

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, September 11, 2026

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 the August 14, 2026, meeting of the JPA Board of Directors. Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items from the August 14, 2026, meeting of the JPA Board of Directors. b. Approval of Deloitte M&E Change Order 12, which includes SFY shifts on five (5) premise items. Summary: The Consortium is seeking Board approval of Change Order 12 which shifts State Fiscal Year (SFY) funding on five (5) previously approved premise items: CalSAWS Auditor Access Profile, Medi-Cal Expansion Freeze for Adults 19 and older without SIS, CalLearn Pregnancy or Parenting (SB 521), Tiered Rate	Procedural

Structure, and Refugee Cash Assistance Eligibility Change. The SFY shifts are a net zero impact to the change allocation.

The costs for this Change Order are funded through premise funding. The current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value.

c. Approval of Gainwell Infrastructure Change Order 12, which includes four (4) County Purchases.

Summary: The Consortium is seeking Board approval of Change Order 12 which utilizes \$116,345 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
HM-03-2026 GWT – Kiosk Monitor - Humboldt County	\$ 2,685
NP-03-2025 R1 GWT - One (1) Kiosk Printer and One (1) Kiosk Scanner - Napa County	\$ (22)
LA-02-2026 GWT - PBDS - Los Angeles County	\$ 63,608
MR-02-2025 GWT - Kiosk Update to (4) Adjusted Height Models - Merced County	\$ 50,074

Board approval of this Change Order will leave \$19,501,488 for future changes.

The costs for this Change Order are funded through County funding. The current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value

d. Approval of ClearBest QA Work Order 3, which includes QA services related to Identity Access Management (IAM) replacement

Summary: The Consortium is seeking Board approval of Work Order 3 that utilizes \$110,492 of the original \$6,000,000 Professional Services allocation for Quality Assurance Services related to Identity Access Management (IAM) replacement project. Board approval of this Work Order will leave \$2,159,595 for future work.

The costs for this Work Order are funded through OAPDU funding. The current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value.

Informational Items

5. Introduction to the CalSAWS JPA Board Policy Manual

Informational

Summary: David Tyra and Holly Murphy will introduce the CalSAWS JPA Board Policy Manual.

6. CER /SCR Process Update

Informational

Summary: Holly Murphy, Gloria Williams, and Roger Perez will provide an overview of the CER to SCR Status and Plans.

Agenda Item and Summary	Type of Item
7. Introduction to Application Architecture and Evolution	Informational
■ Overall Approach ■ AI Software Development Lifecycle (SDLC)Next Steps	
Summary: Rajesh Tahaliyani, Sandeep Aji, and Mufaddal Tinmaker will introduce Application Architecture and Evolution.	
8. Innovation Update	Informational
Summary: Sandeep Aji will provide an update on Innovation Process.	
9. Analytics Update	Informational
Summary: Rajesh Tahaliyani will provide an update on Analytics.	
10. Truv Status Update	Informational
Summary: Fred Gains and Lisa Salas will provide an update on the status of Truv.	
11. Release and Policy Update	Informational
■ Upcoming Releases ■ Medi-Cal ■ CalFresh	
Summary: Sharon Teramura, Julie Conwell, and Roger Perez will provide an update on Policy and Release.	
12. FCED Update	Informational
Summary: Corey Morris, Rajesh Tahaliyani, Ramya Ragunathan, and Gloria Williams will provide an update on FCED.	
13. 2027 CalSAWS Strategic Planning Meeting Survey Results	Informational
Summary: Holly Murphy will provide an update on the Strategic Planning Session survey results.	

Agenda Item and Summary

Type of Item

Closed Session

14. Public Employment (Executive Director) (Gov. Code §§ 54954.5(e), 54957(b)(1)).

Informational

Reconvene Open Session

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

Informational

Summary: Chair, Michael Sylvester, will announce action taken during Closed Session, if any.

16. Adjourn Meeting

Procedural

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