

# CalSAWS | Agenda

Meeting: Management Reports Committee

Location: Microsoft Teams Conference Call

Date: November 26, 2024

Time: 1:00 PM – 2:00 PM

Attendees:

Region 1 – Ashley Taylor, Elizabeth Ayala

Region 2 – Tom Frink, William Wren-Rodriguez

Region 3 – Autum Britton

Region 4 – Jese Hernandez, Kristine Maxwell, Melina Menera

Region 5 – Matthew Rendon, Denielle Saldana, Nhat-Tan Tran, Renee Huecksteadt

Region 6 – Javier Corral, Latrice Anderson, Magin Argueta, Ricardo Olivo, Thomas Pan

RM Sponsors – Jennifer Hobbs, Mara Jennings

State Partners – Va Tyndall (DHCS)

Time	Lead	Topic	Notes
1:00 PM (10 min)	Araceli	<b>Opening Items</b> <ul style="list-style-type: none"><li>Welcome and Roll Call</li><li>Meeting Notes – draft due Tuesday, December 3, 2024.</li></ul>	Region 5 responsible for the meeting notes.
1:10 AM (10 min)	Susi	<b>Demonstration – Reports Search</b>	New Landing page (currently in design). Reports and Dashboard Search page to search across On Request, Scheduled, and Business Intelligence. Feedback from committee on this current design. Menti survey was utilized to gather feedback.
1:20 AM (10 min)	Belinda	<b>CER CA-281976 e-Application Status Report</b> <ul style="list-style-type: none"><li>Review</li></ul>	CER CA-281976 was reviewed and forwarded to committee for regional vote. <b>Votes are due by 12/06/24.</b> Feedback to enhance to all e-Apps, not just exception. Suggestion Frequency be a daily.
1:30 AM (10 min)	Brian	<b>CER CA-284724 Enhancements to the GROW Participant Report</b> <ul style="list-style-type: none"><li>Review</li></ul>	CER CA-284724 was reviewed and forwarded to committee for regional vote. <b>Votes are due by 12/06/24.</b> Feedback to expand to all counties.

Time	Lead	Topic	Notes
1:40 AM (10 min)	Brian	<b>CER CA-284725 START Recidivism Report</b> <ul style="list-style-type: none"> <li>Review</li> </ul>	CER CA-284725 was reviewed and forwarded to committee for regional vote. <b>Votes are due by 12/06/24.</b> Feedback to expand to all counties.
1:50 PM (10 min)	Gokul	<b>Update</b> <ul style="list-style-type: none"> <li>POC – Geo Data for Caseload Characteristics Dashboard</li> </ul>	Currently in Proof of Concept (POC), once POC is completed will work on design and review CDIs.

### Follow Up

#	Action Item	Who	Due
1	E-mail CER CA-281976 to committee for vote to move forward to an SCR.	Araceli	11/26/24
2	E-mail CER CA-284724 to committee for vote to move forward to an SCR.	Araceli	11/26/24
3	E-mail CER CA-284725 to committee for vote to move forward to an SCR.	Araceli	11/26/24

#	Decision Made	Who	Date
1			
2			