

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

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

Date: Thursday, October 17, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 19, 2019 minutes

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

- Agenda Item No. 2: Jill Chastant and Rita Rutland, Deputy Administrator, will present the recommendation for Project No. 45300 for the continuation of and increase to the Statement of Work with Mississippi Interactive, LLC to add functionality and extend maintenance for the Common Web Portal for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Statement of Work with Mississippi Interactive, LLC in an amount not to exceed \$4,416,010.46 to add functionality and extend maintenance for the Common Web Portal. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$6,289,510.46.

Other Items being presented are as follows:

- Agenda Item No. 3: Rita Rutland, Deputy Administrator, will provide an update on Project No. 45087, the Medicaid Enterprise Project Management Office.
- Agenda Item No. 4: Billy Freeman with FirstNet will provide an overview and update on the First Responder Network Authority Nationwide Public Safety Broadband Network.
- Agenda Item No. 5: Acknowledgment of Information Confidentiality Officers Report.
- 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, November 21, 2019.

➤ Adjournment

Craig P. Orgeron
Craig P. Orgeron, Ph.D

by DJ