

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, March 14th, 2018

Attendance: Aaron Wojciechowski, Patrick Brennand, Patty Francour, Lawrence Smith, Mike Brunn

Absent: Rachel Youngquist, Michael Brooks

Public: None

1. **Call to Order by:** MCS - Smith @ 6:33
2. **Approve Agenda:** MCS - Brennand / Wojciechowski
3. **Public Comments:** None
4. **Approve Minutes of Previous Meeting:** MCS - Brunn / Brennand
5. **Report on IS Operations Since February Meeting:**
 - a. Voted on AT&T contract, unable to obtain physical contract from company, and waiting for contact.
 - b. Position request passed at Personnel and Finance committee. Item will go for full board vote at March meeting.
 - c. Still working on policy stuff with HIPAA guidelines.
 - d. Working on cellular refresh this year. Planning to stay with US Cellular.
 - e. Doing good with relocation project.
 - f. Patty had two meeting with Human Service department relating to Parkview campus.
 - g. Public safety project still projected to go live in Fall
6. **Subjects for Next Meeting:**
 - a. Supervisor Wojciechowski will draft resolution related to County Board going paperless for meetings.
7. **Next Meeting:** Wednesday, 11th of April, 2018 @ 6:30pm. Location: Winnebago County Administration Building (112 Otter Ave, Oshkosh, WI 54901)
8. **Meeting Adjourned at:** Wednesday, January 10th @ 7:00pm
MSC - Brennand/Brunn