

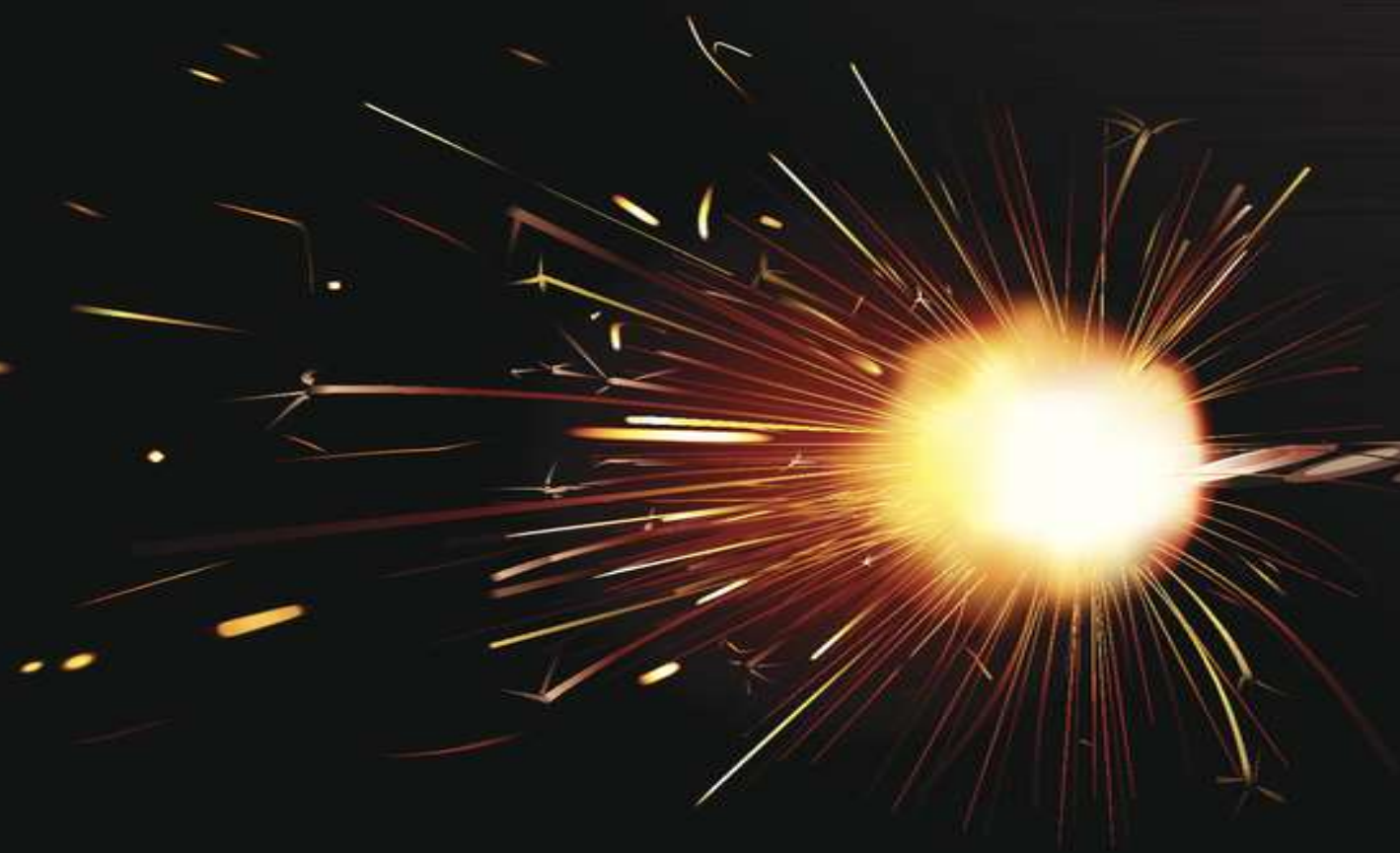
2025 CalSAWS Conference

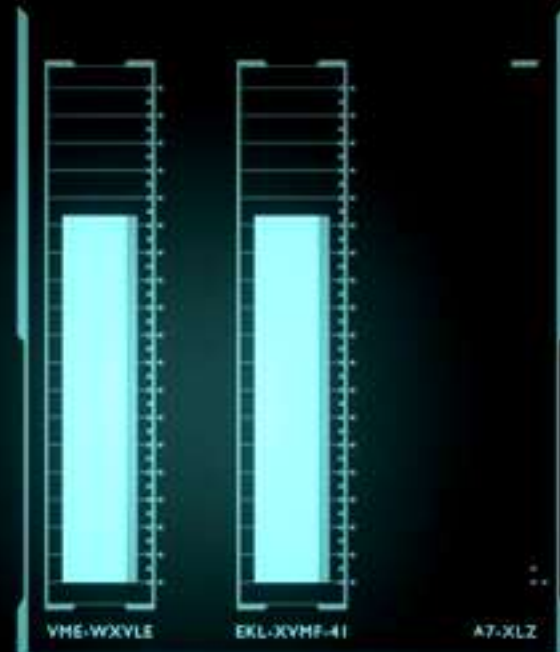
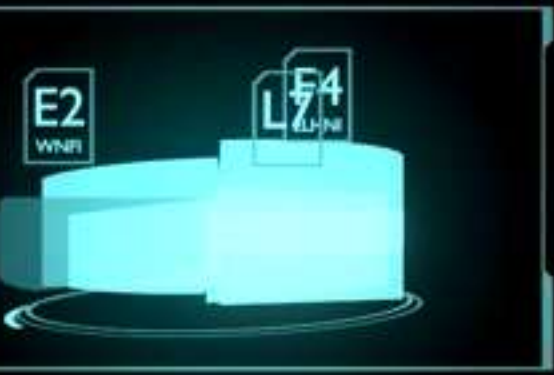
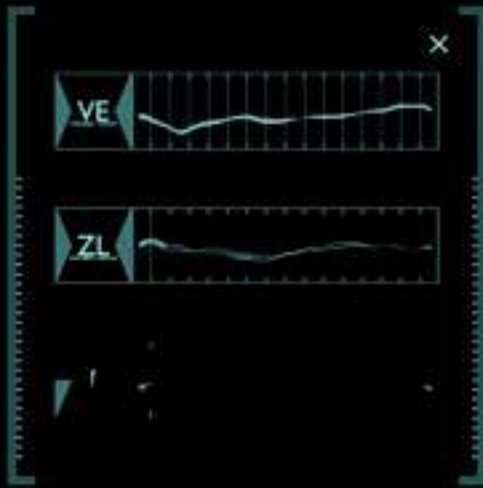
Mission: Possible

