# CalSAWS | Minutes

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| Meeting: | Project Steering Committee Meeting |
| Location: | CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670 |
| Date: | Thursday, October 8, 2026 |
| Time: | 9:00 a.m. – 11:30 a.m. |
| Present: | In Person: Lynn Perez, Region 1 – Member; Eduardo Ameneyro, Region 2 – Co-Chair<br>Zoom: Clarisa Simon, Region 1 – Member; Rachel Ebel-Elliot, Region 3 – Member; Veronica Mota, Region 4 – Member; Vivian Garcia, Region 4 – Member; Mike Edmundson, Region 5 – Member; Sandra Bowlan, Region 5 – Co-Chair; Del Benavides, Region 6 – Member |
| Absent: | Jaime Duncan, Region 5 – Member; Shawn Amiel, Region 6 – Member; Olga Vicuna, Region 6 – Member |
| Facilitator: | Holly Murphy, CalSAWS Acting Executive Director and Chief Administrative Officer |

## Topic

1. **Call Meeting to Order**

   **Summary:** Co-Chair, Sandra Bowlan, called the meeting to order at 9:02 a.m.

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

   **Summary:** Co-Chair, Sandra Bowlan, 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:** None

## Action Items

4. **Approval of the Minutes and review of the Action Items from the September 17, 2026 PSC Meeting.**

   **Action Items from previous meetings:**

   **None**

   **Summary:** The Consortium is seeking approval of the Minutes and review of the Action Items from the September 17, 2026 PSC Meeting.

   Motion to approve was made by Member Vivian Garcia.
   Motion was seconded by member Veronica Mota.

## Topic

Member, Lynn Perez, voted to approve.
Co-Chair, Eduardo Amenyro, voted to approve.
Member, Rachel Ebel-Elliot, voted to approve.
Member, Mike Edmundson, voted to approve.
Co-Chair. Sandra Bowlan, voted to approve.
Member, Del Benavides, voted to approve.
Members, Jaime Duncan, Shawn Amiel, and Olga Vicuna, were absent from vote.
Vote was taken by roll call and the Motion passed.

*Member, Clarisa Simon joined but did not meet the Brown Act requirement to count toward quorum.

## Informational Items

5. **Update on CER to SCR Status and Plans**
   - **Guiding Principles**
   - **Review SCR Scorecard**

**Summary:** Roger Perez provided an update on CER to SCR Status and Plans.

6. **County Visits Report Out**

**Summary:** Onur Senman and Mufaddal Tinmaker Reported Out on County Visits.

7. **AI-DLC Update**
   - **AI System Development Lifecycle (SDLC)**
   - **Overall Plan**

**Summary:** Rajesh Tahaliyani and Sandeep Aji provided an update on AI-DLC.

8. **Innovation Update**

**Summary:** Sandeep Aji and Holly Murphy provided an update on Innovation.

9. **Analytics Update**

**Summary:** Rajesh Tahaliyani and Holly Murphy provided an update on Analytics.

*Action item – Determine the number of pixel perfect reports in CalSAWS that are used across counties and assess the overall business impact.

## Topic

**10. BenefitsCal Update**

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

**Summary:** Frederick Gains, Lisa Salas, and Jason Horton provided an update on BenefitsCal.

**11. Release and Policy Update**

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

**Summary:** Rajesh Tahaliyani, Mufaddal Tinmaker, and Roger Perez provided an update on Release and Policy.

**12. FCED Update**

**Summary:** Corey Morris provided an update on FCED.

**13. Infrastructure and Contact Center Update**

**Summary:** Dawn Wilder provided an update on Infrastructure and Contact Center.

**14. CalSAWS Learning Exchange Update**

**Summary:** Peggy Macias provided an update on CalSAWS Learning Exchange.

**15. State Partners Updates**

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

**Summary:** Patrice Yang provided an update for OTSI. Sherice Sterling provided an update for CDSS. Katie Mead provided an update for DHCS.

**16. Adjourn Meeting**

**Summary:** Co-Chair, Sandra Bowlan, adjourned the meeting at 11:13 a.m.

## Follow Up

| # | Action Item | Who | Due | Status |
|---|---|---|---|---|
| 1 | Determine the number of pixel perfect reports in CalSAWS that are used across counties and assess the overall business impact. | Rajesh Tahaliyani | November 2026 | Open |

**Next Meeting**
In-Person/Zoom
Thursday, November 12, 2026
9:00 a.m. – 11:30 a.m.
CalSAWS
11971 Foundation Place, 3rd Floor
Gold River, CA 95670