CalSAWS | Minutes

Meeting:	Project Steering Committee Meeting
Location:	CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670
Date:	Thursday, September 17, 2026
Time:	9:00 a.m. – 11:30 a.m.
Present:	In Person: Clarisa Simon, Region 1 – Member; Eduardo Ameneyro, Region 2 – Co-Chair Zoom: Rachel Ebel-Elliot, Region 3 – Member; Veronica Mota, Region 4 – Member; Vivian Garcia, Region 4 – Member; Jaime Duncan, Region 5 – Member; Mike Edmundson, Region 5 – Member; Sandra Bowlan, Region 5 – Co-Chair; Del Benavides, Region 6 – Member; Shawn Amiel, Region 6 – Member; Olga Vicuna, Region 6 – Member
Absent:	Lynn Perez, Region 1 - Member
Facilitator:	Holly Murphy, CalSAWS Acting Executive Director and Chief Administrative Officer

Topic

1. **Call Meeting to Order**

   Summary: Co-Chair, Eduardo Ameneyro, called the meeting to order at 9:00 a.m.

2. **Confirmation of Quorum and Agenda Review**

   Summary: Co-Chair, Eduardo Ameneyro, confirmed quorum of the PSC and gave a brief overview of the agenda topics.

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.**

   Summary: Public comments made by Jennifer Tracy and Kevin Aslanian.

Action Items

4. **Approval of the Minutes and review of the Action Items from the August 20, 2026 PSC Meeting.**

   Action Items from previous meetings:

   Action items 1 – 5: Closed – Discussion took place within Today's agenda items.

   Action item 6: Closed – Rajesh Tahaliyani provided an update.

   Summary: The Consortium is seeking approval of the Minutes and review of the Action Items from the August 20, 2026 PSC Meeting.

   Motion to approve was made by Co-Chair Sandra Bowlan.

Topic

Motion was seconded by member Rachel Ebel-Elliot.
Member, Clarisa Simon, voted to approve.
Co-Chair, Eduardo Amenyro, voted to approve.
Member, Veronica Mota, voted to approve.
Member, Vivian Garcia, voted to approve.
Member, Jaime Duncan, voted to approve.
Member, Mike Edmundson, voted to approve.
Member, Del Benavides, voted to approve.
Member, Shawn Amiel, voted to approve.
Member, Olga Vicuna, voted to approve.
Member, Lynn Perez, was absent from vote.
Vote was taken by roll call and the Motion passed.

Informational Items

5. Introduction to the CalSAWS JPA Board Policy Manual

Summary: Holly Murphy introduced the CalSAWS JPA Board Policy Manual.

6. CER to SCR Status and Plans

Summary: Holly Murphy provided an overview of CER to SCR Status and Plans.

*Public comment made by Kevin Aslanian.

7. Introduction to Application and Architecture Evolution

- **AI System Development Lifecycle (SDLC)**
- **Overall Plan**

Summary: Rajesh Tahaliyani and Sandeep Aji introduced Application and Architecture Evolution.

*Public comment made by Kevin Aslanian.

8. Innovation Update

Summary: Holly Murphy provided an update on Innovation.

*Public comment made by Kevin Aslanian.

9. Analytics Update

Summary: Rajesh Tahaliyani provided an update on Analytics.

Topic

10. Truv Status Update

Summary: Frederick Gains, Lisa Salas, and Jason Horton provided an update on Truv Status.

*Public comment made by Jennifer Tracy.

11. Release and Policy Update

- **Upcoming Releases**
- **Medi-Cal**
- **CalFresh**

Summary: Roger Perez, Sharon Teramura, and Julie Conwell provided an update on Release and Policy.

12. FCED Update

Summary: Ramya Raghunathan and Rachel Hernandez provided an update on FCED.

13. 2027 CalSAWS Strategic Planning Meeting Survey Results

Summary: Holly Murphy provided an overview of the 2027 CalSAWS Strategic Planning Meeting Survey Results.

14. State Partners Updates

- **OTSI**
- **CDSS**
- **DHCS**

Summary: Patrice Yang provided an update for OTSI. Martha Esparza and Emily Caruso provided an update for CDSS. Katie Mead provided an update for DHCS.

15. Adjourn Meeting

Summary: Co-Chair, Eduardo Ameneyro, adjourned the meeting at 10:55 a.m.

Follow Up

#	Action Item	Who	Due	Status
1	Provide an update on how many SCRs and CERs that are open.	Holly Murphy	September 2026	Closed

#	Action Item	Who	Due	Status
		Roger Perez Gloria Williams		
2	Report out on the process for counties to report back on county validation for Analytics.	Rajesh Tahaliyani	September 2026	Closed
3	Regarding Truv and BenefitsCal issues - Research exception handling that can be added, as well as more robust error handling as part of the process. Research adding a ribbon/banner so that Workers know that they need to be more thorough. Provide a breakdown by county of how many cases are impacted by the incorrect conversion of bi-weekly pay to monthly pay. Research feasibility of messaging the customer to inform them that there are some issues happening and the county may need to contact them to clarify some of the information.	Lisa Salas Jason Horton	September 2026	Closed
4	Research and report back on whether or not SCR CA 303439 can be moved up.	Roger Perez	September Open	Closed
5	Provide an overview of the change that was implemented as it relates to automatically updating the addresses and the increased number of tasks that are associated with that.	Jerry Nielson Rajesh Tahaliyani	September 2026	Closed

Next Meeting
In-Person/Zoom
Thursday, October 8, 2026
9:00 a.m. – 11:30 a.m.
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