



**5. Department & MITCS Report**

- Matter a: Countywide Phone System Project Status  
Documents: None  
Proceedings: Ed Lamb reported \$3k - \$4k left on B of A loan for this project. Wyatt Acheson stated that he is doing inventory in hopes to find the missing Child Support Services Department phones and that testing at HHSA was successful. Eric Scott shared that Ag/Air is working with Bill Caloia at MITCS on call flow design.
- Matter b: HelpCentral.org 211  
Documents: Overview of Service Proposal: 2-1-1 Glenn County  
Proceedings: Christine Zoppi distributed and reported on above stated, sharing Grinnell toured Butte County 2-1-1 for potential, value to moving toward implementation. Mrs. Zoppi commented she has also looking into funding sources and is awaiting feedback. Ed Lamb inquired on setup in Glenn County. Wyatt Acheson responded setup would be the Butte County site, no site in Glenn County.
- Matter c: SB 272 Compliance - Draft Statement/Category Catalog (MITCS)  
Documents: None  
Proceedings: Jim Umenhofer presented draft stating he will fine tune with department replies. Final draft will be brought to June meeting with posting on web by July 1, with policy language that defines annual update of data each June.
- Matter d: MITCS Monthly Report  
Documents: MITCS IS Committee Report 5/17/2016  
Proceedings: Tyler Smith reviewed report provided and discussed with members and staff. Talked of replacing Spector with Open DNS, program in next year.

**6. Call for Agenda Items for Next Meeting**

Consensus was to roll forward standing items, adding Final SB272 and Spector/Open DNS.

**7. ClearIT (MITCS) Review**

- Matter: MITCS support services  
Documents: None  
Proceedings: None heard.

**8. Next Scheduled Meeting**

June 15, 2016 at 10:30 a.m.  
Board of Supervisors Conference Room  
Willows Memorial Hall

Meeting adjourned at 11:25 a.m.

~Respectfully prepared and submitted by Jolene Swanson, Planning & Public Works Agency~