

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, June 13th, 2018

Attendance: Patrick Brennand, Rachel Youngquist, Patty Francour, Lawrence Smith, Steve Lenz, Aaron Wojciechowski, Jesse Wallin

Absent: None

Public: None

1. **Call to Order by:** 6:30pm MCS - Wojciechowski
2. **Approve Agenda:** MCS - Smith / Lenz
3. **Public Comments:** None
4. **Approve Minutes of Previous Meeting:** Postponed until September Meeting - MCS Brennand / Smith
5. **Address Resolution 021-042018 [Amending Board of Supervisors rules to go paperless].**
6. **Report on IS Operations Since Last Meeting**
 - a. Discussed new IS position – went well and passed at P&F. Patty asked the committee to please call on her if I can better answer any questions when it goes to Board on the 19th.
 - b. Discussed paperless – I met with Dr. Ramos on 6/12. He would like committee to attempt to write rules/guidelines again. He is not planning on a major refresh of the iPads but will keep a couple spares on hand.
 - c. Cellular contract passed P&F.
 - d. Talked about the Dark Sky exercise that took place 5/15. Patty felt it went ‘beyond IS’ relatively quickly when water and garbage got involved. The critical locations (like PV and SO) start to work on relocating residents/inmates more than computer availability. Overall it was a good practice session.
 - e. Electronic per diem requests were brought up. Possibility of supervisors submitting expenses and receipts via their iPad. Chairman Ramos still deciding on the best process.
 - f. Remote attendance was brought up – can committee members ‘attend’ via Skype or other remote app.
7. **Subjects for Next Meeting:**
 - a. Discussion: Rules on Per Diem
 - b. Discussion: Rules on County Electronic Devices Usage
 - c. Discussion: Voting on iPads

8. **Next Meeting:** Wednesday, 11th of July, 2018 @ 6:30pm. Location: Winnebago County Administration Building (112 Otter Ave, Oshkosh, WI 54901)
9. **Meeting Adjourned at:** Wednesday, June 13th @ pm 7:40pm