



Glenn County Information Services Coordinating Committee

~MINUTES~

WEDNESDAY, April 16, 2008

Present:

Debbie Newman, DOF
Di Aulabaugh, PPWA
Sandy Soeth, CAO

Sheryl Thur, Assessor
Grinnell Norton, HSA

Samantha Back, MITCS
Michael Wells, NVC
David Jensen, MITCS

I. Convene Meeting

Meeting was called to order at 10:30am by Debbie Newman acting Vice Chair. It was noted that there was not a quorum and therefore no action items were discussed. The group had a general discussion related to computer services. Sandy Soeth and Sheryl Thur joined the meeting at 10:35am.

II. Minutes - Item held over to next meeting.

III. Scheduled Business

A. **Website Redesign Status Report** - Item held over to next meeting.

B. **Federally Mandated Desktop Configuration** - Item held over to next meeting.

C. **Internet Access Policy** – Item held over to next meeting.

D. **Review and approval of Projects schedule** - Item held over to next meeting.

E. 10% Withholding

Mrs. Newman asked for comments in relation to the service provided by MITCS/NVS in the prior month. None made. Sheryl Thur made the motion to make the payment of 10% withholding, Sandy Soeth seconded the motion, all members were in favor, motion passed. Payment was handed to Mrs. Back.

F. Correspondence items:

AT&T Yahoo DSL – Item held over to next meeting.

IV. Status Reports by Members

Sam Back, MITCS / Mike Wells, NVCS - Mrs. Back reported that support work has been regular monthly maintenance. Mr. Wells agreed.

Grinnell Norton, Health Services - Grinnell handed out a flier on “Network of Care”. Mrs. Back commented that HSA wants the networkofcare.org link incorporated into their webpage.

V. Unscheduled Matters & Public Comment - None.

Meeting adjourned 10:45am.

~ Respectfully prepared and submitted by Di Aulabaugh, Planning & Public Works Agency ~

Members: David Shoemaker, Committee Chairman & County Administrative Officer; Don Santoro, Vice Chair & Director of Finance; Vince Minto, Assessor; Larry Jones, Sheriff; Dan Obermeyer, Planning & Public Works Agency Director; Kim Gaghagen, Human Resource Director; Scott Gruendl, Health Services Director; Brandon Thompson, Chief Probation Officer