

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 16, 2020

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 16, 2020, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

Alan Lange

J. Keith Van Camp

Legislative Advisor Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director
Holly Savorgnan, Internal Services Division Director
Debra Brown, Strategic Services Division Director
Jay Woods, Special Assistant Attorney General
Alexis Evans, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Paula Conn, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Robert Martinez, Technology Consultant
Jill Chastant, Technology Consultant
Justin Faucette, Technology Consultant
Alec Shedd, Technology Consultant
Renée Murray, eGovernment Program Lead
Brian Norwood, Data Network Manager
Lisa Kuyrkendall, Voice Network Manager
Pam Sinclair, Business Relationship Analyst
Jeff Jennings, Data Center Infrastructure Manager
Gary LeBlanc, Open Systems Manager
Steve Patterson, Emerging Technology Coordinator
Lori Adams, Planning and Policy Specialist
Lynn Templeton, Business Relationship Analyst
Leslie Swilley, Administrative Specialist

Others Present:

Gerhard Lehnerer, Mississippi State University

Steve Parrott, Mississippi State University
Nishanth Rodrigues, University of Mississippi
David Sliman, University of Southern Mississippi
Mohammed Jalaluddin, Department of Employment Security
Timothy Rush, Department of Employment Security
Melanie McEwen, Department of Employment Security
Denise Jones, Department of Mental Health
Kenneth O'Neal, Ellisville State School
Bobby Sterling, Ellisville State School
Ellen Swoger, University of Mississippi Medical Center
Al Faulk, University of Mississippi Medical Center
Rob McClure, AT&T
Evelyn Johnson, Capital Resources
Jordan Nohra, Cisco
Ryan Allen, ConvergeOne
Alexia Harmon, ConvergeOne
Brad Stroup, Dell
Keith Hollis, DXC
Mike Dehner, Hewlett Packard Enterprise
Chris Neumeyer, Hewlett Packard Enterprise
Chris Salmon, Dell Technologies
Frank Scroggs, Dell Technologies
Melissa Britten, NetSmart Technologies
Shelly Casale, NetSmart Technologies

Holly Rohledon, NetSmart Technologies

Tanner Thibodeaux, TEKSystems

Karen Newman, The Clay Firm

Tom Wicker called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 19, 2019.

On motion by Alan Lange and second by Mark Henderson that the minutes of the meeting on December 19, 2019 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Robert Martinez, Gerhard Lehnerer, Director of Information Technology Infrastructure, and Steve Parrott, Chief Information Officer, presented Project No. 45674, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** for the acquisition of next generation firewalls. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,400,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

Motion carried; unanimously.

Agenda Item No. 3: Jill Chastant, Kenneth O'Neal, Assistant Director, and Bobby Sterling, Information Technology Director presented the recommendation for RFP No. 3521-45417 for the

continuation of and increase to the Agreement with Netsmart Technologies, Inc. for maintenance and upgrades to the Electronic Health Records Management System for **ELLISVILLE STATE SCHOOL (ESS)**. The staffs of ITS and ESS jointly recommend approval of the continuation of and increase to the Agreement with Netsmart Technologies, Inc. through June 30, 2025, in an amount not to exceed \$4,384,851.37 for the maintenance and upgrades to the TIER® Electronic Health Records Management System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,407,428.31.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Jill Chastant and Denise Jones, Chief Information Officer, presented the recommendation for Project Number 45602 for the continuation of and increase to the Agreement with XPIO Health LLC for a CRM developer for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the continuation of and increase to this Agreement with XPIO Health LLC through March 31, 2021, in an amount not to exceed \$364,000.00 for a CRM developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,820,000.00.

On motion by Keith Van Camp and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Justin Faucette, Mohammed Jalaluddin, Office of Technology Support and Innovation Director, and Timothy Rush, Unemployment Insurance Director presented the recommendation for Project Number 45670 for an increase to the Agreement with TATA

Consultancy Services, Ltd. to perform enhancements and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and 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 Consultancy Services, Ltd., in an amount not to exceed \$9,000,000.00 to perform enhancements and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$137,999,452.69.

On motion by Alan Lange and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Alec Shedd, Ellen Swoger, Chief Information Officer, and Al Faulk, Senior Information Technology Director presented the recommendation for Project Number 45634 for an increase to the Agreement with Sierra Cedar, Inc. for implementation of Workday software for **THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to the Agreement with Sierra Cedar, Inc. through January 31, 2023 in an amount not to exceed \$2,489,300.00 for the implementation of Workday software. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$16,784,398.00.

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

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 7 regarding the IT Consulting Services Reports for


July 2019 through December 2019.

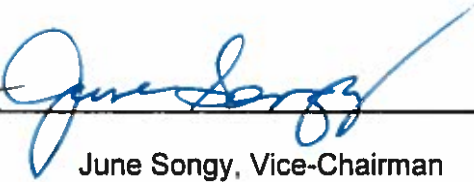
The Board acknowledged Agenda Item No. 8 regarding the Managed Service Provider Report for July 2019 through December 2019.

The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 10 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, February 20, 2020.

There being no further business, the meeting was adjourned by Tom Wicker.


Thomas A. Wicker, Chairman


June Songy, Vice-Chairman

The Mississippi Department of Information Technology Services Board reconvened in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, January 16, 2020, immediately following the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

Alan Lange

J. Keith Van Camp

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Holly Savorgnan, Internal Services Division Director

Steven Walker, Telecom Services Division Director

Jay White, Security Services Division Director

Debra Brown, Strategic Services Division Director

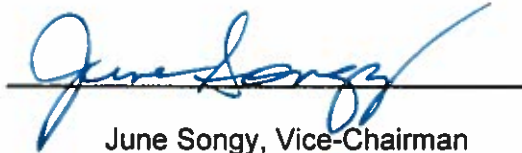
Tina Wilkins, Procurement Process Specialist

Tom Wicker called the meeting to order and directed the Board's attention to the topic of the meeting, a Planning Session.

There being no further business, the meeting was adjourned by Tom Wicker.

A handwritten signature in black ink, appearing to read 'Tom Wicker', written over a horizontal line.

Thomas A. Wicker, Chairman

A handwritten signature in blue ink, appearing to read 'June Songy', written over a horizontal line.

June Songy, Vice-Chairman