



**Board of Commissioners of Cook County  
Minutes of the Technology and Innovation Committee**

**10:00 AM**

**Wednesday, January 12, 2022**

**Virtual Meeting**

**ATTENDANCE**

**Present:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

**PUBLIC TESTIMONY**

**Chairman Kevin Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

No public speakers

**22-1050**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/15/2021

**A motion was made by Vice Chairman Sean Morrison, seconded by Commissioner Miller, to approve 22-1050. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

**22-0272**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of technology

**Report Title:** Countywide Technology Strategic Plan

**Report Period:** Fiscal Year 2022

**Summary:** Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to receive and file 22-0272. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

#### **ADJOURNMENT**

**A motion was made by Vice Chairman Sean Morrison, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried unanimously.**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

Respectfully submitted,



Chairman

LYNNE M. TURNER

Interim Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.