

CalSAWS Consortium
Project Steering Committee
Meeting Minutes
August 15, 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

Committee Members Present via Conference Call/Webcast:

Region 3 – Ryan Bishop
Region 4 – Cesilia Leon
Region 4 – Cindy Uetz
Region 5 – Alberto Banuelos
Region 5 – Sandra Bowlan
Region 6 – Irene Huizar

Committee Members Absent:

Region 5 – Elaine Martinez
Region 6 – La Shonda Diggs
Region 6 – Olga Vicuna

Committee Alternates, Present Via teleconference:

Region 6 - Jaime Duncan
Region 6 – Kathryn Coughenour

Facilitator:

Julia Erdkamp, CalSAWS Executive Director

- 1. Co-Chair, Cindy Uetz, convened the meeting at 9:01 a.m.**
- 2. Agenda Review**
Co-Chair, Cindy Uetz 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 July 18, 2024, PSC Meeting and review of Action Items**

Summary: The Consortium is seeking PSC approval of the Minutes from the July 18, 2024, PSC Meeting and review of Action Items.

Action Items from previous meetings:

None

Motion to approve was made by member Irene Huizar.
Motion was seconded by Co-Chair Alberto Banuelos.
Co-Chair, Clarisa Simon, voted to approve.
Member, Lynn Perez, voted to approve.
Member, Eduardo Ameneiro, voted to approve.
Member, Ryan Bishop, voted to approve.
Co-Chair, Cindy Uetz, voted to approve.
Member, Cesilia Leon, voted to approve.
Member, Sandra Bowlan, voted to approve.
Alternate Member, Jaime Duncan, voted to approve.
Alternate Member, Kathryn Coughenour, voted to approve.
Members, Elaine Martinez, Olga Vicuna, and La Shonda Diggs, were absent from vote.
Vote was taken by roll call and the Motion passed.

Informational Items

5. BenefitsCal Update

- **ROI Workgroup Update**
- **Customer Campaign Update (Outbound Called ID)**
- **Release Highlights**
- **ABAWD Implementation Update**

Lynn Bridwell and Onur Senman provided an update on BenefitsCal.

*Action item - Research functionality for ensuring calls are made to the correct county during an ICT.

*Action item - Report back with ABAWD Implementation timeline related to CF377 e-form.

*Public comment made by Jennifer Tracy.

6. Release and Policy Update

Lisa Salas and Dan Dean provided an update on Release and Policy.

7. Report Status Update

Sean Swift provided an update on Report Status.

*Action item – Provide a status update on the efforts surrounding CRFI 24-024 Request for Counties to identify LA County Reports of interest.

8. Fresno Gen AI Initiative Update

Andi Claman provided an update on Fresno Gen AI Initiative.

*Public comment made by Jennifer Tracy.

9. M&E Risks

Arnold Malvick, Holly Murphy, Peggy Macias, Lynn Bridwell, Sean Swift, and Rachel Frey provided an overview of M&E Risks.

10. ICT Status Update

Peggy Macias provided an update on ICT Status.

*Action item - Provide a timeline for completing the next steps that have been identified.

*Public comment made by Jennifer Tracy.

11. Roadshow Update

Peggy Macias provided an update on Roadshows.

12. Procurement Update

- **CalSAWS M&O**
- **BenefitsCal**

Holly Murphy provided an update on Procurement.

13. State Partners Updates

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

14. Regional Priorities

- Region 1 – Lynn Perez provided regional priorities for region 1.
- Region 2 – Eduardo Amenityro provided regional priorities for region 2.
- Region 3 – Ryan Bishop provided regional priorities for region 3.
- Region 4 – Cesilia Leon provided regional priorities for region 4.
- Region 5 – Sandra Bowlan provided regional priorities for region 5.
- Region 6 – Irene Huizar and Katherine Coughenour provided regional priorities for Los Angeles County.

15. Adjourn Meeting

- Co-Chair, Cindy Uetz, adjourned the meeting at 10:35 p.m.

Action Items	Assigned to	Due Date	Status
1. Research functionality for ensuring calls returned from a customer that received a text are routed to the correct county during a pending ICT.	Danielle Benoit	10/17/2024	Open
2. Report back on full impact of ABAWD implementation timeline related to CF377.11 e-form.	Lynn Bridwell	09/19/2024	Open
3. Provide a status update on the efforts surrounding CRFI 24-024 Request for Counties to identify LA County Reports of interest.	Sean Swift	09/19/2024	Open
4. Provide a timeline for completing the next steps that have been identified.	Peggy Macias	09/19/2024	Open

Next Meeting

In-Person/Zoom

Thursday, September 19, 2024

9:00 a.m. – 12:00 p.m.

CalSAWS Roseville

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Roseville, CA 95747