

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, May 15, 2026
Time: 12:30 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 892 3463 9028
Passcode: 811841

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West conference room of the Library Galleria located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall be accessible via Zoom and in person. The call-in number is: **1-888-788-0099**, enter **Meeting ID 892 3463 9028** and enter **Passcode 811841**, or join the webcast by clicking [JPA Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

4060 Watson Plaza Drive, Lakewood, CA 90712
955 North Lake Avenue, Conference Room 306, Pasadena, CA 91104
500 N State College Blvd., Suite 100, Orange, CA 92868

PUBLIC SESSION

12:30 PM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
12:30 PM (2 min)	Marla Stuart	1. Call Meeting to Order
12:32 PM (3 min)	Marla Stuart	2. Confirmation of Quorum and Agenda Review.
12:35 PM (TBD)	Marla Stuart	3. 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.

Time **Lead** **Topic**

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.

Action Items

12:35 PM Marla Stuart
(5 min) Holly Murphy **4. Approval of SFY 2026/27 CalSAWS Project Budget including the CalSAWS Advance Planning Document (APD) Update, County Purchases, Premise Item Funding, and the Administrative Budget for Unfunded costs.**

12:40 PM Marla Stuart
(10 min) Holly Murphy **5. Approval of Consent Items.**

- a. Approval of the Minutes and review of the Action Items from the April 10, 2026, meeting of the JPA Board of Directors.**
- b. Approval of FCED Governance member, Gilbert Ramos.**
- c. Approval of Memorandum of Understanding (MOU) between CalSAWS and California Department of Corrections and Rehabilitation (CDCR)/California Correctional Health Care Services (CCHCS) for the exchange of client data to support Transitional Case Management Program (TCMP).**
- d. Approval of ClearBest Change Order 10, which includes additional QA Professional Services Change Allowance and optional three (3) 1-month extensions.**
- e. Approval of Deloitte Portal Mobile Amendment 2, which includes 2-month extension of agreement for transition and optional two (2) 1-month extensions.**
- f. Approval of Deloitte Portal Mobile Work Order 23, which includes additional software renewals and transition scope.**
- g. Approval of Deloitte M&E Change Order 9, which includes one (1) county purchase.**
- h. Approval of Kronick, Moskovitz, Tiedemann & Girard Legal Services Amendment 2, which includes a 2-year extension of agreement for legal services and optional four (4) 1-year extensions.**

Informational Items

12:50 PM Holly Murphy
(10 min) Wendy Battermann **6. CalSAWS Project Risks Overview**

1:00 PM Holly Murphy
(5 min) **7. Quarterly PMO Update**

- Fiscal Update
- Procurement Update

Time	Lead	Topic
		<ul style="list-style-type: none"> Annual Financial Audit Summary
1:05 PM (15 min)	Julia Erdkamp	8. CalSAWS Priorities
1:20 PM (10 min)	Roger Perez Sharon Teramura Frederick Gains	9. HR-1 Workgroups Update <ul style="list-style-type: none"> CalSAWS Workgroups Advocate Workgroups BenefitsCal HR-1 Medi-Cal and CalFresh
1:30 PM (10 min)	Dawn Wilder	10. Call Summarization Update
1:40 PM (15 min)	Rajesh Tahaliyani Robert Lusk	11. Data & Analytics Update <ul style="list-style-type: none"> Updated timeline overview
1:55 PM (10 min)	Dawn Wilder Robert Lusk	12. Identity Access Management (IAM) Update <ul style="list-style-type: none"> Risk Matrix
2:05 PM (10 min)	Dawn Wilder Robert Lusk	13. Overview of Oracle Infrastructure Update <ul style="list-style-type: none"> Risk Matrix
2:15 PM (15 min)	Jerry Nielson	14. Workload Management Overview
2:30 PM (15 min)	Onur Senman Lisa Salas	15. ROI Status Update
2:45 PM (15 min)	Rajesh Tahaliyani Jerry Nielson Ramya Raghunathan Rachel Hernandez Gloria Williams	16. Policy & Release Update <ul style="list-style-type: none"> PVS Automation Incident Status Update FCED Project Update, including Risk Matrix Upcoming Releases
3:00 PM	Marla Stuart	17. Adjourn Meeting

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. All items on the consent agenda will be

considered in a single motion unless separate action is requested by a Board Member or member of the public.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670.