

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, November 14, 2025

Agenda Item and Summary	Type of Item
1. Call meeting to order. Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.	Procedural
2. Confirmation of Quorum and Agenda Review. Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.	Procedural
3. Public opportunity to speak on items 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. Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.	Procedural
Action Items	
4. Approval of Consent Items a. Approval of the Minutes and review of the Action Items from October 17, 2025, JPA Board of Directors Meeting. Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items from October 17, 2025, JPA Board of Directors Meeting. b. Approval of the updated Privacy and Security Agreement (PSA) between the California Department of Social Services (CDSS) and the California Statewide Automated Welfare System (CalSAWS). Summary: The Consortium is seeking board approval of the updated Privacy and Security Agreement between CDSS and CalSAWS. The updated PSA replaces Privacy and Confidentiality citations with 45 CFR §205.50 et seq. and Welfare and Institutions Code section 10850 to focus on assistance programs administered by CDSS. Prior approved version cited similar sections focused on	Action

Medical related programs administered under California Department of Health Services (CDHS). Similarly, the updated CDSS PSA removed language regarding "covered entity" under HIPPA. This updated version also applied minor format and cosmetic changes to the agreement.

c. Approval Deloitte Maintenance and Enhancement (M&E) Change Order 3, which includes two (2) premise items and three (3) County Purchases.

Summary: The Consortium is seeking Board approval of Change Order 3 that utilizes \$6,770,453 of the original \$60,842,031 change allocation for two (2) premise items: CalFresh Enhancement to Populate Income Page (\$419,690) and CalSAWS Interface (CARES) (\$6,350,763). Approval of this Change Order will leave \$51,993,748 for future Change.

This Change Order also utilizes \$370,108.89 of the original \$20,000,000 for County Purchases for three (3) County Purchases. Approval of this Change Order will leave a remaining balance of \$19,506,031 for future County Purchases. The County Purchase included in this Change Order is:

County Purchase Order	Cost
ME-LA-03-2025 – PVS Automation	\$119,700.00
ME-SH-01-2025 – GA/GR Automated Solution	\$174,375.00
ME-SD-02-2025 – Update GA/GR Change Case Level to Individual Level for Ineligible Spouse	\$76,033.89

The costs of this Change Order are funded through premise and county funding. The current year costs are accounted for in the SFY 2025-26 CalSAWS JPA Project Budget.

d. Approval of Gainwell Infrastructure Change Order 3, which includes six (6) County Purchases.

Summary: This Change Order will utilize \$45,839.91 of the original \$33,518,403 allocation for Change and County Purchases subject to Board approval. Board approval of this Change Order will leave \$32,600,870 for future Change and County Purchases. The County purchases included in Change Order 3 are as follows:

County Purchase Order	Cost
AL-01-2025 - Transfer FC/KG/AAP Docs to Confidential Drawer - Alameda County	\$ 15,019.44
CL-03-2025 - Replacement Kiosk Door/Lock - Santa Clara County	\$ 1,964.83
RV-03-2025 R1 - Kiosk Printer Refresh - Riverside County	\$ 12,557.08
SB-2024-04 - GAGR Exstream - San Bernardino County	\$ 27,097.42
SL-01-2025 - LemurZ Printer Extended Warranty - Solano County	\$ 550.80
LA-01-2025 GWT - R1 - LA County PBDS - Los Angeles County	\$ (11,349.66)

The costs of this Change Order are funded through the county funding and accounted for in the SFY 2025-26 CalSAWS JPA Project Budget.

e. Approval of ClearBest Quality Assurance (QA) Work Order 6, which includes cost for additional QA Professional Services and one (1) premise item.

Summary: The Consortium is seeking Board approval of Work Order 6 that utilizes \$272,996 of the original \$8,829,00 Professional Services allowance for additional Project Management Services.

Work Oder 6 also utilizes \$599,936 of the original \$8,829,000 Professional Services allowance for the following one (1) Premise item: CalSAWS Interface (CARES).

Board approval of this Work Order will leave \$848,785 for future work. The costs of this Work Order are funded through the CalSAWS Operational Advance Planning Document Update (OAPDU). Current year's costs are accounted for in the SFY 2025-26 CalSAWS JPA Project Budget

Informational Items

5. Project Management Office (PMO) Updates

Informational

- Quarterly Fiscal Report
- Procurements Updates

Summary: Holly Murphy will review PMO activities, including the Quarterly Fiscal Report and Procurements Updates.

6. H.R. 1 Updates

Informational

- Workgroups Updates

Summary: Roger Perez, Jerry Nielson, and Julia Erdkamp will provide updates on H.R. 1, including Workgroups.

7. Policy & Release Update

Informational

- Upcoming Releases

Summary: Michele Peterson will provide an update on Policy & Release.

8. BenefitsCal Update

Informational

- Collaboration Model Update – Initiative Requests
- BenefitsCal HR 1 Priorities

Summary: Frederick Gains, Ashley Arnold, Onur Senman, and Chloe Winders-Singer will provide an update on BenefitsCal.

9. Transition Update

Informational

Agenda Item and Summary

Type of Item

Summary: Rajesh Tahaliyani will provide an update on Transition.

10. Quarterly Performance Report

Informational

Summary: Dawn Wilder, Lisa Salas, and Sara Kiewet will provide an overview of the Quarterly Performance Reports.

CLOSED SESSION

11. Conference with Legal Counsel re Existing Litigation (1 item).

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)

RECONVENE OPEN SESSION

13. Announcement of action taken during Closed Session, if any.

14. Adjourn Meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.