

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

**In compliance with guidance from Mississippi Department of Health and the Governor's Office in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     <https://bit.ly/3cqOesj>

Date:           Thursday, April 16, 2020

Time:           11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 19, 2020 minutes

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

- Agenda Item No. 2: Chris Grimmer and Denise Jones, Chief Information Officer, will present an overview and request to issue RFP No. 4280-45588 for the acquisition of an Electronic Health Records (EHR) System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (DMH)**. The staffs of ITS and DMH jointly request approval to advertise and publish RFP No. 4280-45588 for the acquisition of an Electronic Health Records (EHR) System for the Mississippi Department of Mental Health.

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

- Agenda Item No. 3: Alec Shedd, Dr. Dorothy Young, Chief Health Data, Operations, and Research Officer, and Angela Armstead, IT Procurement/Planning Manager will present the recommendation for RFP No. 3761-45695 for the continuation of and increase to the Agreement with SHI International Corp for Microsoft Premier Support and specialty service hours for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval for the continuation of and increase to the Agreement with SHI International Corp through April 30, 2021, in an amount not to exceed \$556,269.40 for Microsoft Premier Support and specialty service hours. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,672,103.40.
- Agenda Item No. 4: Jill Chastant and Mickey Yates, Chief Information Officer, will present the recommendation for RFP No. 3592-45707 for the continuation of and increase to the Agreement with FAST Enterprises, LLC for Mississippi Automated Revenue System (MARS) maintenance and support for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of the continuation of and increase to this Agreement with Fast Enterprises, LLC through September 30, 2021, in an

amount not to exceed \$3,657,500.00, for MARS maintenance and support. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$57,207,500.00.

- Agenda Item No. 5: Jay Woodruff and Clay Johnston, MIS Director, will present the recommendation for Project No. 45838-3850 for the continuation of and increase to the Agreement with PNL Associates for consulting services for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** - Criminal Information Center (CIC). The staffs of ITS and MDPS-CIC jointly recommend approval of the continuation of and increase to this Agreement with PNL Associates, LLC through April 17, 2021, in an amount not to exceed \$286,742.00 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,951,964.40.

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

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 21, 2020.
- Adjournment



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Craig P. Orgeron, Ph.D