

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: Information Security Team (IST)
DATE: Wednesday, June 16, 2021
TIME: 10:30 AM
PLACE: County Board Room – Room 326
Sauk County West Square Building
505 Broadway, Baraboo, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at http://sauk.granicus.com/ViewPublisher.php?view_id=2. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Review and approval of previous meeting minutes
2. Updates:
 - a. Training
 - b. Due-diligence checklist
3. Open Issues: None
4. New Business:
 - a. Discussion of email authorization for PHI
 - b. Discussion of telehealth consent and consent policies
 - c. Current policy needs
5. Items for next meeting
6. Next meeting date
7. Adjournment

COPIES TO:

Depts.: Administrator, ADRC, Health Dept, Corp Counsel, County Clerk, Veterans Admin,
Personnel, Human Services, Health Care Center, Sheriff's Dept.

DATE NOTICE MAILED: June 15, 2021
PREPARED BY: Management Information Systems

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.