

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

Date: May 18, 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: 912 5321 8366 Passcode: 526839 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 912 5321 8366 followed by Passcode 526839 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:

- 5957 S. Mooney Blvd., Visalia, CA 93277
- 855 Partridge Drive, Ventura, CA 93009
- 201 Redlands Ave., Perris, CA 92571
- 737 S. State Street, Ukiah, CA 95482
- 1255 Imperial Avenue, San Diego, CA 92101
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 12820 Crossroads Parkway South, Industry, CA 91746
- 532 East Colorado Blvd., Pasadena, CA 91101

### PUBLIC SESSION

#### **8:30 a.m. – Convene Meeting of the Project Steering Committee (PSC)**

<b>Topic</b>	<b>Lead</b>	<b>Est Time</b>
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"> <li>○ To unmute:               <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> </li> </ul>		
<b>Action Items</b>		
4. Approval of the Minutes from the April 20, 2023, PSC Meeting and review of Action Items.	Winna Crichlow	5 min
<b>Informational Items</b>		
5. Debrief 3C/4A Conversion	Arnold Malvick Lesley Pevny	15 min
6. Wave 3 Go-Live Debrief	Arnold Malvick Rachel Frey Maria Gardner Elaine Martinez Veronica Rodriguez	10 min
7. Wave 2 Retrospectives	Gretchen Williams Cathryn VanNamen Danielle Benoit Mike Tombakian Rachel Frey	20 min
8. Future Waves Readiness <ul style="list-style-type: none"> <li>• Waves 4 - 6 Readiness</li> <li>• Waves 5 and 6 Risk Summary</li> </ul>	Cathryn van Namen Arnold Malvick Lesley Pevny Rachel Frey	20 min
9. BenefitsCal Update <ul style="list-style-type: none"> <li>• Results from previous Communication/Marketing Campaigns</li> <li>• Access to Training Environment for CBOs and Counties</li> </ul>	Onur Senman Rachel Frey	20 min
10. Release and Policy Update/Communications <ul style="list-style-type: none"> <li>• Continuous Coverage Unwinding</li> <li>• Texting Reports</li> <li>• BenefitsCal - ROI</li> </ul>	Lisa Salas Yingjia Huang Onur Senman	20 min
11. Technical Operations Update <ul style="list-style-type: none"> <li>• Production Outage Calendar</li> </ul>	Arnold Malvick	10 min

<b>Topic</b>	<b>Lead</b>	<b>Est Time</b>
12. Quarterly Quality Metrics and SLAs Update	Arnold Malvick Sara Rossmiller	10 min
13. Procurement Updates <ul style="list-style-type: none"> <li>• AWS Services Update</li> <li>• BenefitsCal RFP</li> </ul>	Thomas Hartman	10 min
14. Overview of the June 2023 JPA Membership Meeting	John Boule	5 min
15. Update on Key QA Activities	Emmeil Davis	10 min
16. Update on Key State IV&V Activities	Apoorva Kandya	10 min
17. State Partners Updates <ul style="list-style-type: none"> <li>• OSI</li> <li>• CDSS</li> <li>• DHCS</li> </ul>	Steve Zaretsky Cecilia Rolon Katie Mead	10 min
18. Regional Updates	PSC Members	25 min
19. 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.