2025 Annual Conference and JPA Member Representatives Meeting

DAY 2

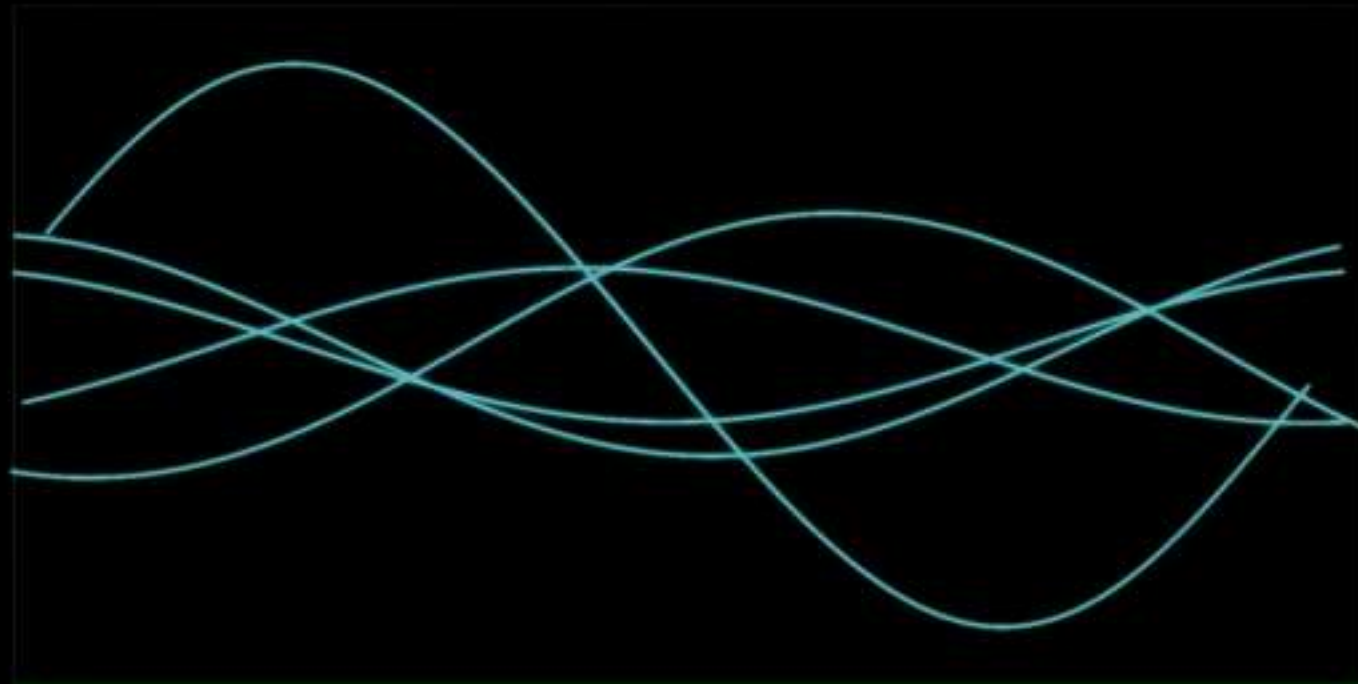
June 26-27, 2025





TODAY 27-JUNE-2025

- 8:30_{AM} JPA Member Representatives/Board of Directors Meeting
- 9:05_{AM} PSC Meeting
- 9:30_{AM} Breakout Sessions
 - Cracking the Code: Return Mail
 - Networking: with a Mission
- 11:10_{AM} Evolution: Collaboration Model Redesign
- 12:00_{PM} Conference Close



JPA Member Representatives and Board of Directors Meeting



AGENDA

Joint Powers Authority (JPA): Member Representatives and Board of Directors Meeting

JPA Board

The JPA Board is comprised of twelve representatives across six regions and one representative from the state. Together, they provide guidance and direction on the CalSAWS Project and ensure the platform meets the needs of millions of Californians. Please explore their biographies to learn more behind their role and background.

