CalSAWS | Agenda – PSC

Meeting:	Project Steering Committee (PSC)
Location:	CalSAWS 11971 Foundation Place, Suite 300, Gold River, CA 95670 | Valley Oak Conference Room
Date:	Thursday, July 16, 2026
Time:	9:00 AM – 11:30 AM
Zoom:	PSC Zoom Link
Conference:	1-888-788-0099
Meeting ID:	891 1133 8072
Passcode:	991452

CONVENE MEETING OF THE PROJECT STEERING COMMITEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, Suite 300, 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 **891 1133 8072** and Passcode **991452**, 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:

- 737 South State Street, Ukiah, CA 95482
- 1626 Sunrise Ave., Madera, CA 95341
- 855 Partridge Drive, Ventura, CA 93003
- 14714 Carmenita Rd., Norwalk, CA 90650
- 8156 San Juan Ave., South Gate, CA 90280
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 250 W Pontiac Way, Clovis, CA 93612
- 500 N State College Blvd., Orange, CA 92807
- 120 North Redwood Drive, San Rafael, CA 94903

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 (2 min)	Eduardo Ameneyro	**1. Call Meeting to Order**
9:02 AM (3 min)	Eduardo Ameneyro	**2. Confirmation of Quorum and Agenda Review.**
9:05 AM	Eduardo Ameneyro	**3. Public Comment: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three**

Time	Lead	Topic
(TBD)		**minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.** **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.**
Action Items		
9:05 AM (5 min)	Eduardo Ameneyro	**4. Approval of the Minutes and review of the Action Items from the June 26, 2026 PSC Meeting.**
Informational Items		
9:10 AM (10 min)	Holly Murphy Sandeep Aji	**5. Innovation Introduction**
9:20 AM (10 min)	Rajesh Tahaliyani Jerald Nielson Dan Dean	**6. Workload Management Update** ▪ Retrospective ▪ Phases 2 & 3
9:30 AM (15 min)	Sharon Teramura Theresa Hasbrouck Roger Perez	**7. Policy & Release Update** ▪ Medi-Cal ▪ CalFresh ▪ ABAWD
9:45 AM (10 min)	Lulu Fou	**8. BenefitsCal Transition Update**
9:55 AM (15 min)	Fred Gains	**9. BenefitsCal Update** ▪ CalFresh ABAWD Time Limits ▪ Income Verification (Truv) ▪ Medi-Cal HR1
10:10 AM (10 min)	Corey Morris Deanna Rotert	**10. Foster Care Eligibility Determination (FCED) Update** ▪ Production Simulation ▪ Implementation Support Plans ▪ Mitigation Plans
10:20 AM (10 min)	Rajesh Tahaliyani Robert Lusk	**11. Data & Analytics Update** ▪ Results to Date ▪ Upcoming Plans

Time	Lead	Topic
10:30 AM (10 min)	Dawn Wilder Robert Lusk	**12. Infrastructure Update** ▪ Identity Access Management ▪ Hyland Upgrade
10:40 AM (15 min)	Dawn Wilder Lynnel Silva	**13. Contact Center Updates** ▪ Call Summarization ▪ Reporting Replacement ▪ Calabrio Replacement ▪ eCCP Replacement
10:55 AM (10 min)	Fred Gains Jason Horton	**14. Release of Information (ROI) Update**
11:05 AM (10 min)	Holly Murphy Wendy Battermann	**15. 2026 CalSAWS Conference Debrief**
11:15 AM (15 min)	Steve Zaretsky Cecelia Rolon Katie Mead	**16. State Partners Updates** ▪ OTSI ▪ CDSS ▪ DHCS
11:30 AM	Eduardo Ameneyro	**17. Adjourn Meeting**

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, Suite 300, 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, Suite 300, Gold River, CA 95670.