

CalSAWS Consortium
Project Steering Committee
Meeting Minutes
July 18, 2024

Location: CalSAWS Roseville
620 Roseville Parkway
Roseville CA 95747

Committee Members Present In-Person:

Region 1 – Clarisa Simon
Region 1 – Lynn Perez
Region 2 – Eduardo Ameneiro
Region 3 – Ryan Bishop

Committee Members Present via Conference Call/Webcast:

Region 4 – Cesilia Leon
Region 4 – Cindy Uetz
Region 5 – Elaine Martinez
Region 5 – Alberto Banuelos
Region 5 – Sandra Bowlan
Region 6 – Irene Huizar
Region 6 – La Shonda Diggs
Region 6 – Olga Vicuna

Committee Members Absent:

None

Facilitator:

Julia Erdkamp, CalSAWS Executive Director

1. **Co-Chair, Alberto Banuelos, convened the meeting at 8:32 a.m.**
2. **Agenda Review**
Julia Erdkamp reviewed the agenda.
3. **Public opportunity to speak on items not on the agenda.**
 - None

PSC Action Items

4. **Approval of the Minutes from the June 27, 2024, PSC Meeting and review of Action Items**

Summary: The Consortium is seeking PSC approval of the Minutes from the June 27, 2024, PSC Meeting and review of Action Items.

Action Items from previous meetings:

None

Motion to approve was made by member Elaine Martinez.
Motion was seconded by member Sandra Bowlan.
Member, Clarisa Simon, voted to approve.

Member, Lynn Perez, voted to approve.
Member, Eduardo Ameneiro, voted to approve.
Member, Ryan Bishop, voted to approve.
Member, Cesilia Leon, voted to approve.
Co-Chair, Cindy Uetz, voted to approve.
Co-Chair, Alberto Banuelos, voted to approve.
Co-Chair, Irene Huizar, voted to approve.
Member, La Shonda Diggs, voted to approve.
Member, Olga Vicuna, voted to approve.
Vote was taken by roll call and the Motion passed.

Informational Items

5. Performance Trends

Lisa Salas, Rachel Frey, and Sarah Kiewiet provided an overview of Performance Trends.

6. BenefitsCal Update

- ROI Update
- OCR Enablement Update

Lynn Bridwell and Toby Barnes provided an update on BenefitsCal.

*Public comment made by Jennifer Tracy and Theresa Hasbrouck.

7. Release and Policy Update/Communications

Lisa Salas provided an update on Release and Policy/Communications.

8. Reports Status Update

Sean Swift provided an update on Reports Status.

9. Fresno Gen AI Initiative Update

Regina Zmuidzinas Aguilar provided an update on Fresno Gen AI Initiative.

*Public comment made by Jennifer Tracy.

10. M&E Risks

Lisa Salas, Lynn Bridwell, and Sean Swift provided an overview of M&E Risks.

11. Procurement Update

- CalSAWS M&O
- BenefitsCal

Tom Hartman provided an update on Procurement.

12. State Partners Updates

- OTSI
- CDSS
- DHCS
 - OTSI – Patrice Yang provided an update for OTSI.
 - CDSS – Cecilia Rolon noted that CDSS had no updates to provide.

- DHCS – Theresa Hasbrouck provided updates for DHCS.

13. Regional Updates

- Region 5 – Alberto Banuelos provided regional updates for San Diego County.
- Region 3 – Ryan Bishop provided regional updates for Butte, Colusa, Humboldt, Mendocino, Shasta, Tehama, Trinity, Glenn, and Siskiyou County.
- Region 6 – Irene Huizar and Olga Vicuna provided regional updates for Los Angeles County.
- Region 2 – Eduardo Ameneiro provided regional updates for Sacramento County.
- Region 1 – Clarisa Simon provided an update on Region 1 priorities.
- Region 4 – Cindy Uetz provided regional updates for Fresno, Kern, Mariposa, Merced, and Stanislaus County.

14. Adjourn Meeting

- Co-Chair, Alberto Banuelos, adjourned the meeting at 10:20 a.m.

Action Items	Assigned to	Due Date	Status
1. None			

Next Meeting

In-Person/Zoom
 Thursday, August 15, 2024
 9:00 a.m. – 12:00 p.m.
 CalSAWS Roseville
 620 Roseville Parkway
 Roseville, CA 95747