

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 11, 2023, at 8:05 a.m., the following Commission members were present: Julie Schoenherr, Matthew Ung, and Dan Bittinger. Absent: Matthew O'Kane and Dean Stevens.

I. Meeting Called to Order

Matthew Ung called the meeting to order at 8:05 a.m. The minutes from December 14, 2022, were approved. **3/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY23 Budget, New Staff, Motorola Flex, User Agencies/Reporting and possibly having a State Patrol Therapy K9 come and visit the dispatchers.

FY24 Budget Discussion (Agenda item II B.)

Wendi Hess shared the Communications Center's FY24 Operating Budget with the Commission.

A motion to receive the Communications Center's FY24 Operating Budget was made by Matthew Ung, seconded by Julie Schoenherr. **3/0 Carried.**

Open Items (Agenda item II C.)

No open items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Received Partial Shipment of New LEC Networking Gear, Completed Performance Evaluations, Completed Organizational Annual SAT Training, Annual Backup of iSeries Completed, FLEX System Upgrade, County Website,

BOS AVI Cleanup Items, Migration to Paymentis for the City, Exploring New Ticketing Software, Responding to LastPass Password Manager Breach, ProCircular Security Table-Top Exercise, Testing Azure Password Protect and City & County Phishing Metrics.

FY24 Budget Discussion (Agenda item II B.)

John Malloy shared WCICC-IT's FY24 Operating Budget with the Commission.

A motion to receive WCICC-IT's FY24 Operating Budget was made by Matthew Ung, seconded by Julie Schoenherr. **3/0 Carried.**

Open Items (Agenda item III. C.)

John Malloy shared ProCircular's recommendations from the Executive Summary.

The regular meeting adjourned at 9:08 a.m., with the next meeting scheduled for February 8, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.