

# Glenn County Information Services Coordinating Committee

Willows Memorial Hall  
2<sup>nd</sup> Floor Conference Room  
525 West Sycamore Street  
Willows, CA 95988

Ag Commissioner/Air Pollution Officer  
Assessor/Clerk Recorder/Elections  
Director of Finance  
Health & Human Resource Agency Director  
Law Enforcement - District Attorney, Sheriff or Probation  
Planning & Public Works Agency Director

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE  
TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM

WILLOWS MEMORIAL HALL, 2<sup>ND</sup> FLOOR  
525 W. SYCAMORE STREET, WILLOWS, CA 95988  
REGULAR MEETING AGENDA

**10:30 a.m. Wednesday, November 16, 2016**



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1. **MINUTES** – Approve Minutes from October 19, 2016
  2. **UNSCHEDULED MATTERS** - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.
  3. **BUDGET** – Standing item for discussion and possible action on budget considerations and allocation of costs.
  4. **BEST PRACTICES / POLICIES / PROJECTS** – Standing agenda item for discussion and possible action toward the Standardization and Coordination of Countywide Efforts:
    - a. Countywide Phone System Project Status
    - b. Web Monitoring
    - c. Trainings
    - d. HelpCentral.org 211
  5. **DEPARTMENT & MITCS REPORTS** - Receive comments and reports from consultant, County staff and committee members.
  6. **CALL FOR AGENDA ITEMS FOR NEXT MEETING** - Receive recommendations from committee members for items to be discussed at the next regular meeting.
  7. **MITCS (ClearIT) REVIEW** - Receive comments from committee members regarding MITCS support service.
  8. **NEXT SCHEDULED MEETING** – Next regular meeting Wednesday, December 21, 2016, discuss and consider alternate date or cancellation of meeting.

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**Members:**

Edward Lamb, Chair, Director of Finance  
Sheryl Thur, Vice-Chair, Assessor-Clerk/Recorder  
Rich Warren, Sheriff-Coroner  
Dwight Foltz, Board Supervisor

**Members:** (continued)

Marcie Skelton, Ag/Air Commissioner  
Di Aulabaugh, COB, Deputy Director PPWA  
Matt Gomes, Deputy Director PPWA  
Christine Zoppi, HHSA

**Additional:**

Alicia Ekland, County Counsel  
Dwayne Stewart, Glenn County D.A.  
Linda Durrer, Personnel Director  
Erin Marshall, Personnel  
Brandon Thompson, Probations  
Erin Valdez, HHSA  
Wyatt Acheson, HHSA  
Dana Owens, Air Pollution  
Tina Brothers, Ag

**Additional:** (continued)

Jeannie Rakestraw, Public Guardian  
Dawn Mayer, CSS  
Cathy Ehorn, DOF  
Olivia Ramirez, Probations  
Jim Umenhofer, MITCS  
Tyler Smith, MITCS

**Press/FAX List:**

Tri-County Newspapers, FAX 934-6815  
Valley Mirror, FAX 934-9208

**Posted:**

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525 W. Sycamore St., Willows, CA 95988

**Also Posted:**

Glenn County Website at:  
<http://www.countyofglenn.net/committee/information-services-coordinating-committee/resources>