

| | | | |
|---------------------------------------|---|-------------|------------------|
| Date | 03/29/2022 | Time | 2:00 – 4:00 p.m. |
| Location | Department of Children and Families | | |
| Objective | March 29, 2022 Executive Steering Committee Meeting Minutes | | |
| Attendees | <p>Executive Steering Committee: Steven Fielder, Chair (DFS); Nancy Anderson (DFS); Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS)</p> <p>Speakers: Chair Steven Fielder (DFS); Sean Buchanan (DFS), Jimmy Cox (DFS), Carolyn Hicks (DFS), Jim Lewandowski (FDACS) Brittney Moulton (Accenture); Nicolle Suvada (PCG)</p> | | |
| Attachments/ Related Documents | <ul style="list-style-type: none"> • Presentation • Draft Advisory Council Overview | | |

Meeting audio is available on <https://myfloridacfo.com/floridapalm/oversight>.

Opening Remarks and Roll Call: Facilitated by Steven Fielder, Chair (DFS)

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Fifteen of the 17 members were present. Mr. Fielder welcomed new ESC member Katie Parrish who will represent the Department of Management Services for People First.

Presentation: Facilitated by Steven Fielder, Chair (DFS); Sean Buchanan (DFS), Jimmy Cox (DFS), Carolyn Hicks (DFS), Jim Lewandowski (FDACS), Brittney Moulton (Accenture); Nicolle Suvada (PCG)

Mr. Fielder was recognized as the new ESC Chair. He welcomed Mr. Jimmy Cox as the Florida PALM Project Director. Mr. Fielder reminded the members all Financials Wave, Payroll Wave, and Expansion Wave work has paused while the Project team focuses on CMS remediation. He then introduced the Advisory Council role and answered questions regarding expectations and responsibilities of the Advisory Council and how it will inform the ESC. Mr. Jim Lewandowski further expanded on his experience as a member of the Advisory Council and how he recognizes its support to agencies and the ESC. Expectations of Amendment 7 were shared, with documents and meeting(s) to follow for review and approval.

The action item resulting from the meeting include:

- Review closing risk 266 and open a new risk to better represent agency resource funding

Next Meeting: Facilitated by Jimmy Cox (DFS)

Upcoming meetings will be focused on discussing Amendment 7. A portion of these in-person meetings may be shaded. The meetings are scheduled for April 12, 14, 19, 21. The meeting adjourned at 4:55 p.m.