

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, May 15, 2026

Agenda Item and Summary	Type of Item
<p>1. Call meeting to order.</p> <p>Summary: Board Vice Chair, Marla Stuart, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p>2. Confirmation of Quorum and Agenda Review.</p> <p>Summary: Board Vice Chair, Marla Stuart, will confirm quorum of the Board and will provide a high-level overview of the agenda.</p>	Procedural
<p>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.</p> <p>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.</p> <p>Summary: Board Vice Chair, Marla Stuart, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
Action Items	
<p>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.</p> <p>Summary: The Consortium is seeking Board approval of the SFY 2026/27 CalSAWS Project Budget which includes the CalSAWS Operational Advance Planning Document (OAPD) Update, County Purchases, Premise Item Funding, and the Administrative Budget for Unfunded costs.</p>	Action
<p>5. Approval of Consent Items</p> <p>a. Approval of the Minutes and review of the Action Items from the April 10, 2026, meeting of the JPA Board of Directors.</p>	

Summary: The Consortium is seeking Board 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.

Summary: The Consortium is seeking Board approval of the appointment of Region 5 JPA Board Member, Gilbert Ramos, as the FCED Governance Member.

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).

Summary: The Consortium is seeking Board approval of Memorandum of Understanding (MOU) between California Statewide Automated Welfare System (CalSAWS) Consortium and the California Department of Corrections and Rehabilitation (CDCR)/California Correctional Health Care Services (CCHCS).

This MOU establishes a collaborative framework between the parties for the secure, compliant, and efficient exchange of Medi-Cal Personally Identifiable Information (Medi-Cal PII). The purpose of this data exchange is to support joint programmatic, operational, and analytical functions that enhance service delivery, benefits coordination, and health care services for justice-involved individuals.

d. Approval of ClearBest Change Order 10, which includes additional QA Professional Services Change Allowance and optional three (3) 1-month extensions.

Summary: The Consortium is seeking Board approval of Change Order 10 to increase future change allowance (\$6,000,000) and add three (3) 1-month optional extension months (\$920,986). The CalSAWS Consortium may exercise through future Board action the option to extend the term of this Agreement for three one-month extensions to quality assurance services for CalSAWS M&O from February 1, 2027, to April 30, 2027. Approval of this Change Order will increase the total contract value of the CalSAWS QA Services Agreement by \$6,920,986. The revised Total Contract Value (TCV) will be \$62,582,770.

Funds associated with future change orders for premise items will be accounted for in future premise APDs.

e. Approval of Deloitte Portal Mobile Amendment 2, which includes 2-month extension of agreement for transition and optional two (2) 1-month extensions.

Summary: The Consortium is seeking Board approval of Amendment 2 to the Statewide Portal/Mobile (BenefitsCal) Agreement between CalSAWS and Deloitte Consulting LLP. This Amendment includes: \$1,363,955 in funds for additional service hours and Hardware/Software to extend the Maintenance & Operations (M&O) of the Portal/Mobile Project for two (2) months through July 31, 2026, a \$2,654,043 reduction in Portal/Mobile Unallocated Funds, and \$1,290,088 allocation for optional additional two (2) month extension. Board approval of this amendment will not change the total contract value of the Statewide Portal/Mobile Agreement. Total Contract Value will remain at \$78,290,276.

The cost of this Amendment is funded through the CalSAWS OAPDU. The current year costs are accounted for in the SFY 2025-26 CalSAWS JPA Project Budget.

f. Approval of Deloitte Portal Mobile Work Order 23, which includes additional software renewals and transition scope.

Summary: The Consortium is seeking Board approval of Work Order 23 that utilizes \$619,372 of the original \$33,000,000 change allowance for additional software renewals and services related to the BenefitsCal contract transition-out activities. Board approval of this work order will leave \$14,946,672 for future work. The cost of this Work Order is funded through CalSAWS OAPDU and premise funding.

The current year costs are accounted for in the SFY 2025-26 CalSAWS JPA Project Budget.

g. Approval of Deloitte M&E Change Order 9, which includes one (1) county purchase.

Summary: The Consortium is seeking Board approval of Change Order 9 that utilizes \$40,953 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-CC-01-2025 – Contra Costa County – Work Registration-Conditionally Employable Request	\$40,953.00

Board approval of this work order will leave \$18,191,797 for future county purchase.

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

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).

Summary: The Consortium is seeking Board approval of Amendment 2 to extend the term of the CalSAWS Legal Services Agreement with Kronick, Moskovitz, Tiedemann & Girard for a two-year period beginning on August 24, 2026, through August 31, 2028. The Amendment includes four (4) optional 1-year extensions subject to future Board approval.

Informational Items

6. CalSAWS Project Risks Overview

Informational

Summary: Holly Murphy and Wendy Battermann will provide an overview of CalSAWS Project Risks.

7. Quarterly PMO Update

Informational

- **Fiscal Update**
- **Procurement Update**

Agenda Item and Summary

Type of Item

- **Annual Financial Audit Summary**

Summary: Holly Murphy will provide an update on Quarterly PMO activities.

8. **CalSAWS Priorities**

Informational

Summary: Julia Erdkamp will provide an overview of CalSAWS Priorities.

9. **HR-1 Workgroup Update**

Informational

- **CalSAWS Workgroups**
- **Advocate Workgroups**
- **BenefitsCal HR-1 Medi-Cal and CalFresh**

Summary: Roger Perez, Sharon Teramura, and Frederick Gains will provide an update on HR-1 Workgroups.

10. **Call Summarization Update**

Informational

Summary: Dawn Wilder provided an update on Call Summarization.

11. **Data & Analytics Update**

Informational

- **Updated timeline overview**

Summary: Rajesh Tahaliyani and Robert Lusk will provide an update on Data & Analytics.

12. **Identity Access Management (IAM) Update**

Informational

- **Risk Matrix**

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

13. **Overview of Oracle Infrastructure Update**

Informational

- **Risk Matrix**

Summary: Dawn Wilder and Robert Lusk will provide an overview of Oracle Infrastructure.

14. **Workload Management Overview**

Informational

Agenda Item and Summary

Type of Item

Summary: Jerald Nielson will provide an overview of Workload Management.

15. ROI Status Update

Informational

Summary: Onur Senman and Lisa Salas will provide an update on ROI Status.

16. Policy & Release Update

Informational

- **PVS Automation Incident Status Update**
- **FCED Project Update, including Risk Matrix**
- **Upcoming Releases**

Summary: Rajesh Tahaliyani, Jerry Nielson, Ramya Raghunathan, Rachel Hernandez, and Gloria Williams will provide an update on Policy & Release.

17. Adjourn Meeting

Procedural

Summary: Board Vice Chair, Marla Stuart, will adjourn the meeting of the CalSAWS JPA Board of Directors.