- **Call Meeting to Order**
- **Confirmation of Quorum and Agenda Review**



● ***Alameda***
Andrea Ford

● ***Contra Costa***
Marla Stuart

● ***Marin***
Kari Beuerman

● ***Monterey***
Roderick Franks

● ***Napa***
Jennifer Yasumoto

● ***San Benito***
Tracey Belton

● ***San Francisco***
Trent Rhorer

● ***San Mateo***
Claire Cunningham

● ***Santa Clara***
Eilona Betkolia

● ***Santa Cruz***
Randy Morris

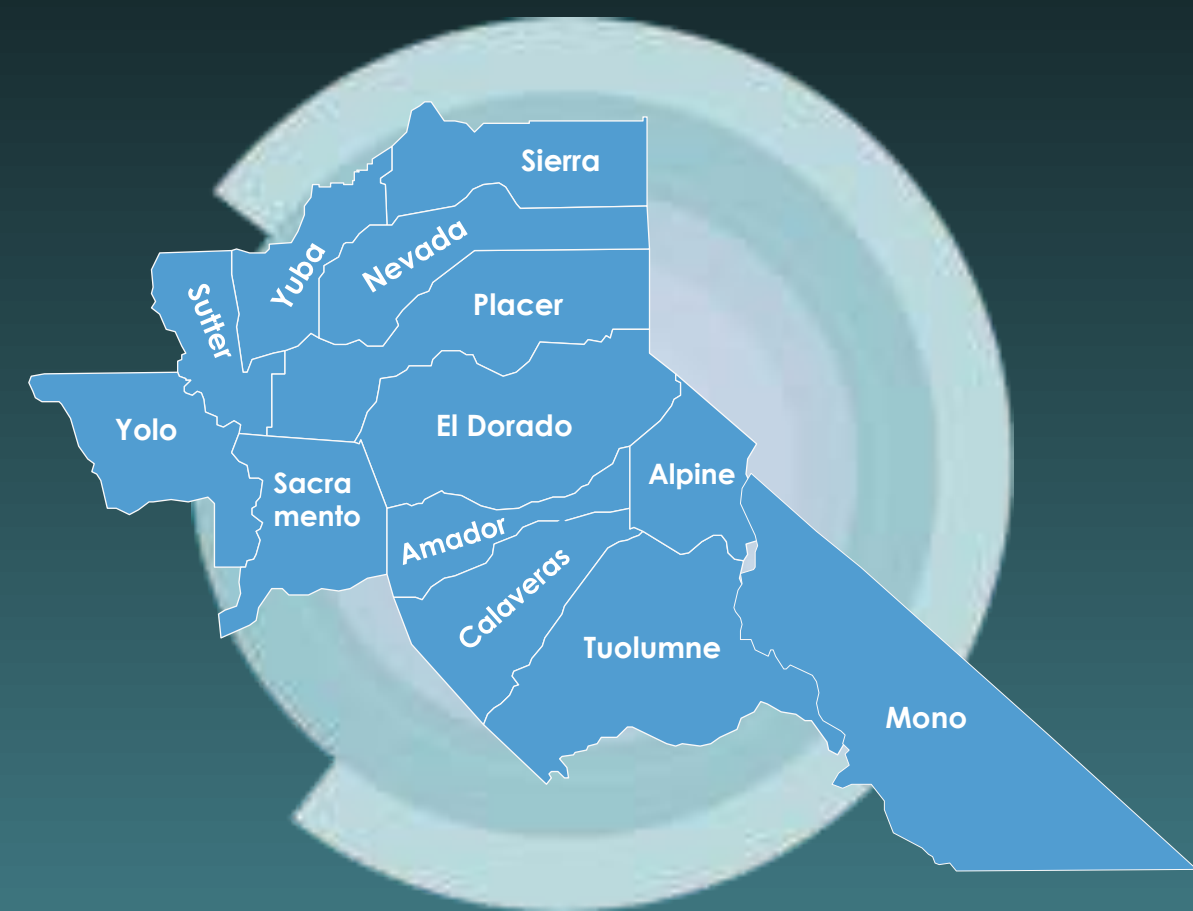
● ***Solano***
Kelley Curtis

● ***Sonoma***
Angela Struckman

Region 1

Roll Call





● ***Alpine***
Nichole Williamson

● ***Amador***
Anne Watts

● ***Calaveras***
Marcos Muñoz

● ***El Dorado***
Timalynn Jaynes

● ***Mono***
Kathy Peterson

● ***Nevada***
Rachel Peña

● ***Placer***
Greg Geisler

● ***Sacramento***
Ethan Dye

● ***Sierra***
Lori McGee

● ***Sutter***
David Nagra

● ***Tuolumne***
Annie Hockett

● ***Yolo***
Tico Zendejas

