

Information Technology Committee Meeting

Date: January 23, 2025, 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 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:
 - July 25, 2024, ITC Meeting
 - October 24, 2024, ITC Meeting – No minutes / action items to review due to meeting cancellation
3. PUBLIC COMMENTS:
4. COMMITTEE COMMENTS:
5. RECEIVE, RATIFY, AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY CIO:
 - a) Accela Land Management System Upgrade to Managed Services
6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC:
 - a) None
7. BRIEF UPDATE ON UPCOMING PROJECTS:
 - a) Countywide IT Systems Disaster Recovery Services
8. CURRENT PROJECT STATUS:
 - Open Projects within Budget and on Schedule:**
 - a) Retirement Health Premium Coverage Payments – Health Care Agency
 - b) Regional Radio Project – Information Technology Services
 - c) Physician Documentation and Generative AI Solutions – Health Care Agency
 - d) VCIJIS 2.0 – Information Technology Services
 - Open Projects within Budget and not on Schedule:**
 - e) Integrated Property Tax Assessment and Collections System – Assessor/Auditor-Controller/Tax Collector
 - f) City Works Implementation – Public Works Agency
 - g) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – Health Care Agency

- h) Enterprise Content Management – Public Defender’s Office
- i) Kronos/UKG WFD Project – Health Care Agency
- j) Medical Grade Network – Health Care Agency

Open Projects on Schedule and not within Budget:

- k) VCFMS Adv4 Upgrade and Cloud Transition – Auditor-Controller

Open Projects not within Budget and not on Schedule:

None

Completed and Closed Projects:

- l) NextRequest – County Executive Office/Clerk of the Board

9. IT POLICIES FOR REVIEW/APPROVAL:

- a) AI Policy

10. RECEIVE UPDATE FROM CIO

- a) .GOV update
- b) IT Strategic Plan

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date: April 24, 2025

Location: **Hall of Justice, Pacific Conference Room**