

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670 | Valley Oak Conference Room
Date: Thursday, May 15, 2025
Time: 9:00 AM – 11:30 AM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 959 1331 6976
Passcode: 484393

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. The Public Session of this meeting shall also be accessible via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **959 1331 6976** and Passcode **484393**, 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
- 8156 San Juan Ave., South Gate, CA 90280
- 737 South State Street, Ukiah, CA 95482
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 43264 Business Park Dr., #102, Temecula, CA 92590
- 855 Partridge Drive, Ventura, CA 93003
- 12860 Crossroads Parkway South, City of Industry, CA 91746

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)	Alberto Banuelos	1. Call Meeting to Order
9:05 AM (5 min)	Alberto Banuelos	2. Confirmation of Quorum and Agenda Review.

Time	Lead	Topic
9:10 AM (TBD)	Alberto Banuelos	<p>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.</p> <p>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.</p>

Action Items

9:10 AM (5 min)	Alberto Banuelos	4. Approval of the Minutes and review of the Action Items from the March 20, 2025 PSC Meeting.
--------------------	------------------	---

Informational Items

9:15 AM (5 min)	Julia Erdkamp	5. CalSAWS Staffing Updates
--------------------	---------------	------------------------------------

9:20 AM (15 min)	Julia Erdkamp Alberto Banuelos	6. CalSAWS Priorities and Objectives Discussion
---------------------	-----------------------------------	--

9:35 AM (15 min)	Peggy Macias	7. CER to Business Case Request Process Update
---------------------	--------------	---

9:50 AM (10 min)	Lisa Salas Dawn Wilder Michael Green Sara Kiewet	8. Quarterly Performance Trends
---------------------	---	--

10:00 AM (10 min)	Lynn Bridwell Onur Senman Chloe-Winders Singer	<p>9. BenefitsCal Update</p> <ul style="list-style-type: none"> ■ ROI Workgroup Updates ■ Customer Experience Initiatives ■ Upcoming Enhancements
----------------------	---	---

10:10AM (15 min)	Karen Rapponotti	<p>10. Release & Policy Updates</p> <ul style="list-style-type: none"> ■ WDTIP/SCATL Update
---------------------	------------------	---

10:25 AM (10 min)	Dawn Wilder Rajesh Tahaliyani	11. Transition Update
----------------------	----------------------------------	------------------------------

Time	Lead	Topic
10:35 AM (10 min)	Peggy Macias	12. ICT & CLE Status Update
10:45 AM (5 min)	Tom Hartman	13. Procurement Update <ul style="list-style-type: none"> ■ Quality Assurance
10:50 AM (5 min)	Julia Erdkamp Jennifer Seel	14. 2025 CalSAWS Conference Update
10:55 AM (10 min)	Steve Zaretsky Cecelia Rolon Katie Mead	15. State Partners Updates <ul style="list-style-type: none"> ■ OTSI ■ CDSS ■ DHCS
11:05 AM	Alberto Banuelos	16. Adjourn Meeting

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. 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 11971 Foundation Place, 3rd Floor, Gold River, CA 95670.