

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 18, 2018

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 18, 2018, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Chairman
J. Keith Van Camp, Vice-Chairman
Alan Lange
June Songy, via conference call
Thomas A. Wicker, via conference call

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
Steven Walker, Telecom Services Division Director
David Johnson, Internal Services Division Director

Jay White, Information Security Division Director
Laura Pentecost, Data Services Division Director
Donna Nead Rogers, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Renee Murray, Program & Contract Management Team Leader
Jill Chastant, ISS Technology Consultant
Michelle Smith, ISS Technology Consultant
Chris Grimmer, ISS Technology Consultant
Jeannie Williford, ISS Technology Consultant
Khelli Reed, ISS Technology Consultant
Debra Brown, IT Planner
Jerry Guillory, Data Services Division
Brian Norwood, Telecomm Services Division
Lisa Kuyrkendall, Telecomm Services Division
Greg Nohra, Security Services Division
Leslie Swilley, Internal Services Division
Caren Brister, Strategic Communications
Gary LeBlanc, Data Services Division
Jeff Jennings, Data Services Division
Matthew Pratt, Data Services Division

Others Present:

Ellen Swoger, University of Mississippi Medical Center
Blakeney Bray, University of Mississippi Medical Center
William Stitt, University of Mississippi Medical Center

Rita Rutland, Mississippi Division of Medicaid
Sheila Kearney, Mississippi Division of Medicaid
Stephen Oshinsky, Mississippi Division of Medicaid
Patti Irgens, Mississippi Division of Medicaid
Aleeta Massey, Mississippi Division of Medicaid
Michael McRae, Mississippi Department of Wildlife, Fisheries, and Parks
Clay Johnston, Mississippi Department of Public Safety
DeWann Clark, Mississippi Department of Public Safety
Dana Crenshaw, Mississippi Board of Pharmacy
Steve Parker, Mississippi Board of Pharmacy
Stephanie Mueller, Mississippi Board of Pharmacy
Dale Smith, Mississippi Department of Employment Security
Mohammed Jalaluddin, Mississippi Department of Employment Security
Rob McClure, AT&T
Terrell Knight, CSpire
Brian Caraway, CSpire
Bill Wiltshire, CSpire
Jimmy Webster, CSpire
Brad Barker, Dell EMC
Chris Salmon, Dell EMC
Karen Newman, The Clay Firm
Evelyn Johnson, Capitol Resources
Kristen Hinton, Cisco
Steve Galassini, First Data Government Solutions
Jordan Nohra, BCI
Blake Jeter, Cambria

Dana Wilson, MSI

Drew Levanway, MSI

Jamey Elkin, MSI

Rodney Pearson called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 21, 2017.

On motion by Alan Lange and second by June Songy that the minutes of the meeting on December 21, 2017 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Jeannie Williford, Clay Johnston, Director of Information Technology, and DeWann Clark, Business System Analyst, presented an overview and request to issue RFP No. 4063-42660 to modernize the existing Automated Fingerprint Identification System (AFIS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly request approval to advertise and publish RFP No. 4063-42660 to modernize the existing AFIS.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Chris Grimmer, Ellen Swoger, Associate CIO, and William Stitt, Chief Supply Chain Officer, presented Project No. 4045-43911, requesting approval for the sole source acquisition of PAR Excellence System hardware, software, support, and installation from PAR Excellence Systems, Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend PAR Excellence Systems, Inc. as the sole-source

provider of PAR Excellence System hardware, software, support, and installation, at a total 3-year lifecycle cost of \$996,983.39.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Jill Chastant, Steve Parker, and Dana Crenshaw, PMP Director, presented the recommendation for RFP No. 3915-44093 for a Change Order to the Agreement with Appriss Inc. to obtain de-identified data extracts for the **MISSISSIPPI BOARD OF PHARMACY (MBP)**. The staffs of ITS and MBP jointly recommend approval of this Change Order Request in the amount of \$45,000.00, to obtain de-identified data extracts. With this Change Order, the revised total lifecycle cost of this project is \$1,036,500.00.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 5: Chris Grimmer, Dale Smith, COO and Deputy Executive Director, and Mohammed Jalaluddin, Office of Technology Support and Innovation Director, presented the recommendation for Project Number 43749 for an increase to the Agreement with TATA American International Corporation, D/B/A TCS America for modernizing the Unemployment System (UI) for the State of Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA America International Corporation, D/B/A TCS America through June 30, 2023, in an amount not to exceed \$21,297,815.00 for modernizing the Unemployment System (UI) for the State of Connecticut. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$123,999,452.69.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Renée Murray, Rita Rutland, OIT Deputy Administrator, and Stephen Oshinsky, Managing Consultant, presented the recommendation for Project No. 43921 to use the award to Mississippi Interactive from RFP No. 3564-37577 for the acquisition of a Common Web Portal for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and DOM jointly recommend approval of this request to use the award made to Mississippi Interactive from RFP No. 3564-37231, to provide a Common Web Portal, at a total 3-year lifecycle cost of \$1,873,500.00.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 7: Khelli Reed and Rita Rutland, OIT Deputy Administrator, presented the evaluation and recommendation of proposals received in response to RFP No. 3835-41734 for the acquisition of Independent Verification and Validation (IV&V) services for oversight of DOM's Medicaid Enterprise Solution (MES) replacement project for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM recommend the selection of Public Consulting Group (PCG) as lowest and best Vendor responding to RFP No. 3835, to provide Independent Verification and Validation services for the implementation of the new MES system at a 5-year not-to-exceed cost of \$6,350,600.45.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendations be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 8 regarding the IT Consulting Services and Managed Service Provider Reports for July 2017 through December 2017.

The Board acknowledged Agenda Item No. 9 regarding Information Confidentiality Officers Report.

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board acknowledged Agenda Item No. 11 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, February 15, 2018.

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

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;

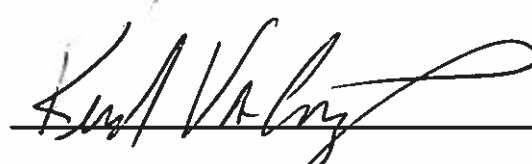
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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.

A handwritten signature in black ink, appearing to read "Rodney Pearson", written over a horizontal line.

Rodney Pearson, Chairman

A handwritten signature in black ink, appearing to read "Keith Van Camp", written over a horizontal line.

Keith Van Camp, Vice-Chairman