

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **AGENDA MEETING NOTICE**

**COMMITTEE:** Information Security Team (IST)  
**DATE:** Thursday, August 22, 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. Review and approval of previous meeting minutes
2. Updates
  - a. Risk Assessment Findings
3. 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. USB Port Security for Workstations
4. New business
  - a. Training Log
  - b. Hybrid Entity Designation
5. Items for next meeting
6. Next meeting date
7. 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:** August 20, 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.*