

## GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

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**DATE:** Wednesday, August 24, 2022

**TIME:** 5:00 PM

**LOCATION:** Green County Government Services Building  
Information Technology Office - IT Conference Room

**MEMBERS PRESENT:**

Kathy Pennington  
Jody Hoesly  
Melissa Even  
David Bristow  
Wil Oemichen

**OTHERS PRESENT:**

Ryan Camron

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The meeting was called to order at 5:00 PM by the Chair, Pennington.

**Motion by Hoesly, seconded by Bristow to approve the minutes of the July 27, 2022, meeting. Motion carried on a voice vote.**

Camron presented the Director's report.

**Motion by Even, seconded by Bristow to approve bills as presented for a total amount of \$56,023.40 for August 2022. Motion carried on a voice vote.**

Camron and Chair Pennington discussed the desire to utilize ARPA funds for a Broadband Coordinator for the County. This would not be a County employee but rather a contractor.

**Motion by Oemichen, seconded by Hoesly to approve the exploration and implementation of a Broadband Coordinator Contractor utilizing ARPA designated funds. Motion carried on a voice vote.**

Camron presented the 2023 IT Budget option 1. **Motion by Even, seconded by Bristow to adopt the 2023 IT Budget option 1 as presented pending approval from Human Services and Pleasant View Nursing Home Committees. Motion carried on a voice vote.**

Camron presented the 2023 IT Budget option 2. **Motion by Even, seconded by Oemichen to adopt the 2023 IT Budget option 2 as presented if 2023 IT Budget option 1 does not get approved by Human Services, Pleasant View Nursing Home, and Finance/Accounting Committees. Motion carried on a voice vote.**

Camron presented a travel request for IT staff member Denise Bahler to attend the 2022 Echo Group's Peer to Peer Conference held September 18 - 21, 2022, in Boston Massachusetts.

**Motion by Bristow, seconded by Hoesly to approve travel request for IT staff member Denise Bahler to attend the 2022 Echo Group's Peer to Peer Conference held September 18 - 21, 2022, in Boston Massachusetts. Motion carried on a voice vote.**

Camron presented information on replacing the County's current Voice platform system with Zoom. **Motion by Hoesly, seconded by Oemichen to approve replacing the County's current Voice platform with Zoom. Motion carried on a voice vote.**

Camron presented the proposed Incident Response Policy related to Cybersecurity incidents. **Motion by Even, seconded by Hoesly to adopt the Incident Response Policy as written. Motion carried on a voice vote.**

Camron presented information on replacing the current EHR platform for Pleasant View Nursing Home with a modern platform. **Motion by Oemichen, seconded by Even to approve**

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**replacing Pleasant View Nursing Homes EHR platform with Point Click Care. Motion carried on a voice vote.**

The next committee meeting is scheduled for September 28, 2022, at 5:00 PM.

**Motion by Bristow, seconded by Oemichen to adjourn at 6:24 PM. Motion carried on a voice vote.**