● ***Yuba***
Jennifer Vasquez

Region 2

Roll Call





● ***Butte***
Tiffany Rowe

● ***Colusa***
Elizabeth Kelly

● ***Del Norte***
Ranell Brown

● ***Glenn***
Bill Wathen

● ***Humboldt***
Connie Beck

● ***Lake***
Rachael Dillman-Parsons

● ***Lassen***
Jayson Vial

● ***Mendocino***
DeDe Parker

● ***Modoc***
Tom Sandage

● ***Plumas***
Laura Atkins

● ***Shasta***
Dwayne Green

● ***Siskiyou***
Patricia Barbieri

● ***Tehama***
Bekkie Emery

● ***Trinity***
Liz Hamilton

Region 3

Roll Call





● ***Fresno***
Sanja Bugay

● ***Inyo***
Anna Scott

● ***Kern***
Lito Morillo

● ***Kings***
Wendy Osikafo

● ***Madera***
Deborah Martinez

● ***Mariposa***
Dr. Kristina Keheley

● ***Merced***
Yvonnia Brown

● ***San Joaquin***
Chris Woods

● ***San Luis Obispo***
Devin Drake

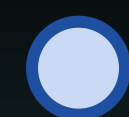
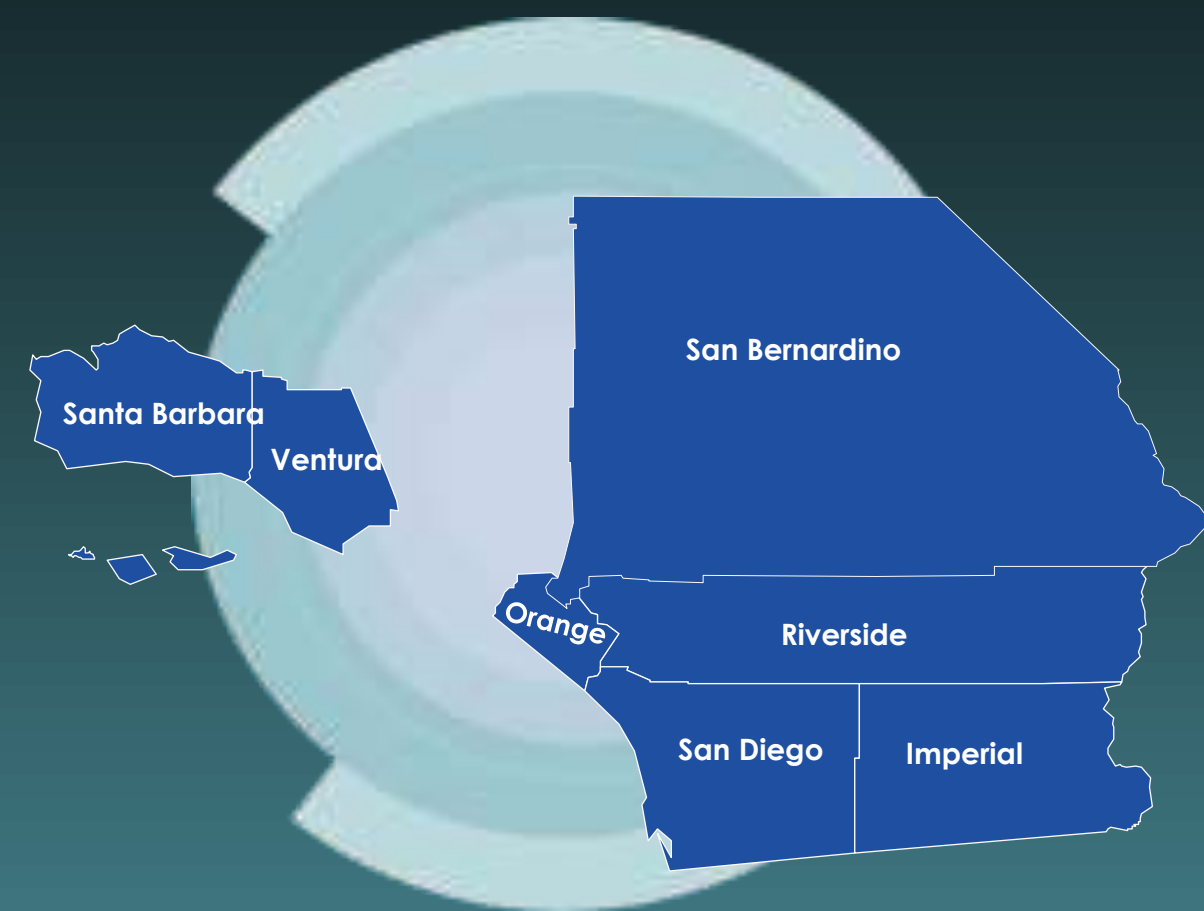
● ***Stanislaus***
Christine Huber

