Winnebago County Information Systems Committee Meeting Minutes
Wednesday, April 12th, 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 - Smith @ 6:30

2. **Approve Agenda** -MCS - Olson/Wojciechowski

3. **Public Comments** - None

4. **Approve Minutes of Previous Meetings** - Youngquist/Brooks

5. **Approval of Contract** - MCS - Brooks / Brennand
   a. Aye: 6   Nay: 0

6. **Discussion** - Create plan with County Clerk where members of the County Board have to ask to opt-in to receive agenda packets instead of automatically getting them.

7. **Report on IS Operations Since Last Meeting** -
   a. LUNA (Human Services software), 2 models need to be completed this year. 2015 certification has to be completed by 2018. Status meeting with Bill Topel is on track.
   b. Has facilities meeting. Office relocation bid is due by tomorrow. Finishing up on security center.
   c. FOXCOM: 2 demos completed. Motorola demo is May 3rd and 4th.
   d. Tech Advisory group had its 2nd meeting. Issues with tech purchases without IS approval was a big topic of discussion.

8. **Subjects for Next Meeting:**
   a. Discussion for paper plan

9. **Next Meeting**: Wednesday, 10th of May 2017 @ 6:30pm

10. **Meeting Adjourned at -** Wednesday, April 12th @ 7:15pm - MSC - Brooks/Olson