



Minnesota Counties Computer Cooperative

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CHS User Group Agenda

March 26, 2010

10:00 a.m – 2:30 p.m

Meeting at MCCC St. Paul

1. Call to order/establish quorum (**Quorum is eleven.**)
2. Approval of Agenda
3. Approval of User Group minutes from December 4, 2009 acknowledge Advisory Committee minutes from February 17, 2010.
4. Copyright: Lisa Meredith to update.
5. Demonstration of PH-Doc updates: Mary Thompson (1/2 hour allotted)
6. Scheduling Software: Diane Thorson
7. CHS Hours Usage and Version Releases: John Melville
8. ACS Report: John Melville
 - a. ACS Contract change. MOU with ACS regarding payments around Ph-DOC
 - b. Human Service agencies update
 - c. Support minutes
9. Advisory Committee recommendations: Bonnie Paulsen
10. Discussion of maintenance versus support versus programming. Programming after Beta is signed off. Fixes missed to be sent to all agencies: Cheryl Schneider.

Lunch: 12:00

11. Omaha System
12. PH-Doc Marketing
13. E-Health: Karen Zeleznak and others
14. Committee Reports:
 - A. Training: Deb Jacobs
 1. Update from Mary Thompson
 - B. Quality Assurance: Diane Thorson and Kathy McKay
 - C. Immunization Focus Group: Deb Durheim/Deb Castellanos
 - D. PH-DOC 2012 update: Dan/Leah/Fran
15. Debrief of project management and Beacon Grant: Dan Jensen
16. Other Business: If there is time, Mary Thompson may want to show more PH-Doc updates.
17. Adjourn-Next meeting is June 25, 2010 at ACS