Winnebago County Information Systems Committee Meeting Minutes
Wednesday, February 8th, 2017

Attendance: Kenn Olson, Aaron Wojciechowski, Rachel Youngquist, Pat Brennand, Patty Francour, Lawrence Smith, Michael Brooks
Absent: None
Public: None

1. **Call to Order by** - MCS - Brooks/Brennand @ 6:32

2. **Approve Agenda** -MCS - Brooks/Brennand

3. **Public Comments** - None

4. **Approve Minutes of Previous Meetings** *with corrections to December* - Brennand/Olson

5. **Report on IS Operations Since Last Meeting** -
   a. Email was sent out about all board members updating Ipad
   b. All previous Information System minutes since May 2016 have been corrected and submitted
   c. Luna certification requirement completed.
   d. Next certification for Luna has to be completed
   e. Can have Project Temp for 2 years. One year is already been used. Temp has been approved by Bill Topel (Human Services) and Mark Harris, but not by Michael Collard (Human Resources)
   f. Patty asked for advisory group with department heads for February Friday 17th. It was approved. Group will be used for discussion different tech problems and for educational reasons.

6. **Subjects for Next Meeting:**
   a. None specified

7. **Next Meeting**: Wednesday, 8th of March 2017 @ 6:30pm

8. **Meeting Adjourned at -** Wednesday, February 8th @ 7:30pm - MSC - Brooks/Olson