INFORMATION SYSTEMS COMMITTEE
September 6, 2016

The Information Systems Committee met on September 6, in Room 1037.

Chair John Penney called the meeting to order at 9:00 a.m. and read the open meeting statement.

Roll Call: Chr. John Penney, County Board Chair Dick Koeppen, Supervisor Patricia Craig and Supervisor Dave Neumann. Also in attendance were Brent Wyland, Interim IT Director and Diane Meulemans, Corporation Counsel.

Review and accept the agenda. A motion was made by Supr. Craig to accept the agenda with a change to the department name and the email date on the bottom portion of the agenda. Motion was seconded by Supr. Neumann. Motion carried without a negative vote.

Minutes of the previous meeting. A motion was made by Cty. Bd. Chr. Koeppen to accept the minutes from the previous meeting. Motion was seconded by Supr. Craig. Motion carried without a negative vote.

Approve bills.   The August bills were presented and discussion was held. Supr. Craig made a motion to accept the bills and forward them to the Finance Committee. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Public Comment – None

County Board iPad update – B. Wyland created an email account for each supervisor using the county's naming scheme. The supervisors can now be given the iPads. M. Robbins, County Clerk, will schedule iPad usage training in the near future.

5 Year Budget Plan for IT Department – B. Wyland handed out the proposed 5 year plan which included fund request for servers, switches, fiber cable extensions, SAN growth and data security. Discussion followed.

HIPAA Audit Update – B. Wyland attended meetings with three companies qualified to perform the digit audits required by HIPAA for acquiring grants. Schenk, 3 Pillars, and Security Metrics presented the costs associated with doing the audits. The committee will pick one of the 3 companies and present the selection to the Finance Committee. Once the audit has been completed, the county would have sufficient time to implement the changes needed.

Printer replacement Zoning Department – The network printer that Zoning uses to print envelopes broke. The IT Department made the decision to retrieve the same model from a user on the second floor and to give her one of the stand alone printers that was available after the Sheriff Department went to managed printing. This redistribution of equipment resulted in significant savings to the county.

October meeting was set for Tuesday, 10/4/2016 at 9:00 a.m., Room 1037.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 9:31 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.