

## Technical Advisory Committee AGENDA/MINUTES Cuyahoga County – Administrative HQ – 4<sup>th</sup> Floor 4-407 Committee Room B /WebEx

June 13, 2019

- 1. Call to Order
- 2. Roll Call

Member	Proxy	Present	Absent
Matt Bender		х	
Jason Snowbrick		х	
Andy Molls		х	
Tim Peterson		х	
Jeremy Mio		х	
Debbie Davtovich			х
Tom Arnaut via phone		х	
Robin Roy			х
Pete Szigeti		х	
Larry Patterson		х	
Keith Kozer		Х	

## 3. Held Item

A.	TAC2019-00120	Dept: Animal Shelter  Description: Enter into a contract with Softerware, Inc.  DonorPerfect
Dros	center	Amount not to Exceed: \$4,416.00
Presenter Notes/Discussion Points		Waiting on updated contract and information before final approval.
<b>Approval</b> Hold item for		Hold item for further review

- 7. Other Business / Discussion Items
  - HR Benefits Engagement
    - Looking for a project timeline on how long it will take to get up and running
    - 6/21 Start date
  - Plural Site HHS

- Training for HHS IT Employees (\$16K & 46 Licenses)
- Contract is being drafted with Law Dept now.
- 8. Adjournment