

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: 11971 Foundation Place, 3rd Floor, Gold River, CA 95670
Date: Friday, October 9, 2026
Time: 9:30 AM – 12:00 PM
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 849 4832 9796
Passcode: 788352

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. 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 849 4832 9796** and enter **Passcode 788352**, 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:

- 1000 S. Main St., Suite 301, Salinas, CA 93901
- 1255 Imperial Ave. San Diego, CA 92101
- 102 S. San Joaquin Street, Stockton, CA 95202
- 5957 South Mooney Boulevard, Visalia, CA 93277
- 860 E. Brier Drive, San Bernardino 92415
- 955 North Lake Avenue, Large Conference Room, Pasadena, CA 91104
- 310 S. Main Street, Red Bluff, CA 96080
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 4060 County Circle Drive, Riverside, CA 92503
- 1500 Hughes Way, Pod B (2nd Floor), Long Beach, CA 90810

PUBLIC SESSION

9:30 AM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:30 AM (2 min)	Michael Sylvester	1. Call Meeting to Order
9:32 AM (3 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.

Time	Lead	Topic
9:35 AM (TBD)	Michael Sylvester	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. 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		
9:35 AM (5 min)	Michael Sylvester Holly Murphy	4. Approval of Consent Items. a. Approval of the Minutes and review of the Action Items from the September 11, 2026, meeting of the JPA Board of Directors. b. Approval of CMSP Agreement Amendment 1, which includes the addition of Merced and Placer Counties as CMSP Participating Counties.
9:40 AM (15 min)	Michael Sylvester Holly Murphy	5. Authorize expansion of scope to include design, development, implementation, and maintenance of a work registration portal that meets the needs of all 58 counties.
Informational Items		
9:55 AM (20 min)	David Tyra Holly Murphy	6. CalSAWS JPA Board Policy Manual Update
10:15 AM (10 min)	Rajesh Tahaliyani Sandeep Aji Mufaddal Tinmaker	7. AI DLC Update ▪ Proof of Concept Update ▪ Next Steps
10:25 AM (10 min)	Sandeep Aji	8. Innovation Update
10:35 AM (15 min)	Rajesh Tahaliyani Holly Murphy	9. Analytics Update
10:50 AM (15 min)	Fred Gains Lisa Salas Jason Horton	10. BenefitsCal Status Update ▪ Truv ▪ ROI

Time	Lead	Topic
11:05 AM (10 min)	Rajesh Tahaliyani Roger Perez Sharon Teramura	11. Release and Policy Update ▪ 26.09 Release ▪ The Work Number ▪ Upcoming Releases ▪ Medi-Cal
11:15 AM (10 min)	Corey Morris Rachel Hernandez Ramya Ragunathan	12. FCED Update
11:25 AM (10 min)	Rajesh Tahaliyani Mufaddal Tinmaker	13. PVS Automation Effort
11:35 AM (15 min)	Rajesh Tahaliyani Mufaddal Tinmaker Onur Senman Sandeep Aji	14. County Visits Report Out
11:50 AM (10 min)	Dawn Wilder	15. Infrastructure and Contact Center Update
12:00 PM	Michael Sylvester	16. 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.