

# CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)  
Location: CalSAWS 620 Roseville Parkway, Roseville, CA 95747 | Cypress Conference Room  
Date: Thursday, November 21, 2024  
Time: 9:00 AM – 12:00 PM  
Zoom: [PSC Zoom Link](#)  
Conference: 1-888-788-0099  
Meeting ID: 984 9013 3052

**CONVENE MEETING OF THE PROJECT STEERING COMMITTEE** – All scheduled items will be heard in the Cypress conference room of the CalSAWS office located at 620 Roseville Parkway. The Public Session of this meeting shall be accessible virtually via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **984 9013 3052**, or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 2115 W. Wardrobe Ave. Merced, CA 95341
- 855 Partridge Drive, Ventura, CA 93003
- 100 East California Avenue, Bakersfield CA 93307
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 1255 Imperial Ave, Suite 400, San Diego, CA 92101
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 12820 Crossroads Parkway South, City of Industry, CA 91746
- 4060 County Circle, Riverside, CA 92503
- 500A Jefferson Blvd., West Sacramento, CA 95605

## PUBLIC SESSION

---

### **9:00 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)**

Time	Lead	Topic
9:00 AM (5 min)	Cindy Uetz	<b>1. Call Meeting to Order</b>
9:05 AM (5 min)	Cindy Uetz	<b>2. Confirmation of Quorum and Agenda Review.</b>

---

Time	Lead	Topic
9:10 AM (TBD)	Cindy Uetz	<p><b>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.</b></p> <p><b>Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.</b></p>

### Action Items

9:10 AM (5 min)	Cindy Uetz	<b>4. Approval of the Minutes and review of the Action Items from the October 17, 2024 PSC Meeting.</b>
--------------------	------------	---

### Informational Items

9:15 AM (10 min)	Julia Erdkamp	<p><b>5. Introduction of new CalSAWS staff</b></p> <ul style="list-style-type: none"> <li>■ Sandeep Aji, Chief Technology Officer</li> <li>■ Robert Lusk, Technology &amp; Operations Director</li> </ul>
---------------------	---------------	---

9:25 AM (5 min)	Arnold Malvick Rachel Frey Sara Kiewet	<b>6. Performance Trends</b>
--------------------	--	------------------------------

9:30 AM (20 Min)	Lynn Bridwell Onur Senman	<p><b>7. BenefitsCal Update</b></p> <ul style="list-style-type: none"> <li>■ ROI Update</li> <li>■ ABAWD Implementation Update</li> <li>■ Upcoming Enhancements</li> <li>■ Impact of Recent Public Facing Changes</li> <li>■ Top 5 Features Used in BenefitsCal</li> </ul>
---------------------	------------------------------	--

9:50 AM (15 min)	Lisa Salas	<b>8. Release &amp; Policy Updates</b>
---------------------	------------	--

10:30 AM (15 min)	Dawn Wilder Lulu Fou	<b>9. Gainwell Infrastructure Transition-in Discussion</b>
----------------------	-------------------------	--

10:45 AM (10 min)	Peggy Macias	<b>10. ICT Update</b>
----------------------	--------------	-----------------------

10:55 AM (10 min)	Peggy Macias	<b>11. CalSAWS Learning Exchange (CLE) Update</b>
----------------------	--------------	---

Time	Lead	Topic
11:05 AM (5 min)	Tom Hartman	<b>12. Procurement Update</b>
11:10 AM (10 min)	Steve Zaretsky Cecelia Rolon Katie Mead	<b>13. State Partners Updates</b> <ul style="list-style-type: none"> <li>■ OTSI</li> <li>■ CDSS</li> <li>■ DHCS</li> </ul>
11:20 AM (50 min)	PSC Members	<b>14. Regional Priorities</b>
11:55 AM (5 min)	Julia Erdkamp	<b>15. December 12, 2024 PSC Meeting is CANCELLED</b>
12:00 PM	Cindy Uetz	<b>16. Adjourn Meeting</b>

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee Member or member of the public.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 620 Roseville Parkway, Roseville, CA 95747.