

Information Technology Committee Meeting

Date: April 25, 2024, 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 Thursday 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:
 - January 25, 2024, 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) VCFMS Adv4 Upgrade and Cloud Transition – Auditor Controller’s Office
- b) VCMC Medical-Grade Network – Health Care Agency
- c) Regional Radio Project – Information Technology Services
- d) Just Appraised – Assessor
- e) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – Health Care Agency
- f) CityWorks Implementation – Public Works Agency
- g) Integrated Property Tax Assessment and Collections System – Assessor/Auditor-Controller/Treasurer-Tax Collector

Open Projects within Budget and not on Schedule:

- h) Kronos Time & Attendance System – Health Care Agency
- i) Enterprise Content Management – Public Defender’s Office
- j) NextRequest – County Executive Office/Clerk of the Board
- k) VCIJIS 2.0 – Information Technology Services Department

Open Projects on Schedule and not within Budget:

None

Open Projects not within Budget and not on Schedule:

None

Completed and Closed Projects:

- l) Energy Management System Migration (HVAC) - General Services Agency
- m) California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record (EHR) Services – Health Care Agency
- n) Cerner Artera (formerly WELL-Health) – Health Care Agency

9. IT POLICIES FOR REVIEW/APPROVAL:

- a) Countywide IT Risk Management Policy

10. RECEIVE UPDATE FROM CIO

- a) IT Governance Audit Update from CEO
- b) Multifactor Authentication
- c) Workstation and Server Security Patching
- d) Microsoft next generation Office 365

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date: July 25, 2024

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