



## Minnesota Counties Computer Cooperative

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### **CHS User Group Agenda**

December 4, 2009

10:00 a.m – 2:30 p.m

Meeting at ACS St. Cloud

(Please see documents posted on the RSVP calendar on this meeting date for directions to ACS from the Twin Cities, Little Falls and Melrose)

1. Call to order/establish quorum (**Quorum is eleven.**)
2. Approval of Agenda
3. Approval of User Group minutes from Sept. 11<sup>th</sup>; acknowledge Advisory Committee minutes from November 18<sup>th</sup>, 2009.
4. Copyright: Deb Castellanos to update regarding source code.
5. Demonstration of PH-Doc updates: Mary Thompson (1/2 hour allotted)
6. ACS Contract change. MOU with ACS regarding payments around Ph-DOC: John Melville
7. CHS Hours Usage and Version Releases: John Melville
8. Advisory Committee recommendations: Bonnie Paulsen
  - a. Money from Wyoming County: to use 50% of the money to payback counties and 50% for future enhancements. The money to counties would not be paid out as cash but put in County's accounts.
  - b. ConnectCare-PH-DOC minutes: If we overuse the minutes allotted for the year, the overage costs would be billed to the counties who went over their allotted minutes. This would be billed proportionately per use.
9. Financial Information: Lisa Meredith
  - a. Member amounts in account.
  - b. Cash Flow for PH-DOC 2010
  - c. Money for Trademark Project

**Lunch: 12:00**
10. Omaha System
11. PH-Doc Marketing
12. E-Health: Karen Zeleznak and others
13. Committee Reports:
  - A. Training: Deb Jacobs and Sue Morgan
    1. Update from Mary Thompson
  - B. Quality Assurance: Diane Thorson and Kathy McKay
  - C. Immunization Focus Group: Deb Durham/Deb Castellanos
  - D. PH-DOC 2012 update: Dan/Leah/Fran
14. ACS Report: John Melville
  - a. Wyoming Co Update
  - b. Human Service agencies update

c. SQL UPGRADE

15. Debrief of project management: Dan Jensen
16. Meeting Dates for 2010-Bonnie
17. Other Business: If there is time, Mary Thompson may want to show more PH-Doc updates.
18. Adjourn-Next meeting is March 2010 at MCCC