



# Information Technology Committee Meeting

Date: July 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](mailto: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:
  - April 27, 2023, ITC Meeting
3. PUBLIC COMMENTS:
4. COMMITTEE COMMENTS:
5. RECEIVE, RATIFY, AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY CIO:
  - a) VCFMS Adv4 Upgrade and Cloud Transition – Auditor Controller’s Office
  - b) Regional Radio Project – Information Technology Services Department
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC:
  - a) VCMC Medical-Grade Network – Health Care Agency
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.):

**Open Projects within Budget and on Schedule:**

  - a) Check Point Infinity – Information Technology Services Department
  - b) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – 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 – Increase in project scope

**Open Projects within Budget and on Schedule (Continued):**

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

**Open Projects within Budget and not on Schedule:**

- f) Enterprise Content Management – Public Defender’s Office
- g) NextRequest – County Executive Office/Clerk of the Board
- h) Cerner Artera (formerly WELL-Health) – Health Care Agency
- i) VCIJIS 2.0 – Information Technology Services Department
- j) APPSIAN PeopleSoft Security – Auditor Controller’s Office / County Executive Office – Human Resources
- k) Kronos Time and Attendance System – Health Care Agency

**Open Projects on Schedule and not within Budget:**

- l) Cornerstone LMS – County Executive Office / Human Resources

**Open Projects not within Budget and not on Schedule:**

- None

**Completed and Closed Projects:**

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

9. IT POLICIES FOR REVIEW/APPROVAL:

- a) Review and Approval of Countywide Information Technology Policy and Standards Manual Policies:
  - No policies for review and approval this quarter.
- b) Review and approve ITC Bylaws.

10. RECEIVE UPDATE FROM CIO

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

**Next Meeting:**

Date: October 26, 2023

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