Information Technology Committee Meeting

Date: January 25, 2024, at 3:00 pm

Location: Hall of Justice; Pacific Conference 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 - Call Roll and Establish Quorum

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

3. PUBLIC COMMENTS:

4. COMMITTEE COMMENTS:

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

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

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) California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record (EHR) Services – Health Care Agency
   b) VCFMS Adv4 Upgrade and Cloud Transition – Auditor Controller's Office
   c) VCMC Medical-Grade Network – Health Care Agency
   d) Regional Radio Project – Information Technology Services
   e) Just Appraised – Assessor
   f) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – Health Care Agency

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) CityWorks Implementation – Public Works Agency

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

Open Projects on Schedule and not within Budget:

None

Open Projects not within Budget and not on Schedule:

None

Completed and Closed Projects:

o) Check Point Infinity – Information Technology Services

9. IT POLICIES FOR REVIEW/APPROVAL:
    a) Review and Approval of Countywide Information Technology Policy and Standards Manual Policies:
        ii) Data Management – COV – 004

10. RECEIVE UPDATE FROM CIO
    a) IT Governance Audit Update from CEO
    b) Artificial Intelligence Update

11. REVIEW OF TODAY'S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date: April 25, 2024

Location: <mark>Hall of Administration, Third Floor, Multi-Purpose Room</mark>