

Agenda – May 30, 2019

ICTS Advisory Committee Meeting

ISAC Office, 5500 Westown Pkwy, Suite 190, West Des Moines, IA 50266

Member	Term Ends	Member	Term Ends
Melvyn Houser, Chair	07/01/2021	Jill Eaton	07/01/2020
Dewey Hildebrandt	07/01/2021	Sue Duhn	07/01/2020
Michelle Fields	07/01/2020	Sarah Berndt	07/01/2021
Suzanne Watson	07/01/2019	Dawn Smith	07/01/2021
Kathy Egbert	07/01/2021	Bill Peterson	

AGENDA

- 10:00 a.m. Call to Order – Melvyn Houser
- 10:05 a.m. Approval of Agenda (**Action Required**) – Melvyn Houser
- 10:10 a.m. Approval of [ICTS Advisory Committee Minutes of November 28, 2018](#) (**Action Required**)
- 10:15 a.m. Financials – Brad
- [ICTS Balance Sheet / ICTS Income Statement](#)
- 10:30 a.m. Justice Involved Services - Jeanine/Chris/Beth
- [Project Summary](#)
 - [Security](#)
 - Demo
 - Training
 - [New CSN Multi-Party Release](#) (**Action Required**)
 - [Prolaw Charging Table Access](#) (**Action Required**)
- 12:00 p.m. Lunch
- 1:00 p.m. Projects Update - Jeanine
- [Children’s Mental Health](#)
 - Centralized Intake Software Analysis
 - Crisis & Intake/Referral Services
 - (Idea) Community Resource Site
 - [Data Governance & Analytics](#)
- 1:45 p.m. ICTS Governance – Jeanine
- 2:45 p.m. Wrap-up
- 3:00 p.m. Adjourn – Melvyn Houser