

CalSAWS Consortium
Project Steering Committee
Meeting Minutes
September 19, 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 5 – Alberto Banuelos

Committee Members Present via Conference Call/Webcast:

Region 3 – Ryan Bishop
Region 4 – Cesilia Leon
Region 4 – Cindy Uetz
Region 5 – Jaime Duncan
Region 6 – Irene Huizar
Region 6 – La Shonda Diggs
Region 6 – Olga Vicuna

Committee Members Absent:

Region 5 – Sandra Bowlan

Committee Alternates Present Via teleconference:

Region 5 – Chad Burkitt

Facilitator:

Julia Erdkamp, CalSAWS Executive Director

1. Co-Chair, Irene Huizar, convened the meeting at 9:02 a.m.

2. Agenda Review

Co-Chair, Irene Huizar 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 August 15, 2024, PSC Meeting and review of Action Items

Summary: The Consortium is seeking PSC approval of the Minutes from the August 15, 2024, PSC Meeting and review of Action Items.

Action Items from previous meetings:

Action item 1 – Functionality during a Pending ICT: Open – On today's agenda.

Action item 2 – ABAWD Implementation Timeline: Open – On Today's agenda.

Action item 3 – Status update on the efforts surrounding CRFI 24-024: Open – On Today's agenda.

Action item 4 – Timeline for completing the next steps: Open – On Today's agenda.

Motion to approve was made by Co-Chair Alberto Banuelos.

Motion was seconded by member Ryan Bishop.

Co-Chair, Clarisa Simon, voted to approve.

Member, Lynn Perez, voted to approve.

Member, Eduardo Ameneyro, voted to approve.

Member, Cesilia Leon, voted to approve.

Co-Chair, Cindy Uetz, voted to approve.

Member, Jaime Duncan, voted to approve.

Alternate Member, Chad Burkitt, voted to approve.

Member, Irene Huizar, voted to approve.

Member, Olga Vicuna, voted to approve.

Member, La Shonda Diggs, voted to approve.

Member, Sandra Bowlan, was absent from vote.

Vote was taken by roll call and the Motion passed.

Informational Items

5. Performance Trends

Arnold Malvick, Rachel Frey, and Sara Kiewiet provided an overview of Performance Trends.

6. BenefitsCal Update

- **ROI Workgroup Update**
- **Customer Campaign Update (Action Item)**
- **ABWAD Implementation Update (Action Item)**
- **Release Highlights**

Lynn Bridwell, Onur Senman, and Julie Conwell provided an update on BenefitsCal.

*Public comment made by Jennifer Tracy.

7. Release and Policy Update

- **County Release Readiness Update**

Lisa Salas and Amy Gill provided an update on Release and Policy.

8. Reports Update

- **Status of LA Reports for all counties**

Sean Swift provided an update on Reports.

9. Fresno Gen AI Initiative Update

Andi Claman provided an update on Fresno Gen AI Initiative.

10. M&E Risks

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

11. ICT Status Update

Peggy Macias provided an update on ICT Status.

*Public comments were made by Jennifer Tracy and Theresa Hasbrouck.

12. CalSAWS Learning Exchange (CLE) Update

Peggy Macias provided an update on CalSAWS Learning Exchange (CLE).

13. Procurement Update

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

Betty Uzupis provided an update on Procurement.

14. 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 an update for DHCS.

15. Regional Priorities

- Region 1 – Clarisa Simon provided regional priorities for region 1.
- Region 2 – Eduardo Ameneiro 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 – Jaime Duncan provided regional priorities for region 5.
- Region 6 – Olga Vicuna and Irene Huizar provided regional priorities for Los Angeles County.

16. Adjourn Meeting

- Co-Chair, Irene Huizar, adjourned the meeting at 10:20 a.m.

Action Items	Assigned to	Due Date	Status
1. Research functionality for ensuring calls returned from a customer that a text are routed to the correct county during a pending ICT.	Danielle Benoit	09/19/2024	Closed
2. Report back on full impact of ABWAD implementation timeline related to CF377.11 e-form.	Lynn Bridwell	09/19/2024	Closed
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	Closed
4. Provide a timeline for completing the next steps that have been identified.	Peggy Macias	09/19/2024	Closed

Next Meeting

In-Person/Zoom

Thursday, October 17, 2024

9:00 a.m. – 12:00 p.m.

CalSAWS Roseville

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Roseville, CA 95747