

Glenn County Information Services Coordinating Committee

Willows Memorial Hall
2nd 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, 2ND FLOOR
525 W. SYCAMORE STREET, WILLOWS, CA 95988
REGULAR MEETING AGENDA

10:30 a.m. Wednesday, October 19, 2016



1. MINUTES – Approve Minutes from August 17, 2016 (No Quorum in September)
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. County Website Upgrade Status
 - c. Spector/Open DNS
 - d. HelpCentral.org 211
5. DEPARTMENT & MITCS REPORTS - Receive comments and reports from consultant, County staff and committee members.
 - a. MITCS Monthly Report
 - b. Ag / Air Move to CORE – Addendum
 - c. Software and Systems Trainings
 - d. Upgrade to MS2013 base image
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 – Wednesday, November 16, 2016

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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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Also Posted:

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