

Information Technology Committee Meeting

April 28, 2022
3:00 pm
Zoom



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:

Join Zoom Meeting

<https://us06web.zoom.us/j/89923544960?pwd=dzY2dE5WY2szTlZCempqQU5jMEpLZz09>

Meeting ID: 899 2354 4960

Passcode: 689857

+16699006833,,89923544960#,,,,*689857# US (San Jose)

+12532158782,,89923544960#,,,,*689857# US (Tacoma)

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.

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 TECHNOLOGY 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; presentations only conducted at ITC request):

Open Projects on Schedule and on Budget:

- 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 Infrity – Information Technology Services Department

Open Projects on Budget and not on Schedule:

- 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

Open Projects not on Budget and not on Schedule:

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

Completed and Closed Projects

- 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 & July 28, 2022

Location: Ventura County Hall of Administration, 800 S. Victoria Avenue, Fourth Floor, Channel Islands Conference Room