● ***Tulare***
Francena Martinez

Region 4

Roll Call





Imperial

Paula Llanas



Orange

Veronica Rodriguez



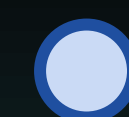
Riverside

Charity Douglas



San Bernardino

James Locurto



San Diego

Richard Wanne



Santa Barbara

Daniel Nielson



Ventura

Roger Robinson

Region 5

Roll Call





● ***Los Angeles***
Michael Sylvester

● ***Los Angeles***
Kristin Stranger

● ***Los Angeles***
Rogelio Tapia

Region 6

Roll Call





PUBLIC COMMENT

JPA: Member Representatives and Board of Directors Meeting

Public Comment: Public opportunity to speak on any item NOT on the Agenda. Public comments are limited to no more than three 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.

The logo features the words "Mission:" and "Possible" in a bold, sans-serif font, with "Possible" in a teal color. It is set against a circular background with a teal-to-white gradient and a wavy teal border.

Mission:
Possible

Member Representatives Action Items

Action Items

4. Nominations, Elections, and Appointments of the JPA Board and Project Steering Committee Members for Fiscal Year 2025/2026.
 - a. Pursuant to the JPA Agreement Article II, section 2.04, subsections (c) and (d), the Directors from Regions 1 through 5 shall be selected from the Member Representatives from their respective Regions. Regions 1 and 4 shall each select two (2) Directors, Regions 2 and 3 shall each select one (1) Director, and Region 5 shall select three (3) Directors. Region 6, represented by Los Angeles County, shall have three (3) Directors, who shall be the three (3) Member Representatives from Region 6.
 - i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the JPA Board of Directors for those Regions for the period of July 1, 2025, through June 30, 2026.
 - ii. Introduce the Directors appointed by Region 6 for the period of July 1, 2025, through June 30, 2026.

Action Items

- b. Pursuant to the JPA Bylaws Article VIII, Paragraph A., each Region will nominate one or more candidates from among its Deputy Directors, or small county equivalents, to serve on the Project Steering Committee. Regions 1 and 4 will each appoint two (2) Project Steering Committee members, Regions 2 and 3 will each appoint one (1) Project Steering Committee member, and Regions 5 and 6 will each appoint three (3) Project Steering Committee members.
 - i. Present the nomination slate from the Regional Nomination conference calls, gather any further nominations from the floor, and proceed to elect the Project Steering Committee for the period of July 1, 2025, through June 30, 2026.
 - ii. Introduce the Project Steering Committee Members appointed by Region 6 for the period of July 1, 2025, through June 30, 2026.

