

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: April 18, 2024	Location: CalSAWS Roseville Cypress Conference Room 620 Roseville Parkway Roseville, CA 95747
Time: 8:30 a.m. – 12:00 p.m.	Conference Call: (888) 788-0099 Meeting ID: 948 5317 9887 Passcode: 52403 Zoom Link: PSC Zoom Link

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Cypress Room located at 620 Roseville Parkway, Roseville, CA 95747. The Public Session of this meeting shall be accessible via Zoom/Teleconference: (888) 788-0099 enter Meeting ID 948 5317 9887 followed by Passcode 52403 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:

- 170 Otis Street, San Francisco, CA 94103
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 100 East California Bakersfield CA 93307
- 2115 W. Wardrobe Ave. Merced, CA 95341
- 4060 County Circle, Riverside, CA 92503
- 855 Partridge Drive, Ventura CA 93003
- 737 South State Street, Ukiah, CA 95482
- 1255 Imperial Ave, Suite 400, San Diego CA 92101
- 12820 Crossroads Pkwy South, Industry, CA 91746
- 12860 Crossroads Parkway South, City of Industry, CA 91746

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.	Alberto Banuelos	5 min
2. Agenda Review	Alberto Banuelos	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.	Alberto Banuelos	

Topic	Lead	Est Time
<p>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.</p> <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 21, 2024, PSC Meeting and review of Action Items.	Alberto Banuelos	5 min
Informational Items		
5. CalSAWS Executive Director Recruitment Update	John Boule Holly Murphy	5 min
6. BenefitsCal User Account Security Incident Status Update	Laura Chavez Arnold Malvick Rachel Frey	20 min
7. Release and Policy Update/Communications <ul style="list-style-type: none"> • Continuous Coverage Unwinding • CalSAWS Release Highlights 	Theresa Hasbrouck Lisa Salas Karen Rapponotti	20 min
8. Reports Status Update	Sean Swift Laura Chavez	45 min
9. M&E Risks	Arnold Malvick Rachel Frey Peggy Macias Karen Rapponotti Jeric Huang	15 min
10. Procurement Update <ul style="list-style-type: none"> • CalSAWS M&E • BenefitsCal 	Tom Hartman	5 min
11. BenefitsCal Update <ul style="list-style-type: none"> • ROI Update • BenefitsCal Release Highlights 	Lynn Bridwell Onur Senman Rachel Frey	20 min

Topic	Lead	Est Time
12. Contact Center Update <ul style="list-style-type: none"> Courtesy Call Back 	Arnold Malvick Akira Moriguchi	25 min
13. M&E Roadshows	Peggy Macias	10 min
14. State Partners Updates <ul style="list-style-type: none"> OTSI CDSS DHCS 	Steve Zaretsky Cecilia Rolon Katie Mead	10 min
15. Regional Updates	PSC Members	20 min
16. Adjourn Meeting	Alberto Banuelos	

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747.

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) 282-3834. The Secretary's office is located at 620 Roseville Parkway, Roseville, CA 95747.