



STEERING COMMITTEE

Tuesday, February 23, 2010

2:00 pm. to 3:00 p.m.

Pasteur Medical Building

Oklahoma Commission on Children and Youth

1111 N. Lee, 5th Floor, Oklahoma City, OK

Minutes

Attendees: Sandy Stokes (DRS), Connie Steffee (OHCA), Fred Oraene (OHCA), Connie Schlittler (OKDHS), Ray Bottger (ODMHSAS), Fred Cantrell (OSF), Jack Chapman (OCCY), Rebekah Zahn (ODOC), Dr. Edd Rhoades (OSDH), Dan Ingram (OCCY), Lealah Shahin (OCCY), Michael Walsh (OCCY)

I. Call to Order

Sandra Stokes

Sandy Stokes called the meeting to order at 2:00 pm.

II. Data Repository

Dan

Dan – The update for that are about the same as last meeting – still finishing touches on splitting it up on 3 servers, we set up a name for the security certificate, that sort of thing, still working on the upload application. That’s about it. One of the things that is kind of relevant to the project is the location of join.ok.gov which is currently at DHS, but we’re wanting to move it into OSF, through the DNS servers there. I’ve gotten a few suggestions; one is to go through ok.gov, which would cost \$2500 one time, no upkeep, which I’d prefer.

Mike – There is no monthly fee, we just pay them to have it put into their system and that’s it.

Dan - Another option is to buy the servers and have them housed at OSF, which then we would be responsible for everything: servers, licensing, backup, the software upkeep, the whole shebang. I don’t like this because we would have to have property outside of the agency. Also, we can look at redeveloping the eligibility questionnaire through them at no charge since it is a public tool. And then the third option is to do what we’re doing with the data repository which is to house it on virtual servers through OSF’s server room, the costs on that range of \$190-\$990/month, we’re guessing on the lower mid range. Since it’s a monthly fee though we would quickly catch up to the \$2500 the first option would cost.

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Join

JOINT OKLAHOMA INFORMATION NETWORK

Mike – If anyone has worked with ok.gov, you would know that they use templates and have their own look and feel to it, but we have an exception to keep ours the way it is, the only difference is that it would have content management, guaranteed 508 compliant and be integrated more closely with ok.gov.

Connie Steffee – What would be the cost for option number 2?

Mike – That would be a lot of upfront costs on the servers and licenses.

Dan – I didn't do a look up on that, but it would be at least 3 or 4 grand.

Connie Steffee – So minimum is 3?

Mike – Yes, that's just upfront.

Connie Schlittler – So are you proposing we put this in for a vote?

Dan – Yes. We propose that we move join.ok.gov to ok.gov.

Sandy – Motion?

Connie Steffee – I say we move it to ok.gov, I motion.

Connie Schlittler – I second.

Sandy – Okay, all in favor?

All in favor none opposed.

Sandy – Okay, it looks like you have your approval to move to ok.gov.

Dan – Great, I'm glad we had enough people show up for a quorum so we could get this off the table. That's all I have on the data repository, unless anyone has any questions.

Connie Schlittler – Has anyone kept up with Representative Jason Murphy government modernization committee? Really the type of things JOIN has been doing has been pushed by his committee, all of the data out there to be put into a data repository. I don't even know if he knows what JOIN is doing with the data repository. So I don't know who might want to go visit with him?

Dan – What was his name again?

Connie Schlittler – Jason Murphy, but I think it would be good for someone to go talk with him and tell him about what JOIN is doing.

Jack – Yep, I think it would be good.

Connie – I think it would be good for him to know what has been going on and that it's taken a decade to get this far, but that it is here this time today. I think it would be a good conversation to have and maybe help get some other agencies to put some data in.

Dan – Yes, that's excellent.

Sandy – Okay, is that all? Or is there anything else about the data repository or the project?

Jack – We had some interest from OESC and Commerce, we were talking to them about some projects they have coming up and we are talking about the data repository being their vehicle to put their data into. We're meeting with Jeff Haddad tomorrow, and there are a lot of possibilities with that.

Connie Steffee – Alright!

Jack – Yeah, it's pretty exciting. I'll be happy to get some real data in there.

