

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on December 8, 2021 at 8:05 a.m., the following Commission members were present: Pete Groetken, Julie Schoenherr, Rocky DeWitt, (Matthew Ung participated telephonically) and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from November 10, 2021 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II A.)

Informational

Open Items (Agenda item II B.)

Glenn Sedivy presented Wendi Hess with a certificate of commendation for her efforts during the CALEA accreditation.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Completion of Custom File Creation for City's New Pharmacy Provider, Finalized Mimecast Contract, Received ProCircular Executive Risk Assessment Summary, Nearing Admin MFA Completion, City & County Phishing Campaign Results, Election Redistricting Database Work, Elections Address Database Work, Provided Enhanced GIS Fiber Information to FG Networks, Internal Implementation of FaxFinder Solution, Received HCI Bids for Nutanix & Dell Solutions, Moving to Verizon's Enterprise Messaging, Advertise Systems Administrator & Systems Administrator Public Safety Positions and Create Plan for MimeCast Implementation.

Discussion: WCICC Chairperson (Agenda item III. B.)

John Malloy introduced Dean Stevens as the potential new WCICC Chairperson replacement.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 9:00 a.m., with the next meeting scheduled for January 12, 2022 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.