

Agenda Item # 18

Distribution
County Board
County Administrator
Information Technology
Human Resources
Winchester House

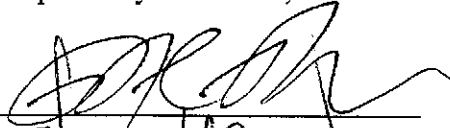
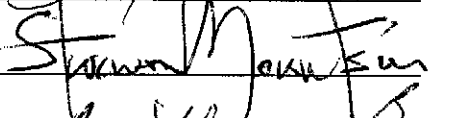
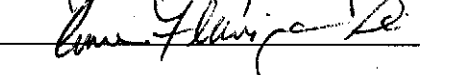

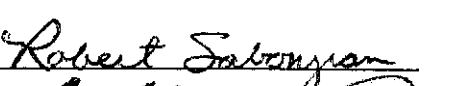
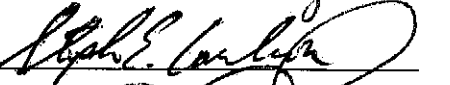

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
APRIL 12, 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution approving the Lake County Information Security Policy and authorizing the County Administrator to promulgate procedures to implement the Policy in all applicable County Departments; and requests its adoption.

Respectfully submitted,

	Aye	Nay
	X	
	X	
	✓	
	✓	
	α	
	✓	
	X	

Financial & Administrative Committee

RESOLUTION

WHEREAS, the Security Rule of the Health Insurance Portability and Accountability Act (HIPAA) requires that County departments subject to HIPAA regulations take measures to protect the confidentiality, integrity and availability of electronic protected health information by April 20, 2005; and

WHEREAS, electronic protected health information cannot be easily segregated on Lake County's network; and

WHEREAS, there is a need to protect other sensitive information on the County's network, such as social security numbers, from harmful practices that could result in identify theft; and

WHEREAS, the County's Department of Information and Technology consulted with Information Security specialists to develop a policy to protect Lake County's information assets and benefit all users of the County's network; and

WHEREAS, the Information Security Policy has been reviewed by numerous County departments, including the County Administrator, the State's Attorney's Office, Human Resources, the Health Department and Winchester House as well as other elected and appointed officials; and

WHEREAS, a copy of the proposed Information Security Policy is attached and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that in compliance with the provisions of the HIPAA regulations and to protect the confidentiality, integrity and availability of Lake County's information assets, the County Board approves the attached Information Security Policy; and

BE IT FURTHER RESOLVED, that to facilitate the implementation of the County's Information Security Policy, the County Administrator is hereby authorized to promulgate appropriate procedures in all applicable County Departments.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of April 2005,
A.D.