

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: Information Security Team (IST)
DATE: Wednesday, July 10, 2019
TIME: 10:00 a.m.
PLACE: Room 213, Sauk County West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Updates
 - a. Risk Assessment
2. Open issues
 - a. BAA Due Diligence Checklist
 - i. What are the requirements under HIPAA – Corp Counsel
 - b. Review of Policy Updates:
 - i. Data Management Policy
 - c. Employee Training Standards
3. New business
 - a. USB Port Security for Workstations
 - b. VPN Use for Remote Access
 - c. Information Retention
 - d. System and Facility Access Authorization
4. Items for next meeting
5. Next meeting date
6. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: July 8, 2019
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.