

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, April 17, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 20, 2014 minutes

Project for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests is as follows:

- Agenda Item No. 2: Jill Chastant and Mark Allen, CSIO will present an overview and request to issue Letter of Configuration (LOC) Number 41118, based on General RFP No. 3742, for the acquisition of project management services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to publish LOC No. 41118 for the acquisition of project management services for the MDHS.

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 3: Curtis Ritchey and Dr. Luis Juncos, Professor School of Medicine will present the recommendation for Project No. 39854-3743 for the acquisition of a Dialysis Billing System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The RFP opening was Tuesday, January 21, 2014, with 6 proposals received. The evaluation and a recommendation will be forthcoming at the Board Meeting.
- Agenda Item No. 4: Patti Irgens and Clay Johnston, MIS Director, will present the recommendation for Project No. 41112 for the continuation of the Agreement with Chop on the Lake Productions for software support and customization for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS, DFA and MDPS jointly recommend approval of the continuation of this Agreement with Chop on the Lake Productions, Inc. through June 30, 2015, in an amount not to exceed \$26,800.00 for SFAS software support and customization. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$526,009.00.
- Agenda Item No. 5: Kenny Wilson and Rita Rutland, Chief Systems Information Officer (CSIO), will present the recommendation for Project No. 41239 for the continuation of the Agreement with Morris Consulting for the Medicaid Electronic Health Record System (MEHRS) integration and expansion for the **DIVISION OF MEDICAID (DOM)**. The staffs of

ITS and DOM jointly recommend approval of the continuation of this Agreement with Morris Consulting through April 24, 2018, in an amount not to exceed \$1,040,000.00 for project management for the expansion of the MEHRS/eScript system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,300,000.00.

- Agenda Item No. 6: Ben Garrett, and John McManus, ITS Development Team Leader will present the recommendation for project No. 40525 for the continuation of the Agreement with Business Network Solutions, Inc. for specialized technical services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the approval of the continuation of this Agreement with Business Network Solutions, Inc. through April 30, 2016, in an amount not to exceed \$200,004.00 for specialized technical services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$683,980.25.

Other Items being presented are as follows:

- Agenda Item No. 7: Report by Dale Smith, Deputy Executive Director and Chief Financial Officer, updating the Mississippi Department of Employment Security (MDES) Unemployment Insurance (UI) System.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 15, 2014.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron

Craig P. Orgeron, Ph.D. 