

# CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person  
Date: Friday, March 13, 2026

Agenda Item and Summary	Type of Item
<p>1. <b>Call meeting to order.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p>2. <b>Confirmation of Quorum and Agenda Review.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.</p>	Procedural
<p>3. <b>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.</b></p> <p><b>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.</b></p> <p><b>Summary:</b> Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
<b>Action Items</b>	
<p>4. <b>Approval of Consent Items</b></p> <p>a. <b>Approval of the Minutes and review of the Action Items from the February 20, 2026, meeting of the JPA Board of Directors.</b></p> <p><b>Summary:</b> The Consortium is seeking Board approval of the Minutes and review of the Action Items from the February 20, 2026, meeting of the JPA Board of Directors.</p> <p>b. <b>Approval of Deloitte M&amp;E Change Order 7, which includes four (4) premise items and one (1) county purchase.</b></p> <p><b>Summary:</b> The Consortium is seeking Board approval of Change Order 7 that utilizes \$3,500,282 of the original \$60,842,031 change allocation for four (4) premise items: HR1 Automation (\$1,319,210), Return Mail Processing (\$719,960), Medi-Cal Expansion Freeze for Adults 19 and older without SIS (\$1,276,253), and</p>	Action

CalSAWS Auditor Access Profile (\$184,859). Approval of this Change Order will leave \$21,731,642 for future Change.

This Change Order also utilizes \$119,476 of the original \$20,000,000 for County Purchases for one (1) County Purchase. The County Purchase included in this Change Order is:

County Purchase Order	Cost
ME-FR-01-2025 – Fresno County – PBDS	\$119,476

Board approval of this Change Order will leave a balance of \$18,813,530 for future County Purchases.

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

**c. Approval of Gainwell Infrastructure Change Order 8, which includes four (4) County Purchases**

**Summary:** The Consortium is seeking Board approval of Change Order 8 that utilizes \$112,118.42 of the original \$33,518,403 change allowance for four (4) County Purchases. The County Purchases included in this Change Order are:

County Purchase Order	Cost
SA-01-2025 R1 - Kiosk Printer Refresh - San Benito County	\$1,361.16
LA-02-2025 - Calabrio Cloud Storage Retention - Los Angeles County	\$101,637.00
MR-03-2025 - Kiosk Printers - Merced County	\$8,620.08
MR-04-2025 - Microsoft Extended Security Updates Licenses - Merced County	\$500.18

Board approval of this work order will leave \$21,416,877 for future work.

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

**Informational Items**

**5. Collaboration Model – Advisory Group Recommendations**

Informational

**Summary:** Ashley Arnold will provide an overview on Collaboration Model – Advisory Recommendations.

**6. Data & Analytics Update**

Informational

**Summary:** Rajesh Tahaliyani and Dawn Wilder will provide an update on Data & Analytics.

## Agenda Item and Summary

## Type of Item

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### 7. Identity Access Management (IAM) Update

Informational

**Summary:** Dawn Wilder will provide an update on Identity Access Management (IAM).

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### 8. Overview of Oracle Infrastructure Update

**Summary:** Dawn Wilder will provide an overview of Oracle Infrastructure.

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### 9. Workload Management Overview

Informational

**Summary:** Emily Poyner and Allison Wolfarth will provide an overview of Workload Management.

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### 10. H.R. 1 Workgroups Update

Informational

**Summary:** Roger Perez and Fred Gains will provide an update on H.R. 1 Workgroups.

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### 11. Policy & Release Update

Informational

**Summary:** Sharon Teramura and Roger Perez will provide an update Policy & Release.

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### 12. Transition Update

Informational

**Summary:** Lisa Salas and Wei Fou will provide an update on Transition.

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### 13. 2026 CalSAWS Conference and JPA Member Representatives Meeting

Informational

**Summary:** Julia Erdkamp will present the 2026 CalSAWS Conference theme video and announce the opening of registration.

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### 14. Adjourn Meeting

Procedural

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

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