

Date	05/10/2022	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families		
Objective	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); Matt Cole (Accenture); Jimmy Cox (DFS)</p>		
Attachments/ Related Documents	Presentation		

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), Matt Cole (Accenture), Jimmy Cox (DFS)

Mr. Jimmy Cox shared an update on progress towards month-end closings. He gave a presentation focused the “Road to CMS Remediation” which detailed CMS Wave lessons learned and the plan to achieve CMS remediation. The group discussed these findings and proposed actions. Matt Cole presented Accenture’s efforts related to CMS remediation and took questions. Mr. Fielder took questions related to the initial draft of Amendment 7.

The action items resulting from the meeting include:

- Address ESC feedback brought forth for Amendment 7
- Share updated Amendment 7 and Settlement Agreement with the ESC

Next Meeting: Facilitated by Jimmy Cox (DFS)

Upcoming meetings will be focused on discussing Amendment 7. The meetings are scheduled for May 18 and 19. The meeting adjourned at 4:01 p.m.