

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

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

**Date:** Thursday, March 17, 2016

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of February 18, 2016 minutes

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

- Agenda Item No. 2: Bill Brinkley and Mark Allen, CSIO, will present the overview and request to issue RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program for the delivery of public assistance benefits for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS)**. The staffs of MDHS and ITS request approval to advertise and publish RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program.

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

- Agenda Item No. 3: Cerria Walker and, Mark Allen, CSIO, will present the recommendation for Project No. 42504 for the continuation of the Agreement with Ardent Technologies for a senior-level .NET Developer for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS)** Division of Community Services. The staffs of ITS and DHS jointly recommend approval of the continuation of this Agreement with Ardent Technologies through May 30, 2017 in an amount not to exceed \$165,600.00 for a senior-level .NET Developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$662,400.00.
- Agenda Item No. 4: Jill Chastant and Denise Jones, CIO, will present Project No. 42119, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42119 issued November 20, 2015, based on General RFP No. 3775, for the acquisition of consulting services for **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Xpio Health, LLC, Shawn Frasier, as the lowest and best vendor responding to LOC No. 42119, to provide CRM development at a total 1-year lifecycle cost of \$364,000.00.

**Other Items being presented are as follows:**

- 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, April 21, 2016.
- Approval of Per Diem
- Adjournment

A handwritten signature in black ink, appearing to read "C. Orgeron", is written over a horizontal line.

Craig P. Orgeron, Ph.D.