

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: February 16, 2023	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: 941 1632 6525 Passcode: 509257 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 941 1632 6525 followed by Passcode 509257 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.	Winna Crichlow	5 min
2. Agenda Review	Winna Crichlow	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.	Winna Crichlow	

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"> ○ To unmute: <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 December 15, 2022, PSC Meeting and review of Action Items.	Winna Crichlow	5 min
Informational Items		
5. Fiscal Update <ul style="list-style-type: none"> • Overview of CalSAWS IAPDU • AWS Procurement/Cost Savings Strategy Discussion 	Holly Murphy Laura Chavez John Boule	25 min
6. Enhanced Task Management	Jason Osterwald	15 min
7. Wave 2 Readiness - Conversion Status <ul style="list-style-type: none"> • Issue 258 Wave 2B Conversion Timing and System Availability • Cutover 2C and 3A timing • Risk Review • Wave 2 Requirements Confirmation 	Duncan Gilliam John Boule Arnold Malvick Gaurav Diwan Rachel Frey Dan Dean	25 min
8. CalWIN Migration Waves 3 & 4 Status Update	Duncan Gilliam Cathryn VanNamen Yong Vangbliayang	15 min
9. BenefitsCal Update <ul style="list-style-type: none"> • Status Update on Release of Information Functionality • BenefitsCal Demo App/Environment Update • BenefitsCal Technical Service Desk Go-Live Update • Publishing of Public Metrics 	Onur Senman Rachel Frey Dawn Wilder	15 min
10. Contact Center Implementation Update <ul style="list-style-type: none"> • eCCP Defect Update • Wave 2, 3, & 4 status updates • Former C-IV County eCCP implementation schedule 	Arnold Malvick Laura Chavez John Dray Danielle Benoit	15 min
11. County Sharing Update	Matt Vandereyck Daisy Villasenor	5 min
12. Technical Operations SLA Review <ul style="list-style-type: none"> • CalSAWS 	Arnold Malvick	15 min

Topic	Lead	Est Time
<ul style="list-style-type: none"> • Help Desk • BenefitsCal • Hyland Imaging 	Rachel Frey Dawn Wilder	
13. Release and Policy Update <ul style="list-style-type: none"> • Continuous Coverage Unwinding <ul style="list-style-type: none"> ◦ Timing for Medi-Cal Packet Mailings • CalSAWS Release Update • Disaster CalFresh and Mass Replacements Update • BenefitsCal 	Lisa Salas Lynn Bridwell Onur Senman	20 min
14. Update on Key State IV&V Activities	Apoorva Kandya	10 min
15. State Partners Updates <ul style="list-style-type: none"> • OSI • CDSS • DHCS 	Brandon Hansard Brittney Blake Katie Mead	15 min
16. Regional Updates	PSC Members	20 min
17. Adjourn Meeting	Winna Crichlow	

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.

