

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

April 17, 2014

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, April 17, 2014, at 11:00 a.m.

Members Present:

Rodney Pearson, Chairman

Thomas A. Wicker, Vice-Chairman

June Songy

J. Keith Van Camp

Members Not Present:

D. Shane Loper

Legislative Advisors Present:

Representative Gary V. Staples

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Laura Pentecost, Data Services Division Director

David Johnson, Internal Services Division Director
Jay White, Information Security Division Director
Donna Nead Rogers, Special Assistant Attorney General
Drew Schimmel, Special Assistant Attorney General
Tina Wilkins, ISS Procurement Process Specialist
Renee Murray, ISS Procurement/Consulting Team Leader
John McManus, ISS Development Team Leader
Tangela Harrion, ISS Technology Consultant
Anthony Hardaway, ISS Procurement/EPL Team Leader
Paula Conn, ISS Technology Consultant
Curtis Ritchey, ISS Technology Consultant
Teresa Washington, ISS Technology Consultant
Patti Irgens, ISS Technology Consultant
Debra Spell, ISS Technology Consultant
Kenny Wilson, ISS Technology Consultant
Jill Chastant, ISS Technology Consultant
Ben Garrett, ISS Technology Consultant
Debra Brown, IT Planning Coordinator
Kevin Gray, IT Planning Coordinator
Gina Sullivan, Internal Services Division
Leslie Swilley, Internal Services Division
Jeff Jennings, Data Center Infrastructure Manager
Gary LeBlanc, Infrastructure Planning Architect
Ravaughn Robinson, Emerging Technology Coordinator
Jerry Guillory, Business Relationship Manager

Others Present:

- Mark Allen, Mississippi Department of Human Services
- Jackie Surrell, Mississippi Department of Human Services
- Chris Christmas, Mississippi Department of Human Services
- Dr. Luis Juncos, University of Mississippi Medical Center
- Tammy McClain, University of Mississippi Medical Center
- Rick Whitehead, University of Mississippi Medical Center
- Becky Egger, University of Mississippi Medical Center
- Clay Johnston, Mississippi Department of Public Safety
- Rita Rutland, Mississippi Division of Medicaid
- Tim Ross, Presidio
- Karen Newman, The Clay Firm
- Kris Gautier, AT&T
- Lisa Williamson, Cisco
- Alan Hasling, Microsoft
- Brad Stomp, Dell
- Martin Yarborough, Dell
- Mark Hollingsead, Ciber
- Nathan Slater, CSpire
- Jennifer Hinman, CSpire
- Mary Tucker, BCI
- Rich Lees, G&H Government Services
- Ande Couvillan, Geocent

Rodney Pearson called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on March 20, 2014.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the March 20, 2014 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Jill Chastant and Mark Allen, Chief Systems Information Officer (CSIO), presented 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.

On motion by Keith Van Camp and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Curtis Ritchey and Dr. Luis Juncos, Professor School of Medicine presented the evaluation and recommendation of proposals received in response to RFP No. 3743-39854 for the acquisition of Clinical Dialysis EHR software and billing services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of Infian, as lowest and best vendor responding to RFP No. 3743, to provide Clinical Dialysis EHR software and billing services, at a total 5-year life cycle cost of \$ 1,439,835.20.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Ben Garrett, and John McManus, ITS Development Team Leader presented 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.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Kenny Wilson and Rita Rutland, Chief Systems Information Officer (CSIO), presented 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 **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 \$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.

On motion by Tom Wicker and second by Keith Van Camp that the Agreement be continued through June 30, 2014:

Motion carried; unanimously.

Agenda Item No. 4: Patti Irgens and Clay Johnston, MIS Director, presented 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.

On motion by Tom Wicker and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Withdrawn.

The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 9 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, May 15, 2014.

On motion by Tom Wicker and second by Keith Van Camp that the following per diem and expenses be approved:

Rodney Pearson - per diem and expenses for 2 days;

Senate Confirmation Hearing, April 1, 2014, and

Board Meeting, April 17, 2014.

June Songy - per diem and expenses for 2 days;

Senate Confirmation Hearing, April 1, 2014, and

Board Meeting, April 17, 2014.

Keith Van Camp - per diem and expenses for 1 day;

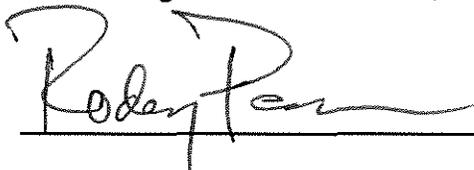
Board Meeting, April 17, 2014.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, April 17, 2014.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.



Rodney Pearson, Chairman



Tom Wicker, Vice-Chairman