



Minnesota Counties Computer Cooperative

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IFSpi Steering Committee Meeting

Conference Call

October 14th, 2011

Bob Hiivala	Wright
Jerry Vyskocil	Nobles
Fran Windschitl	Rice
Shelia Ellingboe	Kandiyohi
Amy	Goodhue
Lori Johnson	Clay
Aaron Scharpe	Sibley
Lori Johnson	Clay
Bill Mori	TriMin
Shawn Roney	TriMin
Herb Dingmann	TriMin
DebTomlin	TriMin
Jeff Stojevich	MCIS
Emil Slack	MCIS
Jim Benson	CPUI

and some others

Call to Order:

The meeting was called to order on Friday, October 14th, 2011 by Lori Johnson.

Approve Agenda:

Active directory was added to the agenda.

Motion by Fran Windschitl, second by Jerry Vyskocil to approve the agenda.

Motion carried.

Approval of Minutes of July 11th, 2011:

Motion by Fran Windschitl, second by Bob Hiivala to approve the minutes.

Review roll-out schedule:

Herb Dingmann showed the group the IFSpi roll out sheet that shows the status of the counties. There are 34 counties live on IFSpi. We should have 68 out of 80 counties converted by the end of the year. Herb also showed the roll out calendar and explained how everyone has to be involved and accounted for, including SSIS

Cash Drawer:

Bill Mori gave the group an update of where the counties are at with cash drawer:

Wright	live
Rice	testing
Clay	testing
Roseau	testing

Bob from Wright gave a quick update. They are also compiling a wish list and are planning on removing their ACS cash register system. Bob said that the setup takes a little time because all of the receipt types have to be setup. Other departments in Wright are working with it also. Bob will bring some sample receipts to the JIC meeting next week. Bob asked TriMin if they could provide a document or checklist on how to set up certain items.

TriMin is also planning on doing a webinar, which will be recorded, for Cash Drawer.

A/R:

Bill Mori said they have spent a lot of time creating a design document with Jim Benson. They have not created a cost estimate for this yet. The next steps for A/R are to get the cost estimate done, bring that to JIC, and then get it on the list and get prioritized.

Check Reconciliation:

Bill Mori said that Wright and Rice are testing this.

Other Updates:

Bill Mori said that they have been working on the Active Directory programming so IFSpi can talk to this directly. This is an option that can be turned on or off by county.

Herb Dingmann gave an update on the state payments interface. The state changed their web site and when that happened the interface to IFSpi did not work anymore. Herb has talked to the state and TriMin is waiting from help from the state. The state is having issues with their system so it may be awhile.

Bill Mori told the group the design for the Medical Assistance (MA) transaction enhancement is done. Shelia Ellingboe said that the funding for this project should come from the CHMS group

because this just affects the Human Services. Bill showed the group the design and Deb Tomlin gave an overview of it. It would take about 484 hours to do this and this would cost about \$51,909.

Approve invoice for payment:

Bill Mori presented an invoice for \$21,435.00. \$15,000 is for enhancements, like A/R, cash drawer, etc. and \$6,435 for the Active Directory . Bill will make sure this dollar amount does not include any MA transaction dollars. If there is he will remove those dollars from the invoice.

Motion by Fran Windschitl, second by Bob to approve the invoice.