

# CalSAWS | Minutes

Meeting: Project Steering Committee Meeting  
Location: 620 Roseville Parkway, Roseville, CA 95747 – Cypress Conference Room  
Date: October 17, 2024  
Time: 9:00 a.m.  
Present: In person: Clarisa Simon, Region 1 – Member and Eduardo Ameneiro, Region 2 - Member  
Zoom: Ryan Bishop, Region 3 – Member; Cesilia Leon, Region 4 – Member; Cindy Uetz, Region 4 – Co-Chair; Alberto Banuelos, Region 5 – Co-Chair; Sandra Bowlan, Region 5 – Member; Jaime Duncan, Region 5 – Member; Shawn Amiel, Region 6 – Member; and Olga Vicuna, Region 6 – Member.  
Absent: Lynn Perez, Region 1 – Member and Irene Huizar, Region 6 – Co-Chair  
Facilitator: Julia Erdkamp, CalSAWS Executive Director

## Topic

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### 1. Call Meeting to Order

**Summary:** Co-Chair, Alberto Banuelos, called the meeting to order at 9:01 a.m.

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### 2. Confirmation of Quorum and Agenda Review

**Summary:** Co-Chair, Alberto Banuelos, confirmed quorum of the PSC and gave a brief overview of the agenda topics.

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### 3. Public Comment: 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.

**Summary:** Public comment made by Heather Willoughby and Gabby Davidson.

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## Action Items

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### 4. Approval of the Minutes and review of the Action Items from the September 19, 2024 PSC Meeting.

#### Action Items from previous meetings:

None

**Summary:** The Consortium is seeking approval of the PSC for the Minutes from the September 19, 2024 PSC Meeting.

Motion to approve was made by member Ryan Bishop.

Motion was seconded by Co-Chair Cindy Uetz.

Co-Chair, Clarisa Simon, voted to approve.

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## Topic

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Member, Eduardo Amenityro, voted to approve.  
Member, Cesilia Leon, voted to approve.  
Member, Jaime Duncan, voted to approve.  
Co-Chair, Alberto Banuelos, voted to approve.  
Member, Sandra Bowlan, voted to approve.  
Member, Shawn Amiel, voted to approve.  
Member, Olga Vicuna, voted to approve.  
Members, Lynn Perez and Irene Huizar, were absent from vote.

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## Informational Items

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### 5. Performance Trends

**Summary:** Arnold Malvick, Rachel Frey, and Sara Kiewet provided an overview of Performance Trends.

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### 6. BenefitsCal Update

- ROI Workgroup Update
- Release Highlights
- BenefitsCal Items Improving User Experience
- SSA Assistor Apps

**Summary:** Lynn Bridwell, Onur Senman, and Blake Weyland provided an update on BenefitsCal.

\*Public comment made by Jennifer Tracy.

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### 7. Release and Policy Update

- FCED

**Summary:** Lisa Salas and Michele Peterson provided an update on Release and Policy.

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### 8. Fresno GenAI Update

**Summary:** Andi Claman provided an update on the Fresno GenAI pilot.

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### 9. Gainwell Infrastructure Transition-In Discussion

**Summary:** Dawn Wilder provided an overview of Infrastructure Transition-In.

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### 10. Hyland Imaging Infrastructure Update

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## Topic

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**Summary:** Sara Kiewet and David Luzier provided an update on the status of Hyland Imaging Infrastructure.

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### 11. ICT Update

**Summary:** Peggy Macias provided an update on ICT.

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### 12. Procurement Update

**Summary:** Tom Hartman provided an update on Procurement.

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### 13. State Partners Updates

- OTSI
- CDSS
- DHCS

**Summary:** Patrice Yang provided an update for OTSI. Martha Esparza provided an update for CDSS. Theresa Hasbrouck provided an update for DHCS.

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### 14. Regional Priorities

- **Region 3** - Ryan Bishop provided regional priorities for region 3.
  - **Region 4** - Cesilia Leon provided regional priorities for region 4.
  - **Region 6** - Olga Vicuna and Shawn Amiel provided regional priorities for Los Angeles County.
  - **Region 5** - Alberto Banuelos provided regional priorities for region 5.
  - **Region 1** - Clarisa Simon provided regional priorities for region 1.
  - **Region 2** - Eduardo Ameneyro provided regional priorities for region 2.
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### 15. Adjourn Meeting

**Summary:** Co-Chair, Alberto Banuelso, adjourned the meeting at 10:10 a.m.

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## Follow Up

#	Action Item	Who	Due
1	NONE		

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### **Next Meeting**

In-Person/Zoom  
Friday, November 22, 2024  
9:00 a.m. – 12:00 p.m.  
CalSAWS  
620 Roseville Parkway  
Roseville, CA 95747