



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 1/31/12
 Agenda Item #: B.2
 Est. Start Time: 11:00 am
 Date Submitted: 1/18/12

Agenda Title: Informational Board Briefing on the County's Strategic Information Technology projects.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: January 31, 2012 **Time Needed:** 1 hour
Department: County Assets **Division:** _____
Contact(s): Julie Neburka
Phone: 503-988-3312 **Ext.** 27351 **I/O Address:** 503/4

Presenter Name(s) & Title(s): Sherry Swackhamer, Tracey Massey, and invited others

General Information

1. What action are you requesting from the Board?

Listen to and participate in a briefing on several of the County's major strategic Information Technology (IT) projects underway in the current fiscal year.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The County's IT Division is in the midst of several large Board-approved projects to move the County's data center, to replace our aging telephone system, to implement a new case-management system for County mental health programs, and to purchase and/or implement several large, County-wide software systems to improve business processes for contracting and for budget development. All of these projects cost more than \$1 million and some have taken several years to plan and implement. This briefing is to provide the Board with information about the status of these projects and to answer questions about them.

3. Explain the fiscal impact (current year and ongoing).

This is an informational briefing only—no decisions are needed.

4. Explain any legal and/or policy issues involved.

Each of these projects supports or directly implements a policy decision made by the Board in the recent past.

5. Explain any citizen and/or other government participation that has or will take place.

N/A—informational briefing only.

Required Signature

**Elected Official
or Department/
Agency
Director:**

Sherry J Swackhamer

Date: 1/18/12