

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

December 15, 2022

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, December 15, 2022, at 11:00 a.m. for the regularly scheduled December monthly meeting.

Members Present:

Bill Cook, Chair

Mark Henderson, Vice-Chair

Keith Van Camp

Thomas A. Wicker

Member Not Present:

Christa Alexander

Legislative Advisor Present:

Chairman Scott DeLano, Technology Committee, MS State Senate

Legislative Advisor Not Present:

Representative Kent McCarty, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Tommy Goodwin, Chief Administrative Officer

Jay White, Chief Information Security Officer, Data Services Director

Brian Norwood, Telecom Services Director

Steve Patterson, Digital Services Director

Nita Caylor, Communication Services Director

Beth Ann Wann, Human Resources Director
Stephanie Hedgepeth, Procurement Director
Michelle Smith, Procurement Process Specialist
Renee Murray, E-Government Program Lead
Evan Thiemann, Technology Consultant
Debbie Parker, Technology Consultant
Jasmine Grice, Technology Consultant
Tina ONeal, Technology Consultant
Roshunda Mitchell, Technology Consultant
Kelsey Mathews, Technology Consultant
Courtney Harper, Technology Consultant
Timika Franklin, Customer Service Manager
Kevin Gray, IT Planning Coordinator
Lori Adams, Accounting Specialist

Others Present:

David J. Slimon, University of Southern Mississippi
Greg Hall, University of Mississippi Medical Center
Sheila Kearney, University of Mississippi Medical Center
Shirley Wilson, Mississippi Department of Transportation
Preston L. Pierce Jr, CPM, Department of Finance and Administration
Jennifer Wentworth, Mississippi Division of Medicaid
Mark Allen, Mississippi Department of Human Services
Kristi Kinnel, Mississippi Department of Human Services
Shane Cooley, Mississippi Department of Human Services
Jackie Surrell, Mississippi Department of Human Services

MacKenzie Dickerson, Office of Governor Tate Reeves

Jennifer Wentworth, Division of Medicaid

Stephen L. Parrott, Mississippi State University

Karen K. Newman, The Clay Firm

John Nash, AMC Health

James Melton, World Wide Technology

Alexia Sykes, ConvergeOne

Robert Self, Dell Technologies

Rob McClure, AT&T

Michele Blocker, The Clay Firm

Eric Hollingsworth, C Spire

Bill Cook called the meeting to order and asked guests to send an email with their name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Bill Cook directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on November 17, 2022.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on November 17, 2022, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Kelsey Mathews and Gregory Hall, Director of IT, Center for Telehealth, presented Project No. 47467, requesting approval for an increase to the initial exemption request

for Remote Patient Monitoring for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommended approval of this \$2,450,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$3,400,000.00.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Debbie Parker and Shirley Wilson, Director, Public Transit Division, presented the recommendation for Project Number 47004-3770 for the continuation of and increase to the Agreement with HB Software Solutions for maintenance and enhancements of the GPS Public Transit Call Center solution for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommended approval of the continuation of and increase to the Agreement with HB Software Solutions through February 14, 2026, in an amount not to exceed \$1,270,666.98 or maintenance and enhancements of the GPS Public Transit Call Center solution. With this continuation and increase, the revised total not-to-exceed lifecycle cost of this project is \$4,241,840.98.

On motion by Mark Henderson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Evan Thiemann, Mark Allen, Chief Information Officer (CIO), and Kristi Kinneel, Deputy Director of Economic Assistance, presented Project Number 47319-3884, requesting approval of the continuation of and increase to the Agreement with Conduent State

and Local Solutions, Inc for the facilitation of EBT services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommended the approval of the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. through February 1, 2026 in an amount not to exceed \$3,604,042.47. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$25,348,430.47.

On motion by Tom Wicker and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4.5: Roshunda Mitchell, Mark Allen, Chief Information Officer (CIO), and Shane Cooley, MIS Project Manager, presented Project No. 4497-47010, requesting approval for the sole source acquisition of content management system support, maintenance, and services from BCS Systems, Inc. for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommended BCS Systems, Inc. as the sole source provider of content management system support, maintenance, and services, at a total 3-year lifecycle cost of \$6,677,553.22.

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

Motion carried; unanimously.

Agenda Item No. 5: Courtney Harper and Jennifer Wentworth, Deputy Administrator for Finance, presented the recommendation for Project No. 47309-3835 for the continuation of and increase to the Agreement Ernst & Young U.S. LLP (EY) (formerly Cambria Solutions, Inc.) for Enterprise Project Management Office Services for **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of the continuation of and

increase to the Agreement with Ernst & Young U.S. LLP (formerly Cambria Solutions, Inc.) for the Enterprise Project Management Office Services through December 31, 2023 in an amount not to exceed \$4,138,960.00. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$30,926,171.99.

On motion by Tom Wicker and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 6 regarding the ITS Executive Director's report and summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Executive Director, David Johnson recognized Brian Norwood for comments before returning to the agenda as published.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, January 19, 2023.

Bill Cook adjourned the meeting.

Bill Cook

Bill Cook, Chair



Mark F. Henderson (Dec 13, 2023 12:16 CST)

Mark Henderson, Vice-Chair