

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 15, 2015

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, January 15, 2015, at 11:00 a.m.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

J. Keith Van Camp

Rodney Pearson

D. Shane Loper

Legislative Advisors Not 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

Jay White, Information Security Division Director

David Johnson, Internal Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecomm Services Division Director
Donna Nead Rogers, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Donna Hamilton, ISS Technology Consultant
Paula Conn, ISS Technology Consultant
Debra Spell, ISS Technology Consultant
Anthony Hardaway, ISS EPL Team Leader
Jill Chastant, ISS Technology Consultant
Debra Brown, IT Planning Coordinator
Leslie Swilley, Internal Services Division
Caren Brister, Strategic Communications
Alice Claire Scott, Strategic Communications
Mike Hatch, Data Services Division
Pam Sinclair, Data Services Division
Gary LeBlanc, Infrastructure Planning Architect
Jeff Jennings, Data Center Infrastructure Manager
Gina Sullivan, Internal Services Division

Others Present:

Rita Rutland, Mississippi Division of Medicaid
Grant Banks, Mississippi Division of Medicaid
Javier DeRossette, Microsoft
James Rankin, Microsoft
Alan Hansling, Microsoft
Liz Siver, Microsoft

Nick Smith, Microsoft
Blake Jordan, Cambria
Jordan Norha, BCI
Heath Walters, EMC
Wes Tolbert, Dell
Brad Stromp, Dell
Ande Covvillla, Geocent

Tom Wicker called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 18, 2014.

On motion by Shane Loper and second by June Songy that the minutes of the December 18, 2014 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Donna Hamilton and Rita Rutland, Deputy Administrator of Information Technology Management, presented 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.

On motion by Rodney Pearson and second by Keith Van Camp that the staff recommendation

be approved:

Motion carried; unanimously.

Agenda Item No. 3: Michele Blocker presented the *FY14 Annual Report*. The staff of ITS recommends approval to publish the *FY14 Annual Report*.

On motion by Rodney Pearson and second by Shane Loper that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 4 regarding the IT Consulting Services Reports for July 1, 2014 through December 31, 2014.

The Board acknowledged Agenda Item No. 5 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. 6 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, February 19, 2015.

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

Shane Loper - per diem and expenses for 1 day;

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Rodney Pearson - per diem and expenses for 1 day;

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June Songy - per diem and expenses for 1 day;

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

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Tom Wicker - per diem and expenses for 1 day;

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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.



Tom Wicker, Chairman



June Songy, Vice-Chairman