

Information Technology Committee Meeting

January 27, 2021
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/86871905205?pwd=WVA4d3ZPOFVVeXh3UkVLZjBaaDJ4QT09>

Meeting ID: 868 7190 5205

Passcode: 689420

+16699006833,,86871905205#,,,,*689420# US (San Jose)

+13462487799,,86871905205#,,,,*689420# US (Houston)

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5 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:
 - November 1, 2021 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. No new projects received
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) New Land Information System Upgrade (Tyler Technologies) – County Clerk-Recorder
- b) Sherpa Budget Software System – County Executive Office Finance
- c) Fire Radio Dispatch Console System Upgrade (Motorola MCC 7500E Consoles) – Fire Department
- d) VCHRP Payroll System 9.2 Upgrade – Auditor-Controller/County Executive Office Human Resources
- e) Visionlink Disaster Recover and Response Management System – Human Services Agency
- f) APPSIAN PeopleSoft Security – Auditor-Controller’s Office/ County Executive Office Human Resources
- g) Check Point Infirity – Information Technology Services Department
- h) Virtual Desktop Infrastructure Modernization – Human Services Agency

Open Projects on Budget and not on Schedule:

- i) FPD Automated Ambulance System Status Management – Fire Department
- j) Integrated Property Tax Assessment and Collection System – Assessor/Auditor-Controller/Treasurer-Tax Collector
- k) Kronos Time and Attendance System – Health Care Agency
- l) Enterprise Content Management – Public Defender’s Office
- m) VMware System- Health Care Agency
- n) Automated Invoice Management & Document Digitization/Therefore – General Services Agency

Open Projects not on Budget and not on Schedule:

- o) None

Completed and Closed Projects

- p) Public Access Virtual Desktops – Ventura County Library

9. IT POLICIES FOR REVIEW/APPROVAL

- a. Disaster Recovery Policy
- b. IT Asset Policy

10. RECEIVE UPDATE FROM CIO

- a. Action Items from Prior Meeting
- b. Cyber Security Update

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting Date:

Date & Location: April 28, 2022