Project Steering Committee (PSC)

Region 1	Clarisa Simon, Director – Staff Development, Training and Information Services	San Mateo
	Lynn Perez, Deputy Director	Napa
Region 2	Eduardo Ameneyro, Deputy Director	Sacramento
Region 3	Rachel Ebel-Elliott, Deputy Director	Mendocino
Region 4	Kristine Maxwell, Chief Deputy Director	San Joaquin
	Cesilia Leon, Deputy Director	Merced
Region 5	Jaime Duncan, Deputy Director	Ventura
	Alberto Banuelos, Assistant Director	San Diego
	Sandra Bowlan, Deputy Director	Riverside
Region 6	Shawn Amiel, Division Chief	Los Angeles
	Irene Huizar, Division Chief	
	Olga Vicuna, Division Chief	



JPA Board

Region 1	Marla Stuart, Director Roderick Franks, Director	Contra Costa Monterey
Region 2	Greg Geisler, Director	Placer
Region 3	Bill Wathen, Director	Glenn
Region 4	Francena Martinez, Director Chris Woods, Director	Tulare San Joaquin
Region 5	Veronica Rodriguez, Assistant Director James Locurto, Director Richard Wanne, Director	Orange San Bernardino San Diego
Region 6	Michael Sylvester, Chief Deputy Kristin Stranger, Chief Deputy Cynthia McCoy-Miller, Senior Deputy Director	Los Angeles





***Mission:
Possible***

Member Representatives Informational Item

JPA Member Representatives Informational Item

5. Pursuant to the JPA Agreement Article II, Section 2.04 (b) the State shall have the right to select a representative to serve on the Board as the Ex-Officio representative of the State.
 - a. Introduce Director of OTSI, Adam Dondro, as the Ex-Officio representative of the State.

The logo features the words "Mission:" and "Possible" in a bold, sans-serif font, stacked vertically. The text is white with a slight shadow, set against a dark blue circular background that has a subtle, lighter blue concentric circle pattern. The logo is positioned in the top left corner of the slide.

Mission:
Possible

JPA Board Action Items

Action Items

6. Pursuant to the JPA Agreement Article III, Section 3.01 the Board of Directors shall elect from among its Directors, a Chair and Vice-Chair.
 - a. Seek nominations and creation of slate for Board of Directors Chair and Vice-Chair for the period of July 1, 2025, through June 30, 2026.
 - b. Proceed to elect the Chair and Vice-Chair for the period of July 1, 2025, through June 30, 2026.

Action Items

7. Approval of SFY 2025/26 CalSAWS Project Budget including the CalSAWS Advance Planning Document (APD) Update, County Purchases/Separate Services, Premise Item Funding, and the Administrative Budget for Unfunded costs.

Action Items

CalSAWS Project Budget

In accordance with the JPA Agreement, Bylaws, and MOU,
—— the Board must Adopt an Annual Budget ——

CalSAWS JPA Agreement – Section 2.09. Annual Budget

The Board shall adopt an annual budget for each Fiscal Year. The Bylaws shall further provide for the presentation and content of the budget.

CalSAWS Bylaws, Section IX BUDGET AND FISCAL REPORT, A. Annual Budget

The Board shall adopt an annual budget for each Fiscal Year, which shall first be provided to each Member Representative. The Consortium Executive Director shall oversee the preparation of the Budget.

CalSAWS MOU, Section IV MUTUAL RESPONSIBILITIES 4.1 Fiscal Responsibilities and Claiming

4.1.4. Administrative Costs (also known as unfunded costs) are costs properly incurred by the Consortium but designated by the State of California as ineligible for reimbursement... On or before April 1 of each year, the Consortium, with the concurrence of the Consortium's Member representatives as defined in Section 2.07 (Quorum; Required Votes; Approvals) of the JPA Agreement, will approve a schedule of Administrative Costs for the upcoming fiscal year (July 1 through June 30).

Action Items

CalSAWS Project Budget



The CalSAWS Annual Project Budget
Includes all Funding Categories

Baseline Project Funding
CalSAWS IAPDU

Policy Enhancements
Premise



**County Purchases and
Separate Services**

Administrative (Unfunded)
Insurance, Audits, Fiscal Agent
Services, and Accounting
System Access (Approved by
the General Membership
January 30, 2025)

