

INFORMATION TECHNOLOGY COMMITTEE MEETING  
OF JUNEAU COUNTY BOARD

Notice That the Information Technology Committee of the County Board will meet on

DATE: July 25, 2023

TIME: 11:00 am

PLACE: County Board Room

Subjects to be Discussed or Acted on:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approve Minutes
5. Discuss moving cameras in Services build lobby areas from direct view of Receptions working areas.
6. Discuss the Juneau County Camera Security policy and possible adoption.
7. Health - Facebook and Instagram page for Leaders of Tomorrow Youth Group. Cost for archiving would be covered under DFC (Drug Free Communities) or Tobacco grants (approximately \$260.00 year).
8. Health - Approval to upgrade computer for Tara. This purchase would be covered under either OFR (Overdose Fatality Review) or American Rescue Plan grant funds. Tara's current computer would go to Breastfeeding Peer Counselor position.
9. Health - Approval to purchase a new cell phone and/or computer (if Tara's new computer not approved) for 2<sup>nd</sup> Breastfeeding Peer Counselor position. This is a new contracted position with the Health Department.
10. Discuss possible move to Microsoft Office 365
11. Discuss Justice Center rooms 1196 and 1140 sprinkler options.
12. Website update
13. Open Meeting discussion
14. "Motion to go into closed session, pursuant to Wis. Stats. s. 9.85(1)(e), for the purpose of conducting public business requiring a closed session concerning the cybersecurity of the county."
15. Motion to return to open session.
16. Conducting business regarding close session, if any.
17. Set Next Meeting Date
18. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9300) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats