

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, October 9, 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 September 11, 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 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. Summary: The Consortium is seeking Board approval of CMSP Agreement Amendment 1 which includes adding Merced and Placer Counties as CMSP Participating Counties. This Amendment documents the scope and schedule for adding the two counties, with no change to the Total Contract Value.	Procedural

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.**

Procedural

Summary: The Consortium is seeking Board approval of the expansion of scope for design, development, implementation, and maintenance of a work registration portal to be initially funded by LA County through a county purchase.

This system will support enablement of the mandatory work-requirements for CalFresh and Medi-Cal in accordance with H.R. 1.

Additional counties may opt to leverage this system subject to additional county purchases or change orders. This system will require ongoing funding to support recurring maintenance associated with the API, ongoing help desk support, ongoing regression testing, and recurring AWS resources through future county purchase order(s) or through a future update to the Operational Advance Planning Document (OAPD).

Informational Items

6. **CalSAWS JPA Board Policy Manual Update**

Informational

Summary: David Tyra and Holly Murphy will provide an update on CalSAWS JPA Board Policy Manual.

7. **AI DLC Update**

Informational

- **Proof of Concept Outcomes**
- **Next Steps**

Summary: Rajesh Tahaliyani, Sandeep Aji, and Mufaddal Tinmaker will provide an update on AI DLC.

8. **Innovation Update**

Informational

Summary: Sandeep Aji will provide an update on Innovation.

9. **Analytics Update**

Informational

Summary: Rajesh Tahaliyani and Holly Murphy will provide an update on Analytics.

10. **BenefitsCal Status Update**

Informational

- **Truv**
- **ROI**

Summary: Fred Gains, Lisa Salas, and Jason Horton will provide an update on BenefitsCal Status.

11. Release and Policy Update

Informational

- 26.09 Release
- The Work Number
- Upcoming Releases
- Medi-Cal

Summary: Rajesh Tahaliyani, Roger Perez, and Sharon Teramura will provide an update on Release and Policy.

12. FCED Update

Informational

Summary: Corey Morris, Rachel Hernandez, and Ramya Ragunathan will provide an update on FCED.

13. PVS Automation Effort

Informational

Summary: Rajesh Tahaliyani and Mufaddal Tinmaker will provide an overview of PVS Automation Effort.

14. County Visits Report Out

Informational

Summary: Rajesh Tahaliyani, Mufaddal Tinmaker, Onur Senman, and Sandeep Aji will provide an overview of County Visits Report Out.

15. Infrastructure and Contact Center Update

Informational

Summary: Dawn Wilder will provide an update on Infrastructure and Contact Center.

16. Adjourn Meeting

Procedural

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