Action Items

CalSAWS Project Budget

CalSAWS Project Budget - FY 2025-26	TOTAL	CalSAWS Project Budget - FY 2025-26	TOTAL
CalSAWS M&O	\$398,380,786	Extension of CalFresh Water Pilot	\$112,260
CalSAWS - County Purchases	\$10,000,000	Fiscal Responsibility Act Data Collection Options	\$873,236
CalSAWS - Administrative	\$786,467	HOPE Trust Accounts (SB 242)	\$97,750
90-Day Cure Period - New CMS Guidance	\$277,939	Inclusion of IRT Language	\$229,096
ABAWDs Fiscal Responsibility Act of 2023 Automation Cost Estimates	\$918,418	Medi-Cal Renewal Packet Printing	\$562,464
Alternate Formats in SAWS	\$5,025,549	Medicare Part A Buy In (SB 311)	\$816,500
Automated Non-MAGI Renewal for Stable Income Sources	\$1,028,914	National Accuracy Clearinghouse (NAC) Automation	\$8,617,624
Automation of CDCRs Incarceration Reporting to Counties	\$3,336,150	New Aid Code for TANF Timed-Out 2P Families	\$455,000
CalFresh/CalWORKs Recertification Packets	\$1,062,320	Post-Eligibility Treatment of Income	\$513,258
CalFresh Eligibility Disqualifications for Certain Convicted Felons	\$1,009,700	Pre-enrollment for Justice-Involved Individuals (SB 1254)	\$1,869,669
CalFresh Enhancement to Populate Income Page	\$419,700	Remaining Unanticipated CalSAWS Funds	\$270,000
CalFresh Minimum Nutrition Benefit Pilot Program	\$783,963	Refugee Cash Assistance Eligibility Change	\$296,000
CalFresh Notice of Provider Determination	\$134,629	SAR 2 Reporting Changes Notice	\$486,245
CalFresh Overissuance and Repayment Final Notice	\$524,009	SAR 7 Pre-Population	\$11,050,988
CalFresh Recertification Application Revision	\$925,394	SAWS Shared Application Forms Revisions	\$3,213,761
CalFresh Repayment Agreement Revisions	\$463,232	SB 1341 Medi-Cal Automation	\$4,980,700
CalFresh Restaurant Meals Program Notice-Eligibility Clarification	\$179,016	Streamlining the CalWORKs Program Experience (Previously FRA Pilot Proposal)	\$1,522,000
CalFresh SUA Standardization	\$2,000,000	Tiered Rate Structure (Foster Care Rate Reform)	\$6,109,460
Cal-Learn Pregnancy or Parenting (SB 521)	\$293,250	Welfare Data Tracking Implementation Project (WD TIP) Upgrade	\$2,122,450
CalSAWS Interface	\$17,559,382	Work Registration CalFresh Disqualification Notice Update	\$131,905
CalWORKs Homeless Assistance Income Calculation (SB 1415)	\$282,538	Total	\$519,122,875
CFAP Expansion	\$25,272,441		
Child Health and Disability Prevention Program (CHDP)	\$1,235,121	Revenues	
Disparities Reduction Act (AB 1163)	\$2,134,591	Intergovernmental	\$519,122,875
EBT Benefit Types - CalFresh Reimbursement Due to Electronic Theft	\$617,550	Expenditures	\$519,122,875
Elimination of Comparable Disqualification Automation	\$141,450	Service and supplies	\$390,987,649
		Capital outlay	\$128,135,226

Action Items

8. Ratification of MOU between CalSAWS and the State of California Employment Development Department (EDD), which includes access related to Work Opportunity Tax Credit (WOTC) certifications.

Action Items

9. Consent Calendar

- a. Approval of the May 9, 2025, JPA Board Meeting Minutes and review of action items.
- b. Approval of Gainwell Central Print Change Order 03, which includes a request to add one (1) premise item.
- c. Seeking Board authorization for the completion of Signature/Fund Custodian Authorization Forms required by San Bernardino County Auditor-Controller/Treasurer/Tax Collector for State Fiscal Year 2025/26.
 - i. Approve the completion of the form in the name of the CalSAWS Chair, authorizing the Chair to approve payments to be made by the Controller for CalSAWS.
 - ii. Approve the completion of the form in the name of the CalSAWS Vice-Chair, authorizing the Vice-Chair to approve payments to be made by the Controller for CalSAWS.

Action Items

9. (continued)

- iii. Approve completion of the form in the name of the CalSAWS JPA Secretary, authorizing the JPA Secretary to approve invoices to be paid by the Controller for CalSAWS.
- iv. Approve completion of the form in the name of CalSAWS Chief Administrative Officer, Holly Murphy, authorizing the Chief Administrative Officer to approve invoices to be paid by the Controller for CalSAWS, in the absence of the CalSAWS JPA Secretary.
- v. Approve the completion of the form in the name of the CalSAWS Section Director, Robert Lusk, authorizing Robert Lusk to approve invoices to be paid by the Controller for CalSAWS in the absence of the CalSAWS JPA Secretary.
- vi. Approve the completion of the form in the name of Gilbert Ramos, authorizing Gilbert Ramos to approve invoices to be paid by the Controller for CalSAWS.

The logo features the words "Mission:" and "Possible" in a bold, italicized, sans-serif font. "Mission:" is in black and "Possible" is in a teal color. They are enclosed within a circular graphic composed of several concentric, semi-transparent teal rings.

