

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

Location: www.youtube.com/c/ITMsgov

Date: Thursday, November 17, 2022

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of October 20, 2022 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- Agenda Item No. 2: Alec Shedd and Ellen Swoger, CIO of Applications, will present Project No. 47287, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of IT Healthcare Consulting Services. The staff of UMMC recommends approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,480,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Caleb Durden and Al Ling, Director, Business Applications & ERP Support, will present Project No. 47378, requesting approval for an increase to the initial exemption request for a cloud-based e-commerce solution for **THE UNIVERSITY OF MISSISSIPPI (UM)**. The staff of UM recommends approval of this \$615,873.67 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year lifecycle cost of \$1,295,873.67.
- Agenda Item No. 4: Kelsey Mathews and Dean Hansen, Director of Facilities Management, will present Project Number 47199, requesting approval of an increase to the initial exemption request for an Integrated Workplace Management System (IWMS) for **THE UNIVERSITY OF MISSISSIPPI (UM)**. The staff of UM recommends approval of this \$2,800,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$3,700,000.00.

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

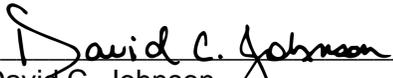
- Agenda Item No. 5: Debbie Parker, Ellen Swoger, Chief Information Officer, Applications, and Albert Faulk, Senior Director of IT, will present the recommendation for Project Number 47321 for an increase to the Agreement with Workday, Inc. for the Workday enterprise resource planning system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to the Agreement with Workday, Inc. through January 18, 2028, in an

amount not to exceed \$12,239,669.00 for the Workday enterprise resource planning system. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$25,506,716.60.

- Agenda Item No. 6: Jasmine Grice and Audrey McAfee, Deputy Administrator of Technology & Program Services, will present the recommendation for Project No. 47399-4430 for the continuation of and increase to the agreement with Appriss Insights, LLC for the Enhanced Victim Information and Notification Everyday (eVINE) System for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of and increase to this Agreement with Appriss Insights, LLC through December 31, 2024, in an amount not to exceed \$1,375,087.68 for the Enhanced Victim Information and Notification Everyday (eVINE) System. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$14,315,166.86.
- Agenda Item No. 7: LaTonya Kirkland and Jacob Black, Deputy Administrator will present the recommendation for Project Number 46883 for the continuation of and increase to the Agreement with Public Consulting Group, Inc. for Independent Verification and Validation (IV&V) services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Agreement with Public Consulting Group, Inc. through December 31, 2026, in an amount not to exceed \$12,759,600.00 for the IV&V services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$24,398,925.51.
- Agenda Item No. 8: Jessica Jordan and Jacob Black, Deputy Administrator, will present the recommendation for Project No. 47327-3777 for the continuation of and increase to the Agreement with Gainwell Technologies LLC for the Interoperability Platform (IOP) System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS of DOM jointly recommend approval of the continuation of and increase to the Agreement with Gainwell Technologies, LLC through December 31, 2024, in an amount not to exceed \$1,725,838.50 for the Interoperability Platform (IOP) System. With this increase, the revised total not-to-exceed lifecycle cost of \$7,874,079.21.

Other Items being presented are as follows:

- Agenda Item No. 9: John Kraman, Chief Information Officer, and Deborah Donovan, Director of Data Analysis and Reporting, from the **MISSISSIPPI DEPARTMENT OF EDUCATION** will provide an update on MSIS 2.0.
- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 15, 2022.
- Adjournment


David C. Johnson
Executive Director