

**Notice of Meeting of the Information Technology Committee and Health Facilities Committee
Of the Dodge County Board of Supervisors**

There will be a joint meeting of the Dodge County Information Technology Committee and Health Facilities Committee on **Tuesday, April 18, 2017 at 7:30 AM** in Rooms 1H and 1I, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Thursday, March 9, 2017.
8. Approve per diem for PMO and Steering Committee meetings for month of March and early April
9. Consider, Discuss, and Take Action to Award Contract for Clinical / Billing Software - Clearview
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP Project status
 - b. NetSmart status
 - c. Secured Electronics project status
 - d. Spillman status
11. Consideration of IT Action Items
 - a. Cisco Smartnet Maintenance
12. Suggested Next Committee Meeting Date: Wednesday, May 10, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**

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IN THE OFFICE OF

APR 13 2017

DODGE COUNTY CLERK

11:23 a.m.

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