

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

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

Date: Thursday, November 20, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of October 16, 2014 minutes

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

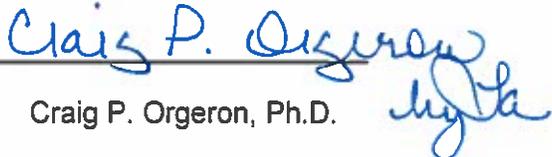
- Agenda Item No. 2: Patti Irgens, Christopher Smith, Interoperability Strategist, and Rita Rutland, Deputy Administrator of Information Technology Management, will present the overview and request to issue RFP No. 3777-41532 for the acquisition of an Interoperability platform for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3777-41532 for the acquisition of an Interoperability platform for the Mississippi Division of Medicaid (DOM).
- Agenda Item No. 3: Debra Spell, Christopher Smith, Interoperability Strategist, and Rita Rutland, Deputy Administrator of Information Technology Management, will present the overview and request to issue RFP No. 3773-41538 for the acquisition of Independent Verification and Validation (IV&V) services to oversee the acquisition of services to develop and implement an interoperability platform for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3773-41538 for the acquisition of Independent Verification and Validation services to oversee the acquisition of services to develop and implement an interoperability platform for DOM.
- Agenda Item No. 3.5: Chris Grimmer and Matt Nassar, Procurement Officer, will present Project No. 41705, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to request proposals for the acquisition of Independent Verification and Validation (IV&V) consulting services. The staffs of ITS and DOM jointly recommend approval of the exemption request 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.

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

- Agenda Item No. 4: Ellen Swoger, Associate CIO, will present additional information regarding the EPIC Project for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** as requested by the ITS Board in August 2014.
- Agenda Item No. 5: Withdrawn
- Agenda Item No 6: Teresa Washington and Mark Allen, Chief Systems Information Officer, will present the recommendation for RFP No. 3705-41645 for the continuation of the Agreement with PerformanceG2, Inc. for the implementation of exploratory analytic capabilities and dashboards for the Child Support Program for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with PerformanceG2, Inc. through December 31, 2018, in an amount not to exceed \$725,015.00 for the implementation of exploratory analytic capabilities and dashboards for the Child Support Program. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,141,899.00.
- Agenda Item No. 7: Debra Spell and Roger Graves, Chief Operations Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3723-40437 for the services of a Vendor to consolidate the State's multiple stand-alone e-mail environments into a single cloud-hosted enterprise e-mail offering for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** on behalf of State of Mississippi agencies, institutions, and governmental entities. The staff of ITS recommends the selection of Pileum Corporation to provide Office 365 Exchange Plan 2 mailboxes for an initial 5-year term and up to two 2-year renewal terms subject to price redeterminations throughout the full term.

Other Items being presented are as follows:

- Agenda Item No. 8: Acknowledgment of *Information Technology Positions by Agency and Occupational Analysis* Reports as of October 31, 2014.
- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 18, 2014.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.