

Information Technology Committee Meeting

Date: October 26, 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:
 - July 27, 2023, ITC Meeting
3. PUBLIC COMMENTS:
4. COMMITTEE COMMENTS:
5. RECEIVE, RATIFY, AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY CIO:
 - a) Just Appraised - Assessor
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC:
 - a) CityWorks Implementation – Public Works Agency
7. BRIEF UPDATE ON PENDING PROJECTS:
 - a) None
8. RECEIVE, RATIFY, AND FILE REPORT ON STATUS OF ITC PROJECTS (Copies of status reports provided; presentations conducted only at ITC request.):

Open Projects within Budget and on Schedule:

 - a) Check Point Infinity – Information Technology Services
 - b) California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record (EHR) Services – Health Care Agency
 - c) VCFMS Adv4 Upgrade and Cloud Transition – Auditor Controller’s Office
 - d) VCMC Medical-Grade Network – Health Care Agency – Waiting for Board approval.

Open Projects within Budget and on Schedule (Continued):

- e) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector
- f) Regional Radio Project – Information Technology Services

Open Projects within Budget and not on Schedule:

- g) Energy Management System Migration (HVAC) – General Services Agency
- h) Enterprise Content Management – Public Defender’s Office
- i) NextRequest – County Executive Office/Clerk of the Board
- j) Cerner Artera (formerly WELL-Health) – Health Care Agency
- k) VCIJIS 2.0 – Information Technology Services Department
- l) Kronos Time and Attendance System – Health Care Agency
- m) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – Health Care Agency

Open Projects on Schedule and not within Budget:

None

Open Projects not within Budget and not on Schedule:

None

Completed and Closed Projects:

- n) APPSIAN PeopleSoft Security – Auditor Controller’s Office / County Executive Office – Human Resources
- o) Cornerstone LMS – County Executive Office / Human Resources

9. IT POLICIES FOR REVIEW/APPROVAL:

- a) Review and Approval of Countywide Information Technology Policy and Standards Manual Policies:
 - ii) Social Media – COV – 014
 - iii) Data Management – COV – 004

10. RECEIVE UPDATE FROM CIO

- a) IT Governance Audit Update from CEO
- b) Artificial Intelligence Update
- c) Update on GDPR/CCPA/COPPA compliance
- d) Dates for 2024 ITC Meetings

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date: January 25, 2024

Location: Hall of Administration, Third Floor, Multi-Purpose Room