Information Technology Committee Meeting

Date: April 27, 2023, at 3:00 pm

Location: Hall of Administration; Multi-Purpose Room

AGENDA

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the day prior to the committee meeting. Please submit your comment to ITCPublicComment@ventura.org.

Information Technology Committee meeting documents may be viewed at https://www.ventura.org/information-technology-committee/.

Hardcopies of ITC meeting agendas, minutes, status reports, and presentations are available for public viewing Monday through Thursday from 8:00 a.m. – 12:00 p.m. at Ventura County Information Technology Services offices located at 1957 Eastman Avenue, Suite A, Ventura. Reservations to view meeting documents must be made in advance by phoning (805) 654-3540. Calls are accepted Monday through Friday from 7:30 a.m. – 4:00 p.m.

1. WELCOME

2. REVIEW, APPROVE, AND VOTE ON ITC MEETING MINUTES:
   - January 26, 2023, ITC Meeting

3. PUBLIC COMMENTS:

4. COMMITTEE COMMENTS:

5. RECEIVE, RATIFY, AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY CIO:
   - None

6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC:
   - None

7. BRIEF UPDATE ON PENDING PROJECTS:
   - None

8. RECEIVE, RATIFY, AND FILE REPORT ON STATUS OF ITC PROJECTS (Copies of status reports provided; presentations conducted only at ITC request.):

   <u>Open Projects within Budget and on Schedule:</u>
   a) Check Point Infinity – Information Technology Services Department
   b) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT have been combined into one project – Health Care Agency
   c) California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record (EHR) Services – Health Care Agency
   d) Energy Management System Migration (HVAC) – General Services Agency
   e) Kronos Time and Attendance System – Health Care Agency

Open Projects within Budget and not on Schedule:

    f) Enterprise Content Management – Public Defender's Office

    g) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector

    h) NextRequest – County Executive Office/Clerk of the Board

    i) Cerner WELL Health – Health Care Agency

    j) VCIJIS 2.0 – Information Technology Services Department

    k) Behavioral Health MHSA / VCSO SAS Data Exchange – Health Care Agency

    l) APPSIAN PeopleSoft Security – Auditor Controller's Office / County Executive Office – Human Resources

Open Projects on Schedule and not within Budget:

    m) Cornerstone LMS – County Executive Office / Human Resources

Open Projects not within Budget and not on Schedule:

    n) None

Completed and Closed Projects:

    o) Integrated Library Systems (ILS) – Library

    p) Virtual Desktop Infrastructure Modernization – Human Services Agency

    q) VMware System – Health Care Agency

    r) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/County Executive Office Human Resources

9. IT POLICIES FOR REVIEW/APPROVAL:

    a) Review, approve, and forward the District Attorney's Office request to join ITC as a permanent member to the Board of Supervisors.

    b) Review and Approval of Countywide Information Technology Policy and Standards Manual Policies:
        i. Policy No. COV – 002
        ii. Policy No. COV – 007

    c) ITC Bylaws

10. BUSINESS TECHNOLOGY COMMITTEE:

    a) Public-Facing Website

    b) Review, approve, and forward recommendation from CIO to decommission the BTC to the Board of Supervisors.

11. IT GOVERNANCE AUDIT REPORT UPDATE FROM CEO

12. RECEIVE UPDATE FROM CIO

13. REVIEW OF TODAY'S ACTION ITEMS

14. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:	
Date:	July 27, 2023
Location:	Hall of Administration, Third Floor, Multi-Purpose Room