Information Technology Committee Meeting

April 28, 2022
3:00 pm
Zoom

COUNTY *of* VENTURA
Information Technology Services

AGENDA

1. WELCOME

2. REVIEW, APPROVE, AND VOTE ON ITC MEETING MINUTES:
   - January 27, 2022, ITC Meeting

3. PUBLIC COMMENTS

4. COMMITTEE COMMENTS

5. AB 361
   - ADOPTION OF A RESOLUTION OF THE VENTURA COUNTY INFORMATION TECHNOLOGY COMMITTEE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE INFORMATION TECHNOLGY COMMITTEE MEETINGS FOR A 30-DAY PERIOD PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (e), OF THE RALPH M. BROWN ACT

6. RECEIVE AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY ITC SUBCOMMITTEE:
   a. NextRequest – County Executive Office/Clerk of the Board
   b. VCIJIS 2.0 – Information Technology Services Department
   c. Energy Management System Migration (HVAC) – General Services Agency
   d. PH PowerBI Premium Upgrade – Health Care Agency
   e. Behavioral Health MHSA / VCSO SAS Data Exchange – Health Care Agency
   f. EMS Data Mart PowerBI – Health Care Agency
   g. Integrated Library Systems (ILS) – Library
   h. Experian eCare Next – Health Care Agency

      i.   Cerner WELL Health – Health Care Agency

      j.   Ambulatory Care Clinic Integration – Health Care Agency

7. PROJECTS FOR REVIEW/APPROVAL BY THE ITC
   - No new projects to be reviewed
   - Brief update on pending projects

8. RECEIVE AND FILE REPORT ON STATUS OF ITC PROJECTS (copies of status reports provided; <u>presentations only conducted at ITC request</u>):

   <u>Open Projects on Schedule and on Budget:</u>
   a) Fire Radio Dispatch Console System Upgrade (Motorola MCC 7500E Consoles) – Fire Protection District
   b) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/County Executive Office Human Resources
   c) APPSIAN PeopleSoft Security – Auditor-Controller's Office/ County Executive Office Human Resources
   d) Check Point Infirity – Information Technology Services Department

   <u>Open Projects on Budget and not on Schedule:</u>
   e) Kronos Time and Attendance System – Health Care Agency
   f) Enterprise Content Management – Public Defender's Office
   g) VMware System- Health Care Agency
   h) Automated Invoice Management & Document Digitization/Therefore – General Services Agency (Status Report not submitted)
   i) Virtual Desktop Infrastructure Modernization – Human Services Agency

   <u>Open Projects not on Budget and not on Schedule:</u>
   j) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector

   <u>Completed and Closed Projects</u>
   k) New Land Information System Upgrade (Tyler Technologies) – County Clerk-Recorder
   l) Sherpa Budget Software System – County Executive Office Finance
   m) Visionlink Disaster Recovery and Response Management System – Human Services Agency
   n) FPD Automated Ambulance System Status Management – Fire Protection District

9. IT POLICIES FOR REVIEW/APPROVAL
   a. None

10. RECEIVE UPDATE FROM CIO
    a. Action Items from Prior Meeting
    b. ITC Process Update Recommendations
    c. ITC Website
    d. Cyber Security Update

11. REVIEW OF TODAY'S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date & Location:	July 28, 2022 Ventura County Hall of Administration, 800 S. Victoria Avenue, Fourth Floor, Channel Islands Conference Room