

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

July 18, 2019

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, July 18, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

J. Keith Van Camp

Members Not Present:

Alan Lange

Legislative Advisors Present:

Senator Sampson Jackson, II

Legislative Advisors Not Present:

Representative Gary V. Staples

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
Jay White, Security Services Division Director
Steven Walker, Telecom Services Division Director
Debra Brown, Strategic Services Division Director
Holly Savorgnan, Internal Services Division Director
Jay Woods, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Renée Murray, Program and Contract Management Team Leader
Paula Conn, Technology Consultant
Alec Shedd, Technology Consultant
Jill Chastant, Technology Consultant
Khelli Reed, Technology Consultant
Jeannie Williford, Technology Consultant
Robert Martinez, Technology Consultant
Jay Woodruff, Technology Consultant
Wesley Wright, Technology Consultant
Jeanette Crawford, Technology Consultant
Brian Norwood, Data Network Manager
Lisa Kuyrkendall, Voice Network Manager
Kevin Gray, IT Planning Coordinator
Jerry Guillory, Business Relationship Manager
Pam Sinclair, Business Relationship Analyst
Gary LeBlanc, Operations Manager
Steve Patterson, Emerging Technology Coordinator

Lynn Templeton, Business Relationship Analyst

Emily Grace Cole, Human Resources Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Kris Jones, Department of Child Protection Services

Taylor Cheeseman, Department of Child Protection Services

Mark Allen, Department of Human Services

Jackie Surrell, Department of Human Services

David Sliman, University of Southern Mississippi

Michael Gonzalez, Department of Finance and Administration

Matthew Holmes, PEER

Sam Hearn, PEER

Jennifer Sebren, PEER

Rob McClure, AT&T

Evelyn Johnson, Capital Resources

Terrell Knight, C Spire

Nathan Slater, C Spire

Fenly Davis, C Spire

Roger Hicks, C Spire

Janice Fitzgerald, C Spire

Charlie Case, CORE Technology

Craig Longo, Dell

Alex Graham, Dell

Chris Salmon, Dell EMC

Brad Barker, Dell EMC

Brian Dunaway, Dell EMC
Joe Hedges, Dell EMC
Frank Scroggs, Dell Technologies
Ryan Aldridge, Southwood Strategies
Karen Newman, The Clay Firm
Chase Reeves, VMWare
Brandon Kirk, VMWare
Greg Sherrill, Unisys Corp.
Bryce Yelverton, Yelverton Consulting
Joel Yelverton, Yelverton Consulting

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 June 20, 2019.

On motion by Keith Van Camp and second by June Songy that the minutes of the meeting on June 20, 2019 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Paula Conn, Kris Jones, Deputy Commissioner of Administration, and Taylor Cheeseman, Chief of Staff, presented an overview and request to issue RFP No. 4236-43166 for the acquisition of a Comprehensive Child Welfare Information System (CCWIS) for the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly request approval to advertise and publish RFP No. 4236-43166 for the acquisition of a Comprehensive Child Welfare Information System (CCWIS).

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

Motion carried; unanimously.

Agenda Item No. 3: Jill Chastant and Mark Allen, Chief Systems Information Officer, presented the recommendation for Project No. 45207 for the continuation of the Agreement with James Consulting Services for a senior programmer/analyst to provide consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with James Consulting Services through August 31, 2021, in an amount not to exceed \$253,000.00 for a senior programmer/analyst to provide consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$632,500.00.

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

Motion carried; unanimously.

Agenda Item No. 4: Alec Shedd and Mark Allen, Chief Systems Information Officer, presented the recommendation for Project Number 45102 for the continuation of the Agreement with Ciber, Inc. for application support consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Field Operations. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through August 31, 2021, in an amount not to exceed \$2,739,898.00 for application support consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$6,557,576.00.

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

Motion carried; unanimously.

Agenda Item No. 5: Khelli Reed, Roger Graves, Chief Operations Officer, and Laura Pentecost, Director, Data Services Division, presented the evaluation and recommendation of proposals received in response to RFP No. 3963-44965 for the acquisition of a Hybrid Cloud Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of EMC Corporation (Dell EMC) as lowest and best Vendor responding to RFP No. 3963, for the acquisition of a Hybrid Cloud Solution for six (6) years. The award is for a not-to-exceed price of \$3,366,770.16 for implementation and performance bond. In addition to fixed costs, the award consists of fees based on volume and consumption.

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

Motion carried; unanimously.

Agenda Item No. 6: Debra Brown, Holly Savorgnan, and David Johnson, presented the ITS 5-Year Strategic Plan for the Fiscal Years 2021-2025 and the FY2021 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit the ITS 5-Year Strategic Plan for the Fiscal Years 2021-2025 to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.

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

Motion carried; unanimously.

In addition, the staff of ITS requests approval to submit the FY2021 budget request to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.

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

Motion carried; unanimously

The Board acknowledged Agenda Item No. 7 regarding the IT Consulting Services Report for January 2019 through June 2019.

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

The Board acknowledged Agenda Item No. 9 regarding the Information Confidentiality Officers Report.

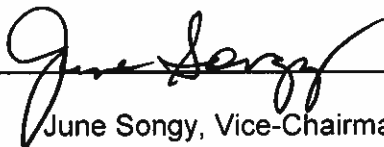
The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 11 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, August 15, 2019.

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



Thomas A. Wicker, Chairman


June Songy, Vice-Chairman