

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

**In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:            Thursday, September 16, 2021

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of August 19, 2021 Minutes

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

- Agenda Item No. 2: Kimberly Parker, Ellen Swoger, Chief Information Officer of Applications, and Jason Zimmerman, Chief Nursing Officer, will present Project No. 46600, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Telesitter Software, Hardware, and Services Solution. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,260,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Robert Martinez, Carla Thornhill, Chief of Staff, Emily Tschiffely, Director of Finance, and Mark Scutch, Chief Information Officer, will present Project 46347, requesting approval of an exemption for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)** to request proposals for the acquisition of Statewide Election Management Systems (SEMS) support. The staffs of ITS and MSOS jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$4,400,000.00. MSOS will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Wesley Wright and Jennifer Wentworth, Deputy Administrator of Finance, will present Project 46113, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to request proposals for the acquisition of support and hosting of the Modernized Medicaid eligibility determination system. The staffs of ITS and DOM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$50,000,000.00. DOM will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 5: Joe Goff, General Counsel, Felicia Gavin, Ph.D., Chief of Operations, and John Kraman, Chief Information Officer from the Mississippi Department of Education will present a request for suspension of 1-year restriction on contract(s) resulting from emergency declaration.
- Agenda Item No. 6: Brian Norwood, Telecom Services Director, will provide an update on the RFP No. 5000 Category I: Voice and Data Network migration to C Spire.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 21, 2021.
- Adjournment

  
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David C. Johnson  
Executive Director