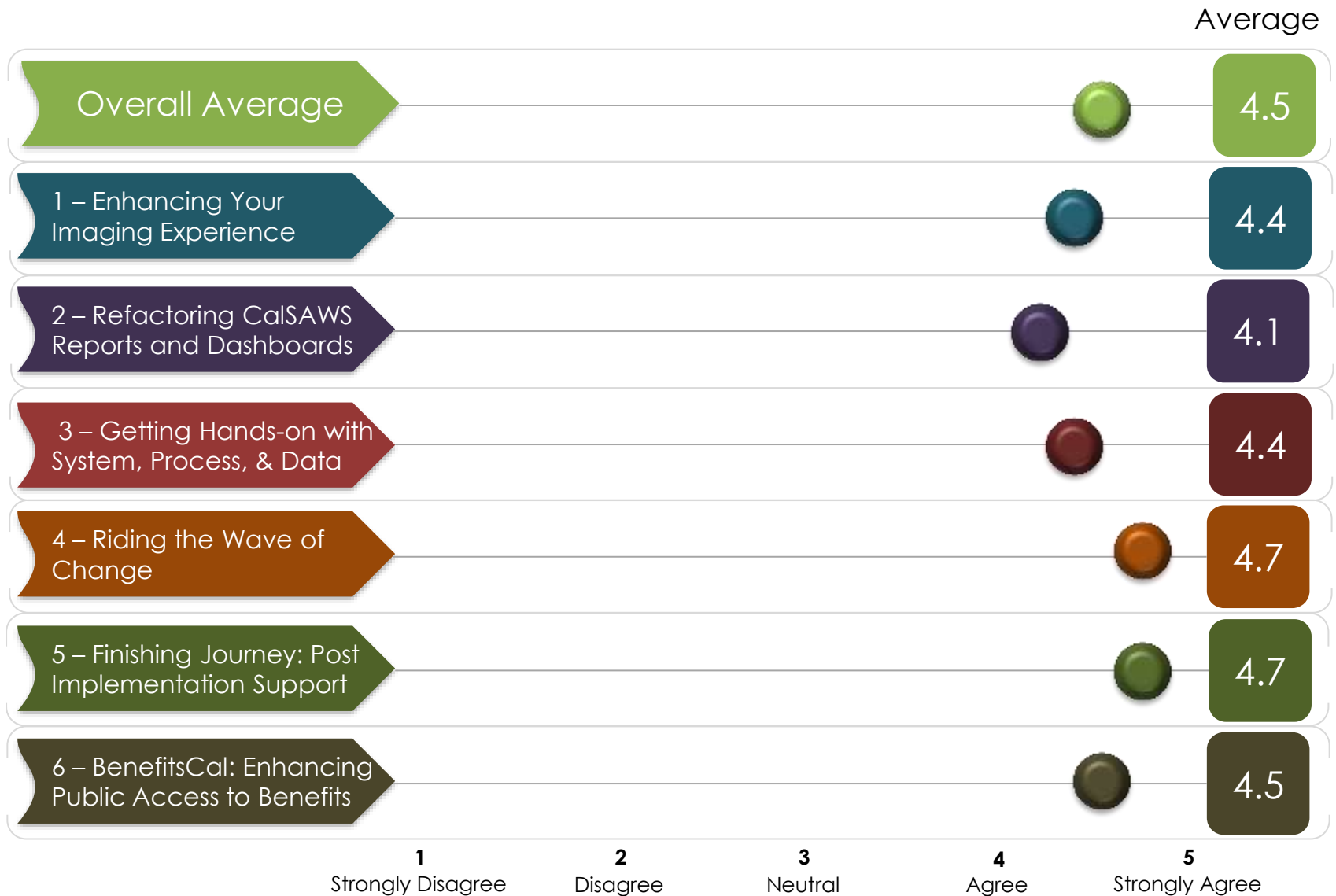
Debrief of 2022 CalSAWS Annual Conference

Key Survey Questions: Across Breakout Sessions



Debrief of 2022 CalSAWS Annual Conference

Key Survey Questions: By Breakout Session



Debrief of 2022 CalSAWS Annual Conference

Overall Conference Comments

What did you like best?

"Breakout sessions were great. Appreciated format of sharing experiences from different stakeholders. Loved the Waves of Change video."

"I commend all who coordinated and to all who gave the information. Amazing job!! Feeling very supported due to the commitment and passion that was expressed."

"I thought it was very well put together, interesting, and I look forward to sharing the presentation with my staff at a later date."

How do we improve?

"More demos for BenefitsCal sessions."

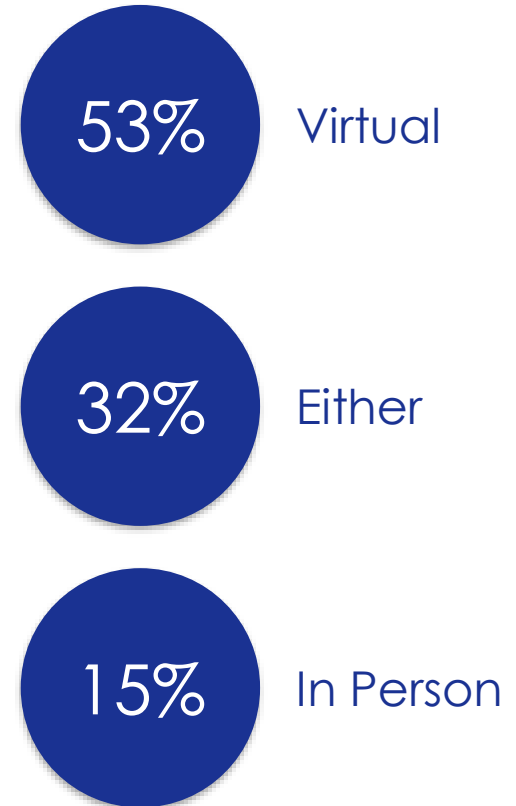
"I think it could have been more interactive. I guess there is no substitute for the networking at tables like we used to have."

"Don't know if it would work, but possibly hosting some conference rooms at office locations for small group gatherings."

"Highlight how the smaller counties are adjusting"

Next Conference?

How would you like to attend the conference next time?





Recognition of outgoing Board Members

Recognition of outgoing JPA Board Members

Debra Baetz

Orange County
Social Services Agency
July 2018 - Current

Total Years of Service: 33



Director

Melissa Livingston

Ventura County
Human Services Agency
2020– Current

Total Years of Service: 42



Director

Recognition of Outgoing PSC Members

- Jessica Paran –
Region 1 – Marin
County
- Luther Evans –
Region 6 – Los
Angeles County
- Sandra Bowlan –
Region 5 – Riverside
County
- James Locurto –
Region 5 – San
Bernardino County

THANK YOU





Adjourn joint meetings of the
JPA Member Representatives
and Board of Directors