

Date	08/24/2022	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families		
Objective	Executive Steering Committee Meeting Minutes		
Attendees	<p>Executive Steering Committee: Cody Farrill (AHCA); Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Lynn Smith (DBPR); Warren Sponholtz (DEP); Scott Stewart (DFS)</p> <p>Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Fred Forrer (PCG); Nikki Klein (DFS); Tricia Shaffer (PCG); Tommy Werner (DFS)</p>		
Attachments/ Related Documents	Presentation PCR90 – CRA Fraud Report		

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

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

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Eleven members were present, creating a quorum. Mr. Fielder welcomed new member Mr. Matt Kirkland with the Department of Education.

Presentation: Facilitated by Jimmy Cox, Steven Fielder, Fred Forrer (PCG), Nikki Klein, Tricia Shaffer (PCG), Tommy Werner

Mr. Fielder announced Mr. Tony Lloyd as the Advisory Council Lead. He will serve as a member on the Council and as Lead to facilitate Council meetings and recommendations presented to the ESC.

Mr. Jimmy Cox reviewed several Project Change Requests (PCRs). One PCR required a voting action by the ESC members. PCR90 – Consolidated Revolving Fund Fraud Report was motioned by Ms. Robin Naitove for approval and was seconded by Mr. Kirkland. PCR90 was approved by the group.

A CMS remediation update, agency readiness activities, and an Independent Verification and Validation (IV&V) assessment on Project activities was also shared during the meeting.

No action items resulted from the meeting.

Next Meeting: Facilitated by Steven Fielder

The next meeting is scheduled for September 28. The meeting adjourned at 3:25 p.m.