

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

September 15, 2016

The Mississippi Department of Information Technology Services Board met in Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, September 15, 2016, at 11:00 a.m. for the regularly scheduled monthly meeting.

#### **Members Present:**

D. Shane Loper, Chairman

Rodney Pearson, Vice-Chairman

June Songy

J. Keith Van Camp

Thomas A. Wicker

#### **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

Steven Walker, Telecom Services Division Director

Laura Pentecost, Data Services Division Director

Jay White, Security Services Division Director  
Billy Rials, Enterprise Architect  
Tina Wilkins, Procurement Process Specialist  
Tangela Harrion, Procurement Team Leader  
Jordan Barber, ISS Technology Consultant  
Bill Brinkley, ISS Technology Consultant  
Chris Grimmer, ISS Technology Consultant  
Patti Irgens, ISS Technology Consultant  
Donna Hamilton, ISS Technology Consultant  
Debra Brown, IT Planner  
Jerry Guillory, Data Services Division  
Pam Sinclair, Data Services Division  
Gary LeBlanc, Data Services Division  
Mike Lang, Data Services Division  
Sandy Stacy, Data Services Division  
Bruce Lightsey, Data Services Division  
Alan Collums, Data Services Division  
Susan Meek, Education Division  
Greg Nohra, Security Services Division  
Caren Brister, Strategic Communications Manager  
Katie White, Strategic Communications Analyst

**Others Present:**

Gretchen Cagle, Mississippi Department of Education  
Ravaughn Robinson, Mississippi Department of Education  
Mark Allen, Mississippi Department of Human Services

Cheryl Joiner, Mississippi Department of Human Services  
Valeria O'Neal, Mississippi Department of Human Services  
Chris Christmas, Mississippi Department of Human Services  
Mike Bullard, Mississippi Department of Human Services  
Robert Douglas, University of Mississippi Medical Center  
Tammy Thomlison, University of Mississippi Medical Center  
Michael McRae, Mississippi Department of Wildlife, Fisheries and Parks  
Jason Thompson, Mississippi Department of Wildlife, Fisheries and Parks  
Sondra Bell, Mississippi Department of Wildlife, Fisheries and Parks  
Curtis Thornhill, Mississippi Department of Wildlife, Fisheries and Parks  
Denise Jones, Mississippi Department of Mental Health  
Shana Holt, Mississippi Development Authority  
Terrell Knight, C Spire  
Nathan Slater, C Spire  
Bill Wiltshire, C Spire  
Rob McClure, AT&T  
Chris Salmon, Dell EMC  
Brad Stroup, Dell EMC  
Bradford Cocke, Dell EMC  
Heath Walters, Dell EMC  
Andrew Henderson, Dell EMC  
Hermalinda Shirley, SHI International Corp.  
Karen Newman, The Clay Firm  
Evelyn Johnson, Capitol Resources  
Scott Sims, Adobe  
David Warren, Zycron

Steven Howard Smith, Zycron

Suzanne Vitale, Cambria

Blake Jeter, Cambria

Mark Combs, Software AG

Jason Risley, Software AG

Gayle Simpson, Software AG

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Shane Loper called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Shane Loper directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 18, 2016.

On motion by Keith Van Camp and second by June Songy that the minutes of the meeting on August 18, 2016 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2 was tabled until later in the meeting.

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Agenda Item No. 3: Patti Irgens, Robert Douglas, Director of Revenue Cycle, and Tammy Thomlison, Chief Revenue Cycle Officer, presented the evaluation and recommendation of proposals received in response to RFP No. 3821-42041, for the acquisition of Integrated Registration and Revenue Cycle Management services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of MedAssets-Precyse as lowest and best vendor responding to RFP No. 3821, to provide Patient Statements, at a total 5-year lifecycle cost of \$2,452,800.00. With the addition of the optional skip-tracing module, the revised total 5-year lifecycle cost is \$2,506,800.00. The staffs of ITS and UMMC jointly recommend the selection of Experian Health, Inc. as the lowest and best vendor

responding to RFP No. 3821, to provide Registration/Revenue Cycle Management at a total 5-year lifecycle cost of \$2,808,420.00.

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

Motion carried; unanimously.

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Agenda Item No. 2: Bill Brinkley, Ravaughn Robinson, and Gretchen Cagle, State Director of Special Education, Office of Special Education, presented the overview and request to issue RFP No. 3947-42928 for the acquisition and implementation of a Special Education Data Management system by the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3947-42928 for the acquisition and implementation of a Special Education Data Management System.

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

Motion carried; unanimously.

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Agenda Item No. 4: Jordan Barber, Michael McRae, and Jason Thompson, Director of License/Boat Registration, presented the recommendation for RFP Numbers 3492-42449 and 3493-42449 for the continuation and increase to the Agreements with Active Network LLC for the Hunt/Fish Point-of-Sale application and Park Reservation system for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend approval of the continuation and increase of these Agreements with Active Network LLC through March 31, 2018, in an amount not to exceed \$1,937,154.25 for transaction fees for the Hunt/Fish Point-of-Sale application and Park Reservation system. With this continuation, the revised total not-to-exceed lifecycle cost is \$12,082,029.25.

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

approved:

Motion carried; unanimously.

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Agenda Item No. 5: Donna Hamilton, Cheryl Joiner, Project Manager, and Mark Allen, CIO, presented the evaluation and recommendation of proposals received in response to RFP No. 3784-41189 for the acquisition of services and software for Phase II of the project to re-host Adabas and Natural applications to a Linux platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Cambria Solutions as lowest and best vendor responding to RFP No. 3784-41189, to provide Phase II services and software to re-host Adabas and Natural applications to a Linux platform, at a total 5-year lifecycle cost of \$15,203,169.00.

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

Motion carried; unanimously.

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Agenda Item No. 6: Jordan Barber and Denise Jones, Chief Information Officer, Mississippi Department of Mental Health, presented the recommendation for Project Number 42608 for an increase to the Agreement with Mitchell & McCormick for additional DrFirst Licenses and professional services for **EAST MISSISSIPPI STATE HOSPITAL (EMSH)**. The staffs of ITS and EMSH jointly recommend approval of the increase to the Agreement with Mitchell & McCormick through October 30, 2019, in an amount not to exceed \$394,500.00 for additional DrFirst Licenses and professional services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,392,244.19.

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

Motion carried; unanimously.

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Agenda Item No. 7: Chris Grimmer presented the recommendation for RFP No. 3761-43107 for

the continuation of the Agreement with SHI International Corp., for Microsoft Premier Support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with SHI International Corp. through September 30, 2017, in an amount not to exceed \$163,783.00 for Microsoft Premier Support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$549,940.00.

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

Motion carried; unanimously.

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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.

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The Board acknowledged Agenda Item No. 9 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, October 20, 2016.

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On motion by Rodney Pearson and second by Tom Wicker that the following per diem and expenses be approved:

Shane Loper - per diem and expenses for 1 day;

Board Meeting, September 15, 2016.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, September 15, 2016.

June Songy - per diem and expenses for 1 day;

Board Meeting, September 15, 2016.

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

Board Meeting, September 15, 2016.

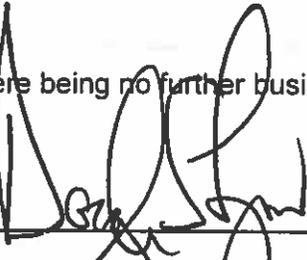
Tom Wicker - per diem and expenses for 1 day;

Board Meeting, September 15, 2016.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Shane Loper.



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Shane Loper, Chairman



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Rodney Pearson, Vice-Chairman