

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

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

Date: Thursday, June 19, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 15, 2014 minutes

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

- Agenda Item No. 2: Debra Spell and Stephen Cunetto, Administrator of Systems, will present Project No. 41354, requesting an increase to the original exemption request for an Automated Library System for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of this \$2,418,472.54 increase to the original exemption request, for a revised not-to-exceed total estimated 17-year lifecycle cost of \$2,718,472.02.

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

- Agenda Item No. 3: Kenny Wilson, Emily A. Bishop, Director of Academic IT, and Dr. Ivory J. Griskell, Associate Vice President of Information Technology, will present the recommendation for Project No. 41352 for the continuation of the Agreement with Blackboard Inc. for the Learning Management System (LMS) for **JACKSON STATE UNIVERSITY (JSU)**. The staffs of ITS and JSU jointly recommend approval of the continuation of this Agreement with Blackboard, Inc. through June 30, 2017, in the amount not-to-exceed \$1,051,440.00 for a learning management system and helpdesk solution. With this continuation the revised total not-to-exceed lifecycle cost of this project is \$1,559,589.00.
- Agenda Item No. 4: Jill Chastant, Melissa May, Officer Director, and Mike Mulvihill, Assistant Superintendent, will present Project No. 40382 for the continuation of the Agreement with XAP Corporation for hosting and support services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with XAP Corporation through June 30, 2019, in an amount not to exceed \$2,314,556.25 for maintenance and support services. With this continuation, the revised total not-to-exceed lifecycle cost for this project is \$4,285,691.36.

- Agenda Item No: 5: Ben Garrett, Melissa May, Officer Director, and Mike Mulvihill, Assistant Superintendent will present the recommendation for Project No. 41370 for the continuation of the Agreement with Melior-Delaware, Inc. for online training and education services for the Automotive and Health Science programs for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Melior-Delaware, Inc. through June 30, 2017, in an amount not to exceed \$361,500.00 for online training and education services for the Automotive and Health Science programs for MDE. With this continuation, the revised total not-to-exceed lifecycle cost for this project is \$1,161,500.00.

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

- Agenda Item No. 6: Ben Garrett, and Theresa King, Procurement Officer, will present Project No. 41374, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to request proposals for the acquisition of a web-based Asset Verification System. The staffs of ITS and DOM jointly recommend approval of the exemption request at a total estimated 2-year lifecycle cost of \$1,250,000.00. DOM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 7: Rita Rutland, Chief Systems Information Officer, will present an overview of the Medicaid Interoperability Project for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**.
- Agenda Item No 8: Jill Chastant and Rita Rutland, Chief Systems Information Officer, will present Project No. 41390 and Project No. 41391, requesting approval of exemptions for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to request proposals for project management services, and Independent Verification and Validation (IV&V) services. The staffs of ITS and DOM jointly recommend approval of the exemption request for project management services at a total estimated five-year lifecycle cost of \$9,360,000.00. DOM will solicit proposals in accordance with all statutory requirements for such acquisitions. The staffs of ITS and DOM jointly recommend approval of the exemption request for Independent Verification and Validation services at a total estimated five-year lifecycle cost of \$9,360,000.00. DOM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 9: Donna Hamilton and Rita Rutland, Chief Systems Information Officer, will present Project No. 41401 requesting approval for an increase to the initial exemption request for quality monitoring services on Medicaid's replacement of the Medical Management Information System, Pharmacy Benefit Management System, Decision Support System, and Fiscal Agent Services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this \$132,250.00 increase to the exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$1,135,892.00.

- Agenda Item No. 10: Donna Hamilton and Rita Rutland, Chief Systems Information Officer, will present Project No. 41393, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to request proposals for the acquisition of outside expertise to perform analysis and planning regarding the incorporation of the Medicaid Information Technology Architecture (MITA) 3.0 State Self-Assessment (SSA). The staffs of ITS and MDOM jointly recommend approval of the exemption request at a total estimated 1-year lifecycle cost of \$850,000.00. DOM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 11: Kenny Wilson and Rita Rutland, Chief Systems Information Officer, will present the recommendation for Project No. 41318, requesting approval for an increase to the initial exemption request for the Decision Support System/Data Warehouse (DSS/DW) solution for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this extension and \$3,552,806.00 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$20,152,806.00.

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

- Agenda Item No. 12: Chris Grimmer and Rita Rutland, Chief Systems Information Officer, will present Project No. 40986, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 40986 issued March 19, 2014, based on General RFP No. 3742, for the acquisition of a project manager and project specialist and a request for delegating to the ITS Executive Director approval of the award for the acquisition of a technical architect for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of Ciber, Inc. as lowest and best vendor responding to this LOC, to provide a Project Manager, at a total 3-year lifecycle cost of \$767,779.56, and Cambria Solutions, Inc. to provide a Project Specialist, at a total 3-year lifecycle cost of \$828,000.00. The staffs of ITS and DOM also jointly request that the approval of the Technical Architect contract award for this project be delegated to the ITS Executive Director at an amount not to exceed \$796,215.84.
- Agenda Item No 13: Kenny Wilson and Rita Rutland, Chief Systems Information Officer, will present the recommendation for Project No. 41239 for the continuation of the Agreement with Morris Consulting, for project management for Medicaid Electronic Health Record System (MEHRS) integration and expansion for the **MISSISSIPPI 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 \$990,000.00 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.

Other Items being presented are as follows:

- Agenda Item No. 14: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2015 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**

in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retirees Frank Conerly, Ginger Breland, Dianne Martin, Robert Harrison, and James Rule hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2015 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$150,865.00.

- Agenda Item No. 15: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 16: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2014.
- Agenda Item No 17: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2015. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2015, along with other meetings as required in the performance of their duties.
- Agenda Item No. 18: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 17, 2014, and confirmation of the Board Meeting Schedule for Fiscal Year 2015.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron, Ph.D.