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Sandy –Alright, anything else for the data repository? Okay, Mike web hits report?

III. Web Hits Report

Mike

Mike – Okay, I gave this to everyone, this report is for the whole year, the last time I took a year’s snapshot there were about 1.2 million total hits per year. On this one there are about 1.7 million hits, so there has been some growth. But the trend of the up and down and up and down through the months is the same and I didn’t do an average, but some are up there around 40,000 a month. And these numbers are strictly from the IRis website.

fire alarm interrupts

IV. 211’s/Resource Directory

Mike

Dan – Mike had to leave so I will do the report on the resource directory today.

Dan – Okay, we went over the stats, the other point of interest is that Enid is officially closing as a 211 call center. We have transferred all their data to Oklahoma City.

Connie Schlittler – What happened to the Enid 211, did they just not have enough to really support it?

Dan – Well I don’t know facts, I can tell you what I heard though. I heard that there were not within contract, as far as taking 24 hour calls and that sort of thing. They weren’t able to maintain the needs for the 211 system.

Sandy – This is the second one to close here recently isn’t it?

Dan – Well Ponca City closed a long time ago.

Rebekah – I think you’re thinking of Bartlesville.

Dan – Oh, right, Bartlesville, yes that was pretty recent.

Connie Schlittler – Well it must be a lot of work to maintain and support the 211 system.

Dan – You’re right it’s huge, takes a lot of volunteers, but Tulsa and Oklahoma City have both been the strongest with that. The other point of interest is that I met with the IT guys with Child Support Interests. Within their website they want to hit the resource directory with links, they have specifically been links placed within the DHS website to link directly to the resource directory, so we are doing that with them. It’s pretty interesting to see how JOIN is getting meshed into their website. I’m pretty interested to see that and help other agencies get that done with their websites if they want to. And that’s all the updates I have with the Resource Director. Now the eligibility questionnaire, it’s not on here, but I think the big news there is that looking at ok.gov, we do have proposals in place to have them start doing the initial work as far as redoing the eligibility wizard. So we will have much more information on that to come.

Connie Schlittler – I would say to maybe don’t go too fast, I know that the Health Care Authority will have theirs online in not too long, so it won’t just be a wizard, people can go online and check their eligibility online and I know DHS will have their own one.

Dan – Right.



Connie Schlittler – So I’m just thinking let’s not move it too fast so we don’t have all these wizards separate when there is already one with the same kind of programs.

Dan – Right, well what I have in mind is a tool for a tool, so to speak, kind of an eligibility wizard to put you in the type of eligibility wizard you need to be. So, not to take away from what every agency is trying to do, but to put people at the right door. We haven’t even begun to sit down and kick ideas around, but as we come to a close with the data repository, this will be the project to start to focus on.

Connie Schlittler – Well if they have to put in all that information then it’d be nice if they could push a button that says yes, I want to apply now.

Dan – Right, the re-entry is definitely something to be avoided. However, in the initial project, the eligibility wizard was a pre-screening tool, so once you do that then you fill out the eligibility wizard. Other than that new business.

V. New Business

All

Dan – We have the finished brochure, if anyone sees any other edits that need to be made, if you could let me know by the end of the week. Then next Monday we will sent them off to be printed.

Sandy – Okay, any other new business? Okay, next meeting date.

VI. Next Meeting Date

All

March 23, 2010 – due to spring break the prior week.

VII. Next Meeting Agenda Items

All

Sandy - Does anyone have anything to add now or you can get with Lealah later?

Connie Steffee – I was just wondering, did we let go of advertising now?

Dan – We kind of officially did due to budget cuts, I’ve just been reluctant to put \$50,000 into advertising. However, this is why I really wanted to get the brochures done. I do want the advertisement, I’m just really nervous about spending that much.

Connie Steffee – Sure.

Sandy – It’s really hard to justify that much in this climate.

Dan – But that’s where we’re at right now.

Connie Steffee – Okay, well then it doesn’t need to be on the agenda then.

Sandy – Okay, does anyone have anything else?

VIII. Adjournment

All

Sandy adjourned at 2:33 pm