***Mission:
Possible***

Informational Item



***Mission:
Possible***

CalSAWS Annual Audit Summary

CalSAWS Annual Audit Summary

CalSAWS Annual Audit Findings

The annual financial audit is conducted in accordance with the JPA Agreement



Section 2.10. Annual Operational and Fiscal Reports. The Board shall cause an annual operational report and annual fiscal report to be prepared and provided to each Member Representative.

Independent auditors are selected through a procurement process.
The Independent Financial Auditor:



Reviews financial statements prepared by the Fiscal Agent



Conducts field work/site visits



Reviews sample assets and financial artifacts



Interviews Project Management and Project Staff



Submits two deliverables:
(1) Audit Report
(2) Single Audit Report

CalSAWS Annual Audit Summary

CalSAWS Annual Audit Findings



Audited CalSAWS Year Ending
June 2024 Single Audit Report
and Financial Statements

Results

There were **no audit findings**, and the auditors found **no instances of non-compliance** which could have had a direct and material effect on our financial statement amounts.

The auditors further found that the financial statements “**present fairly**, in all material respects, the respective financial position of the governmental activities and the general fund,” of the Consortium. **The auditors made no recommendations.**

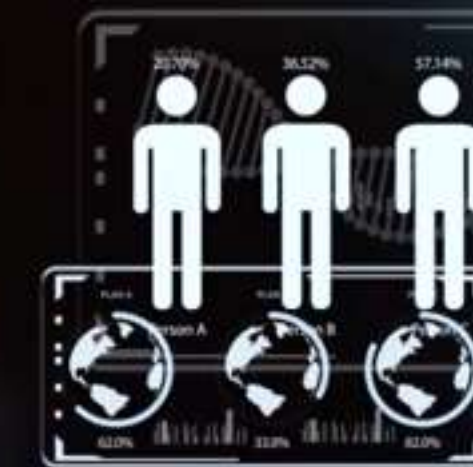
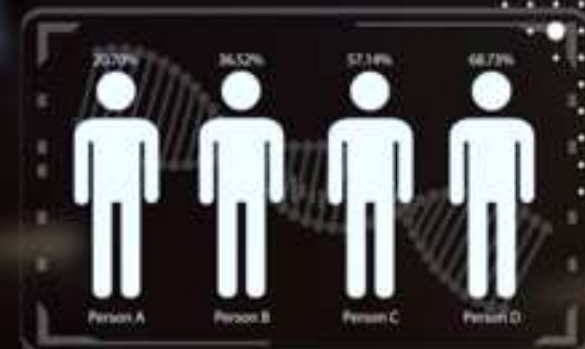
These documents were distributed via CIT 0076-25 and are available on the CalSAWS website (www.calsaws.org / public information)



***Mission:
Possible***

Adjourn Meeting

Project Steering Committee Meeting





AGENDA

Project Steering Committee (PSC):

PSC

The PSC is comprised of twelve representatives across six regions. Together, they provide guidance and direction on the CalSAWS Project and ensure the platform meets the needs of millions of Californians.

- **Call Meeting to Order**
- **Confirmation of Quorum and Agenda Review**



PUBLIC COMMENT

Project Steering Committee

Public Comment: Public opportunity to speak on any item NOT on the Agenda. Public comments are limited to no more than three 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 Co-Lead to speak.

The logo features the words "Mission:" and "Possible" in a bold, italicized sans-serif font, stacked vertically. The text is white with a blue outline and is set against a circular background of concentric blue rings. This logo is positioned in the top-left corner of the slide, partially overlapping a photograph of people's hands joined together in a circle.

***Mission:
Possible***

PSC Action Items

Action Items

4. Approval of the Minutes and review of the Action Items from the May 15, 2025, PSC Meeting Meeting.
5. Pursuant to the JPA Bylaws Article VIII, Paragraph A., the Project Steering Committee shall be co-chaired. The Co-Chairs shall be elected from among the Project Steering Committee members annually.
 - a. Seek nominations and creation of the slate for Project Steering Committee Co-Chairs for the period of July 1, 2025, through June 30, 2026.
 - b. Proceed to elect the Co-Chairs for the period of July 1, 2025, through June 30, 2026.



***Mission:
Possible***

Adjourn Meeting

NOG List Winner



Congratulations!

Most Non-Official
Cover code names
collected!



Menti

Agent Checkpoint

***Mission:
Possible***

Join at
menti.com

Use code
9908 9534

How was your
conference experience?





***Mission:
Possible***

Let's Take a Quick Break

We will resume at 9:30 AM for Breakout Sessions