

# CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: September 15, 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: 919 5527 2831 Passcode: 275338 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 919 5527 2831 followed by Passcode 275338 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.	Cindy Uetz	5 min
2. Agenda Review	Cindy Uetz	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.	Cindy Uetz	

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 August 19, 2022, PSC Meeting and review of Action Items.	Cindy Uetz	5 min
<b>Informational Items</b>		
5. Technical Operations Update <ul style="list-style-type: none"> <li>• Technical system scaling and batch performance</li> <li>• ForgeRock Redundancy</li> <li>• Contact Center Update</li> </ul>	Arnold Malvick	20 min
6. BenefitsCal Retrospective and Update <ul style="list-style-type: none"> <li>• Metrics with CBOs separated from GetCalFresh</li> </ul>	Rachel Frey Onur Senman	20 min
7. CalSAWS Release and Policy Update	Lisa Salas	15 min
8. Wave 1 Readiness <ul style="list-style-type: none"> <li>• BenefitsCal Training Content</li> </ul>	Cathryn VanNamen Rachel Frey Yong Vangbliayang Arnold Malvick Wendy Battermann Kristin Pepper	20 min
9. Conversion Update <ul style="list-style-type: none"> <li>• Characteristics and Trends of Yellow Banner Cases</li> </ul>	Keith Salas	15 min
10. UAT Status Update	Peggy Macias	15 min
11. Update on Waves 2 – 6 Key Risks	Arnold Malvick Rachel Frey Wendy Battermann Kristin Pepper	20 min
12. County Sharing Update	June Hutchison Joe Mendoza	15 min
13. Update on Key State IV&V Activities	Brian Nagy	10 min
14. State Partners Updates <ul style="list-style-type: none"> <li>• OSI</li> <li>• CDSS</li> </ul>	Brandon Hansard Brittany Blake	15 min

Topic	Lead	Est Time
<ul style="list-style-type: none"> <li>DHCS</li> </ul>	Katie Mead	
15. Regional Updates	PSC Members	30 min
16. Adjourn Meeting	Cindy Uetz	

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.

