



Minnesota Counties Computer Cooperative

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MINUTES Thursday, August 13, 2009 Eagle Trace Golf Course

1. Attendance:

Joanna Billings, MRJDC

Jenaye Croft, Dakota

Steve Larson, WCRJC

Troy Amundsen,

Todd Benjamin, Anoka

Susan Moser, Anoka

Barb King, STI

Sue Carlson, Anoka

Kelly Emmons, Duluth

Joanne Lasky, Duluth

Robin Hachey, North Homes

2. Minutes were read and approved from May 21, 2009 meeting
3. Financial Report- was read & approved
4. JAIMS Facility Update

MRJDC- Closing on 3-31

Dakota- Looking forward to MRJDC closing as a potential revenue source. Dakota is trying to lower numbers as part of their Detention Alternatives.

Anoka—Detention center is taking on all social services after hours responsibility.

Adult medium security is closing, Sanford & walker are moving to this facility.

East Central Regional Center is losing Benton County as a member county.

WCRJC- Low numbers. Half of beds are treatment beds.

ARC- Numbers were lower initially, but they are rebounding. Second quarter numbers are higher than 2008.

STI—New update has a fix for billing errors.

5. Livescan Update—Barb delivered the Livescan update requested by Olmsted County. We decided that the photo option was unnecessary. This item was put on the enhancement list.

6. WS_FTP Professional Software Update – Carl

There were some troubles, they are being taken care of.

7. Electronic signature capabilities in JAIMS—Anoka is testing this technology. Will fill in the group when they see how it goes. There was discussion that there is a need to be able to save a JAIMS doc as a .pdf.

8. Sub-committee on Administrative Standards Manual.

Jenny gave an Update on the status of the manual.

9. Health assessment: changes – Jennye—It was determined that the leadership for this request is re-evaluating their request. There was discussion of a need for a maysi tool.

10. Miscellaneous

Send copies of your visitor log to Carl.

There is a need for a means to remotely access this meeting. There was a suggestion for having 2 meetings together and 2 teleconferencing.

11. CSTS to JAIMS – permanent agenda item. This is a back Burner item.

12. Scott Co. Update – No Change

13. Enhancement Projects were classified and a data retention report was voted on and approved. The export function for reports and photos was discussed as well.

14. Next Meeting Date -- 11-19-2009, treats on MRJDC