

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: April 20, 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: 921 6873 9254 Passcode: 516790 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 921 6873 9254 followed by Passcode 516790 or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 100 E. California Avenue, Bakersfield, CA 93307
- 5957 S. Mooney Blvd., Visalia, CA 93277
- 855 Partridge Drive, Ventura, CA 93009
- 4060 County Circle, Riverside, CA 92503
- 737 S. State Street, Ukiah, CA 95482
- 1255 Imperial Avenue, San Diego, CA 92101
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 532 East Colorado Blvd., Pasadena, CA 91101

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.

Topic	Lead	Est Time
<ul style="list-style-type: none"> ○ All lines will be muted when meeting begins. ○ 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 March 16, 2023, PSC Meeting and review of Action Items.	Cindy Uetz	5 min
Informational Items		
5. Legislative Staff Briefing	John Boule Christiana Smith Brandon Hansard	15 min
6. Returned Mail	Dawn Wilder	10 min
7. Future Waves Readiness <ul style="list-style-type: none"> • Waves 3 and 4 Readiness • Waves 5 and 6 Risk Summary • Conversion Downtime Estimates 	Cathryn van Namen Dan Dean Arnold Malvick Rachel Frey	20 min
8. BenefitsCal Update <ul style="list-style-type: none"> • 23.05 End to End County Validation • User Centered Design (UCD) Topics and Public Comments • Training Site Status Update • Update on BenefitsCal Adoption • Address Change Flow & Messaging from Worker to Customer (Action Item) 	Michele Peterson Onur Senman Rachel Frey	25 min
9. Release and Policy Update/Communications <ul style="list-style-type: none"> • Continuous Coverage Unwinding • Medi-Cal Texting • CalSAWS Releases • BenefitsCal 	Lisa Salas Yingjia Huang Onur Senman	20 min
10. Technical Operations Update <ul style="list-style-type: none"> • Production Outage Calendar 	Arnold Malvick	10 min
11. Virtual Assistant Update	Chazny Nunes	10 min
12. Procurement Updates <ul style="list-style-type: none"> • AWS Services Update 	Thomas Hartman	10 min
13. Update on Key QA Activities	Emmeil Davis	10 min

Topic	Lead	Est Time
14. Update on Key State IV&V Activities	Apoorva Kandya	10 min
15. State Partners Updates <ul style="list-style-type: none"> <li data-bbox="224 296 318 323">• OSI <li data-bbox="224 331 342 359">• CDSS <li data-bbox="224 367 350 394">• DHCS 	Brandon Hansard Brittney Blake Katie Mead	10 min
16. Regional Updates	PSC Members	45 min
17. 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.

