

Date	04/27/2022	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families		
Objective	April 27, 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); Jimmy Cox (DFS), Nicolle Suvada (PCG); Tommy Werner (DFS)</p>		
Attachments/ Related Documents	<ul style="list-style-type: none"> • Presentation • Summary of Upcoming Contract Actions 		

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. Sixteen of the 17 members were present.

Presentation: Facilitated by Chair Steven Fielder (DFS), Jimmy Cox (DFS), Nicolle Suvada (PCG), Tommy Werner (DFS)

Mr. Jimmy Cox gave an update on the Advisory Council April meeting topics and the themes identified for further discussions. Mr. Cox shared production support updates, including CMS remediation progress by the Project, new end user support tools, and upcoming Round Table opportunities. Mr. Fielder led a discussion on the Settlement Agreement between the State and Accenture through the end of the current fiscal year. A summary of Amendment 7 and 8 intended actions were also shared for awareness.

The action items resulting from the meeting include:

- Address ESC feedback brought forth during the meeting regarding the Settlement and Amendment 7
- Share Amendment 7 with the ESC
- IV&V to begin sending weekly reports to the ESC group
- Accenture to address ESC questions in a future meeting

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 May 5 and 10. The meeting adjourned at 4:10 p.m.