

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

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

Date: Thursday, January 15, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 18, 2014 minutes

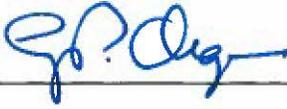
Project for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Patti Irgens and Rita Rutland, Deputy Administrator of Information Technology Management, will present an overview and request to issue RFP Numbers 3780-41734 and 3782-41733, for the acquisition of Project Management Services and Independent Verification and Validation (IV & V) services to replace the existing Medicaid Enterprise Solution (MES) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval to issue RFP 3780-41734 for project management services at a total estimated five-year lifecycle cost of \$9,360,000.00. The staffs of ITS and DOM jointly recommend approval to issue RFP 3782-41733 for Independent Verification and Validation services at a total estimated five-year lifecycle cost of \$9,360,000.00.

Other Items being presented are as follows:

- Agenda Item No. 3: Michele Blocker will present the *FY14 Annual Report*. The staff of ITS recommends approval to publish the *FY14 Annual Report*.
- Agenda Item No. 4: Acknowledgment of IT Consulting Services Reports for July 1, 2014 through December 31, 2014.
- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 19, 2015.
- Approval of Per Diem

➤ Adjournment



Craig P. Orgeron, Ph.D.