

ITC Meeting

08/18/2021
3:00 pm
Zoom
MPR/HOA



Agenda

In response to the declared state and local emergencies due to the novel coronavirus, and in accordance with the California governor's recent order to limit indoor operations as a precautionary measure to help slow the spread of covid-19, the hall of administration is closed to the public. To electronically attend the ITC meeting click on the following link:

<https://zoom.us/j/96845330702?pwd=bGh1c0NyK05oUnEzY2xuUDJZbndwQT09>

Meeting ID: 968 4533 0702

Passcode: 162586

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5 p.m. on the day prior to the committee meeting. Please submit your comment to ITCPublicComment@ventura.org.

1. WELCOME
2. REVIEW, APPROVE AND VOTE ON ITC MEETING MINUTES:
 - May 13th, 2021
3. PUBLIC COMMENTS
4. COMMITTEE COMMENTS
5. RECEIVE AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY ITC SUBCOMMITTEE:
 - a. Motorola MCC 7500 Radio Dispatch Console Upgrade – Fire Department
 - b. VMware System – Health Care Agency
 - c. Automated Invoice Management & Document Digitization/Therefore – General Services Agency
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC
 - None
7. RECEIVE AND FILE REPORT ON STATUS OF ITC PROJECTS (copies of status reports provided; presentations only conducted at ITC request):
 - Open Projects on Schedule and on Budget:**
 - a) New Land Information System Upgrade (Tyler Technologies) – County Clerk-Recorder
 - b) Budget Software System – County Executive Office Finance
 - c) Enterprise Content Management – Public Defender's Office
 - d) Automated Invoice Management & Document Digitization/Therefore – General Services Agency
 - e) Fire Radio Dispatch Console System Upgrade (Motorola MCC 7500E Consoles) – Fire Department
 - f) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/ County Executive Office-Human Resources
 - g) Visionlink Disaster Recovery and Response Management System – Human Services Agency
 - Open Projects on Budget and not on Schedule:**
 - h) Enterprise Content Management – District Attorney's Office
 - i) FPD Automated Ambulance System Status Management – Fire Department

- j) Public Access Virtual Desktops – Library
- k) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector
- l) APPSIAN PeopleSoft Security – Auditor-Controller’s Office/ County Executive Office-Human Resources
- m) Kronos Time and Attendance System – Health Care Agency
- n) Cash Projection System – Auditor Controller’s Office

Open Projects not on Budget and not on Schedule:

- None

Completed and Closed Projects

- o) Water and Sanitation Advanced Metering Infrastructure – Public Works Agency
- p) Inmate Telephone System, Tablets, and Video Visitation – Sheriff’s Office
- q) Traverse Northwoods – Human Services Agency
- r) Sheriff Scheduling Project – Sheriff’s Office
- s) Learning Management Solution – Health Care Agency

8. RECEIVE UPDATE FROM CIO

I. Action Items from Prior Meeting

- a. Committee to review the proposed new ITC documents: IPAQ, Status Report and Closure Reports. Any suggestions or comments to be sent to Terry Theobald or Mayra Campos. Documents to be reviewed and voted on for approval at the next ITC meeting.

II. Cyber Security Update – Kamil Manuel

9. REVIEW OF TODAY’S ACTION ITEMS

10. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting Date:

Date & Location: October 28th, 2021

3:30pm – Multi Purpose Room – HOA /
Zoom