

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Technology Committee Final Summary

Tuesday, April 16, 2024 11:00 AM Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Yoo at 11:11 AM.

2. ROLL CALL

PRESENT	Berlin, Cronin Cahill, Carrier, Eckhoff, Galassi, Gustin, Kaczmarek, Rutledge, White, and Yoo
LATE	Henry

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo said we will holding the inaugural Municipal IT Roundtable on May 1. She said this is for the County IT department to present best practices and discuss trends in technology with municipal IT departments who are interested in partnering with us. She said if anyone has any municipalities who may like to join, please let her and Mr. McPhearson know.

Chair Yoo said we have two live demos today on our new intranet and Learning Management System.

She also reminded the committee that we do follow Robert's Rules so to be sure to be recognized before speaking.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **24-1246**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, March 19, 2024

Attachments: 2024-03-19 Technology Minutes

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Sheila Rutledge

6. INFORMATIONAL ITEMS

6.A. **ETS-R-0030-24**

Recommendation to ratify the approval of a contract purchase order to Toshiba Business

Solutions, for multi-functional device equipment, supplies, software and service solutions, for the period of May 25, 2024 through March 31, 2029, for a contract total amount for ETSB of \$94,500; per County contract TE-P-0006-24.

Attachments: Toshiba 924012 Checklist.pdf

<u>Toshiba 924012 Requisition.pdf</u>
Toshiba 924012 Decision Memo.pdf

Pages from Technology Committee agenda and packet 2.5.24.pdf

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

6.B. **JPS-CO-0003-24**

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for New Pretrial Case Configurations total in the amount of \$10,000, a 1.20% increase. (Public Defender's Office)

Attachments: Request for Change Order.pdf

<u>Decision Memo 2846.pdf</u> <u>Redacted Vendor Ethics.pdf</u>

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

6.C. **JPS-P-0015-24**

Recommendation for the approval of a contract purchase order to SapphireHealth, LLC for the purchase of software licensing for an electronic medical record system in the Correctional Center for the period of May 1, 2024 through April 30, 2029, for a contract total not to exceed \$299,283.21, per bid 23-111-SHF. (Sheriff's Office)

Attachments: SapphireHealth - PRCC.pdf

<u>SapphireHealth-Price Quote-REDACTED</u> Sapphire Health-Section 10 - Proposal Form

SapphireHealth23-111-SHF EMR RFP EVALUATION

SCORECARD TABULATION 3.12.24

SapphireHealth - Vendor Ethics Redacted.pdf

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

6.D. **24-1197**

FM – Allied Universal Technology Services 5566-0001 SERV – This contract is decreasing in the amount of \$41,138 and closing due to the contract expiring.

Attachments: Allied Universal Techology Services 5566-1 SERV.pdf

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

6.E. **24-1199**

FM - Best Technology Systems, Inc. 5626-0001 SERV – This contract is decreasing in the amount of \$20,200 and closing due to the contract expiring.

Attachments: Best Technology Systems, Inc. 5626-1 SERV.pdf

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

6.F. **24-1242**

Tritech Software Systems, 6454-0001 SERV - This Purchase Order is decreasing in the amount of \$847,546.88 and closing due to cancellation of the contract. (Clerk of the Circuit Court)

Member Gustin asked if County staff will be doing the work previously done by Tritech Software Systems, resulting in the savings. Kevin Vaske responded yes, explaining that staff developed an e-citation system, for which they will be providing support. He said they had pretty much been providing that support for the vendor system because they are an easier point of contact for the agencies who use it, noting that they do anticipate spending more time on support, but not significantly so.

Attachments: 6454-0001 SERV Tritech D&C

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Kathleen Carrier SECONDER: Kari Galassi

7. PRESENTATION

CIO Anthony McPhearson said Debra Deacy and Shanita Thompson have been working on

creating the new intranet site and will be presenting. He then said Ms. Deacy and Rhonda Breier will present on the Learning Management System.

Mr. McPhearson said an intranet site is an internal website that allows staff to communicate and collaborate better as well as provide a place where staff can find information quickly. He said he thinks this new site will make a huge difference in how we communicate as an organization.

Mr. McPhearson said the new Learning Management System replaces a 13-year-old system that was completely out-of-date, cumbersome, and difficult to use. He said employees will now be able to access any type of training at any time on any device.

7.A. **24-1248**

New County Intranet

Debbie Deacy said the new intranet is scheduled to go live June 3, 2024. She also noted that it is a cloud application that will be available at all times. She and Shanita Thompson then provided an overview on the new system.

7.B. **24-1249**

New Learning Management System

Rhonda Breier presented a demo on the new Learning Management System (LMS). She said it can be accessed through Okta at dupageco.okta.com or directly at dupagecounty.myabsorb.com.

Member White asked if the system is live yet. Mr. McPhearson said it officially started April 1st but the first training module went live yesterday.

Member Rutledge asked if the LMS will keep you logged in. Ms. Breier responded that it will log you out after two hours.

8. OLD BUSINESS

Member White requested that there be an update on the B2G Now implementation at a Technology Committee meeting in May. Mr. McPhearson said he will partner with Valerie Calvente and the Procurement team to provide an update. He said Procurement uses it on a daily basis with great success. He said a lot of organizations have submitted their information to B2G Now and Ms. Calvente runs regular reports. Chair Yoo reminded the committee that B2G Now is our MBE WBE tracking software.

9. **NEW BUSINESS**

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.