

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: CalSAWS 11971 Foundation Place, Suite 300, Gold River, CA 95670 | Valley Oak Conference Room
Date: Thursday, October 8, 2026
Time: 9:00 AM – 11:30 AM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 834 7061 847
Passcode: 498481

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, Suite 300, Gold River, CA 95670. The Public Session of this meeting shall also be accessible via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID 834 7061 847 and Passcode 498481, or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 955 Overland Court, Ste. 100, San Dimas, CA 91773
- 500 N State College Blvd. Orange, CA 92868
- 1626 Sunrise Ave., Madera, CA 93638
- 737 South State St, Ukiah, CA 95482
- 250 W. Pontiac Way Clovis, CA 93612
- 14714 Carmenita Rd, Norwalk, CA 90650
- 12625 Heacock Street, Moreno Valley, CA 92553

PUBLIC SESSION

9:00 a.m. – Convene Meeting of the Project Steering Committee (“PSC”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
9:00 AM (2 min)	Sandra Bowlan	1. Call Meeting to Order
9:02 AM (3 min)	Sandra Bowlan	2. Confirmation of Quorum and Agenda Review.
9:05 AM (TBD)	Sandra Bowlan	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.

Time	Lead	Topic
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		
9:05 AM (5 min)	Sandra Bowlan	4. Approval of the Minutes and review of the Action Items from the September 17, 2026 PSC Meeting.
Informational Items		
9:10 AM (15 min)	Holly Murphy Gloria Williams Roger Perez	6. Update on CER to SCR Status and Plans ■ Guiding Principles ■ Review SCR Scorecard
9:25 AM (15 min)	Rajesh Tahaliyani Mufaddal Tinmaker Sandeep Aji	7. County Visits Report Out
9:40 AM (15 min)	Rajesh Tahaliyani Sandeep Aji	8. AI-DLC Update ■ AI System Development Lifecycle (DLC) ■ Overall Plan
9:55AM (10 min)	Sandeep Aji Holly Murphy	9. Innovation Update
10:05AM (15 min)	Rajesh Tahaliyani Holly Murphy	10. Analytics Update
10:20 AM (10 min)	Frederick Gains Lisa Salas Jason Horton	11. BenefitsCal Update ■ Truv ■ ROI
10:30 AM (15 min)	Rajesh Tahaliyani Roger Perez Sharon Teramura	12. Release and Policy Update ■ 26.09 Release ■ The Work Number ■ Upcoming Releases ■ Medi-Cal

Time	Lead	Topic
10:45AM (15 min)	Ramya Raghunathan Rachel Hernandez	13. FCED Update
11:00 AM (10 min)	Dawn Wilder	14. Infrastructure and Contact Center Update
11:10 AM (10 min)	Peggy Macias	15. CalSAWS Learning Exchange Update
11:20 AM (10 min)	Neha Dhawan Martha Esparza Katie Mead	16. State Partners Updates ■ OTSI ■ CDSS ■ DHCS
11:30 AM	Sandra Bowlan	17. Adjourn Meeting

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, Suite 300, Gold River, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee 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 Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 11971 Foundation Place, Suite 300, Gold River, CA 95670.