BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 17, 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, October 17, 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

 Alan Lange

 J. Keith Van Camp

Legislative Advisor Present:

 Representative Gary V. Staples

Legislative Advisor Not Present:

 Senator Sampson Jackson, II

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

Debra Brown, Strategic Services Division Director

Jay Woods, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Tangela Harrion, Procurement Team Leader

Alec Shedd, Technology Consultant

Jill Chastant, Technology Consultant

Jay Woodruff, Technology Consultant

Wesley Wright, Technology Consultant

Robert Martinez, Technology Consultant

Renée Murray, eGovernment Program Lead

Brian Norwood, Data Network Manager

Lisa Kuyrkendall, Voice Network Manager

Jeff Jennings, Data Center Infrastructure Manager

Kevin Gray, IT Planning Coordinator

Steve Patterson, Emerging Technology Coordinator

Jalisia Manning, Technical Writer

Jerry Guillory, Business Relationship Manager

Pam Sinclair, Business Relationship Analyst

Lynn Templeton, Business Relationship Analyst

Gary LeBlanc, Operations Manager

Leslie Swilley, Administrative Specialist

October 17, 2019

Others Present:

Sheila Kearney, Division of Medicaid

Rita Rutland, Division of Medicaid

Nathan Wilson, Division of Medicaid

Bill Hardin, Department of Human Services

Mark Allen, Department of Human Services

Karen Clark, Department of Marine Resources

Nishanth Rodrigues, University of Mississippi

Rob McClure, AT&T

Blake Jeter, Cambria

Evelyn Johnson, Capital Resources

Fenly Davis, C Spire

Roger Hicks, C Spire

Jimmy Webster, C Spire

Brad Stroup, Dell EMC

Chris Salmon, Dell Technologies

Billy Freeman, FirstNet

April Lazenby, AT&T FirstNet

Dana Wilson, MSI

Drew Levanway, MSI

Karen Newman, The Clay Firm

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 September 19, 2019.

On motion by Alan Lange and second by Mark Henderson that the minutes of the meeting on September 19, 2019 be approved as written:

Motion carried; unanimously.

****

Agenda Item No. 2:   Jill Chastant and Rita Rutland, Deputy Administrator, presented 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.

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

Motion carried; unanimously.

****

Agenda Item No. 3:   Rita Rutland, Deputy Administrator, provided an update on Project No. 45087, the Medicaid Enterprise Project Management Office.

****

Agenda Item No. 4:   Billy Freeman, FirstNet, provided an overview and update on the First Responder Network Authority Nationwide Public Safety Broadband Network.

****

The Board acknowledged Agenda Item No. 5 regarding the Information Confidentiality Officers Report.

****

The Board acknowledged Agenda Item No. 6 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. 7 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, November 21, 2019.

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

_____   _____
Thomas A. Wicker, Chairman   June Songy, Vice-Chairman

The Mississippi Department of Information Technology Services Board reconvened in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, October 17, 2019, immediately following the regularly scheduled monthly meeting.

Members Present:

       Thomas A. Wicker, Chairman

       June Songy, Vice-Chairman

       Mark E. Henderson

       Alan Lange

       J. Keith Van Camp

Staff Members Present:

       Craig Orgeron, ITS Executive Director

       Michele Blocker, ITS Chief Administrative Officer

       David Johnson, Information Systems Services Division Director

       Tina Wilkins, Procurement Process Specialist

<p align="center">***************************</p>

Tom Wicker called the meeting to order and directed the Board's attention to the topic of the meeting, a Planning Session.

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

_____   _____
Thomas A. Wicker, Chairman   June Songy, Vice-Chairman