

CalSAWS | WTW Committee Meeting Notes

Date: 03/21/2024

Notes Location: [WEB PORTAL - WTW Committee Meeting March 21 2024 - All Documents \(sharepoint.com\)](#)

Time: 9:00 am – 11:00 pm

Meeting Materials: CA-272472.pdf

Meeting Called by: Gingko Luna

Attendees: **Region** **County**

Attendee(s)

1 Contra Costa
Monterey
Napa
Solano
Sonoma

Sonya Hopkins
Debra McAlahney-Voter
Shanna Gardner – Voter
Monica Shakirova
Latrice Babers

2 Placer
Sacramento
Sutter
Sacramento

Jamie Pellow
Jasmin Perrigo
Melissa Cress - Voter
Kim Casalta

3 Humboldt
Shasta

Colleen Ridlon – Voter
Holly Weld

4 Fresno
Kern
San Joaquin
Fresno
Stanislaus

Roselinda Rolph
Connie Shinn – Voter (Shannon Oastler)
Marlissa Davis – Voter
Maria Santos
Robert Hemsley (Kris Tremmel)

5 Riverside
San Bernardino
San Diego
Santa Barbara
Orange

Monica Montes
Barbara Cole (Esther Fuentes)
Linda Sevilla
Mark Laurel
Adrian Barrera

6 Los Angeles

Heidy Murillo
Xochitl Avila
Lorraine Sinelkoff
Magin Argueta – Voter
Patricia Gonzalez Leo Brambila

State Partners

Shawn Mainville, Martha A. Esparza, Tyler Green, Damien Ladd, Jaspreet Kaur, Lizzy Griffith, Tej Patel, Cristina Libre, Jaspreet Kaur, Nazif Arzbigi

Consortium

Matthew Lower, Ron Quinn, Lien Phan, Veronica Lara, Kibby Stahl, Carlos Albances, Thomas Lazio, Erika Kusnadi, David Bruhn, Shining Liu, Howard Suskanti, Eric Fortenberry, Thao Ta, Ellie Zhao, Ravneet Bhatia

Topic	Important Points
<ul style="list-style-type: none"> SCR CA-265301 Cal-OAR File County Preview 	<ul style="list-style-type: none"> Demo/mockup report review. Discussed design options and requests Design document will be updated to incorporate county input Design options will be included as part of the voting
<ul style="list-style-type: none"> SCR Prioritization Point allocation. 	<ul style="list-style-type: none"> SCR Prioritization Points are used to calculate a vote, each county has a proportion of their Region's votes or points. Ranking calculation illustration walk-through
<ul style="list-style-type: none"> Is the OCAT coordinators list needed? CSF 124 and CSF 125 form 	<ul style="list-style-type: none"> Decision made to keep the OCAT coordinators list. Forms discussion, non-state forms Discussed whether forms should be revised Consortium forms, the communication group all counties created and implemented these forms. This was part of CalSAWS migration. Counties were asked to opt in to mail the forms to the participant monthly.
<ul style="list-style-type: none"> WTW Text Messages CA-208523 	<ul style="list-style-type: none"> Review functionality at next meeting (May) with the designer for this SCR

(Optional Items)

#	Action Item	Assigned To	Assigned Date	Due Date	Status
1	When CA-265301 is sent for Review and Vote include vote on whether to include or exclude the participant's name. Yes or No.	Facilitator	3/21/24	TBD	pending
4	RCMs to poll counties to see if there is interest in revising the CSF 124 and 125		RCMs	3/21/24	pending
5	Can staff send the forms to the customer using Benefits Cal and submit online.		Facilitator	3/21/24	completed

7	Share the WTW Text Messages CA-208523 design document with the committee. Discuss functionality at the next meeting and invite the SME responsible for the design document.	Facilitator	3/21/24	completed
---	---	-------------	---------	-----------

#	Decision Made	Who Made the Decision	Date
1	Keep the OCAT coordinators list	Gingko	3/21/2024
2			