

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 17, 2022

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, March 17, 2022, at 11:00 a.m. for the regularly scheduled March monthly meeting.

Members Present:

Keith Van Camp, Chair

Bill Cook, Vice-Chair

Mark Henderson

Thomas A. Wicker

Christa Alexander

Legislative Advisors Not Present:

Chairman Scott DeLano, Technology Committee, MS State Senate

Representative Kent McCarty, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Michele Blocker, Chief Administrative Officer

Tommy Goodwin, Procurement Services Director

Brian Norwood, Telecom Services Director

Steve Patterson, Digital Services Director

Brandon Walker, Special Assistant Attorney General

Michelle Smith, Procurement Process Specialist

Tangela Harrion, Procurement Team Leader

Renee Murray, E-Government Program Lead

Debbie Parker, Technology Consultant

Evan Thiemann, Technology Consultant

LaTonya Kirkland, Technology Consultant

Robert Martinez, Technology Consultant

Wesley Wright, Technology Consultant

Jessica Stamps, Technology Consultant

Roshunda Mitchell, Technology Consultant

Bill Brinkley, Technology Consultant

Kevin Gray, IT Planning Coordinator

Lori Adams, Planning and Policy Specialist

Katie White, Web and Publications Specialist

Pam Sinclair, Business Relationship Analyst

Leslie Swilley, Administrative Specialist

Emily Grace Cole, Human Resources Specialist

Betsy Ward, Security Operations Manager

Others Present:

Thomas Dobbs, MD, MPH, Department of Health

Dr. Daniel Edney, Department of Health

Melody Winston, Department of Health

Jennifer Fulcher, Department of Health

Jim Chow, Insurance Department

Kayla McKnight, Division of Medicaid

Jennifer Wentworth, Division of Medicaid

Jacob Black, Division of Medicaid

Brad Estess, Division of Medicaid

Jill Chastant, Division of Medicaid
Stephen Cunetto, Mississippi State University
Steve Parrott, Mississippi State University
Jason Tiffin, Mississippi State University
Geneveive Crenshaw, Mississippi State University
Terri Hudson, Public Employees Retirement System
Ken Nason, Public Employees Retirement System
Albert Faulk, University of Mississippi Medical Center
Ellen Swoger, University of Mississippi Medical Center
Lydia Ory, University of Mississippi Medical Center
David Sliman, University of Southern Mississippi
Chris Salmon, Amazon Web Services
Drew Weiskopf, Cambria Solutions
Tony Franklin, Cambria Solutions
Alexia Sykes, ConvergeOne
Terri Lowery, Oracle
Rob Shields, Oracle
Karen Newman, The Clay Firm

Keith Van Camp called the meeting to order and asked guests to send an email with their name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 17, 2022.

On motion by Bill Cook and second by Tom Wicker that the minutes of the meeting on February 17, 2022, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Wesley Wright and Ellen Swoger, Chief Information Officer, Applications presented Project No. 46863, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of an enterprise voice recognition (VR) application. The staffs of ITS and UMMC jointly recommended approval of the exemption request at a total estimated 4-year lifecycle cost of \$2,559,700.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Jessica Stamps and Stephen Cunetto, Associate Dean for Access, Systems and Discovery, presented Project Number 47007, requesting approval for an increase to the initial exemption request for an Integrated Library System for the **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommended approval of this \$1,800,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 25-year life cycle cost of \$6,433,016.02.

On motion by Tom Wicker and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Evan Thiemann, Jason Tiffin, Director of Enterprise Information Systems, and Steve Parrott, Chief Information Officer, presented Project Number 47025, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of Oracle Software Licenses and Services. The staffs of ITS and MSU jointly recommended approval of the exemption request at a total estimated 3-year lifecycle cost of \$1,798,015.23. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

On Motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Roshunda Mitchell, Terri Hudson, Senior Deputy Director, and Ken Nason, Project Manager, presented an overview and request to issue IFB No. 4455-46978 for the acquisition of Oracle Software Support, Maintenance, and Disaster Recovery for the **PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly requested approval to advertise and publish IFB No. 4455-46978 for the acquisition of Oracle Software Support, Maintenance, and Disaster Recovery for PERS.

On motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5.5: Debbie Parker, Thomas Dobbs, MD, MPH, State Health Officer, Melody Winston, Office of Communicable Diseases, and Jennifer Fulcher, Director, Office of Immunizations, presented the recommendation for RFP No. 3558-46891 for the continuation of

and increase to the Agreement with STHealth (STC) for maintenance and enhancements to the Mississippi Immunization Information eXchange (MIIX) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommended approval of the continuation of and increase to this Agreement with STHealth (STC) through December 31, 2023, in an amount not to exceed \$2,325,020.37 for ongoing maintenance and enhancements of the MIIX immunization system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$21,255,914.53.

On motion by Bill Cook second by Mark Henderson that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 6: Debbie Parker, Ellen Swoger, Chief Information Officer, Applications, and Albert Faulk, Senior Director of IT, presented the recommendation for Project Number 46835 for the continuation of and increase to the Agreement with Workday Inc. and Accenture Incorporated for the implementation and acquisition of the Workday Prism Analytics module for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommended approval of the continuation of and increase to the Agreement with Workday Inc. and Accenture Incorporated through January 18, 2028 in an amount not to exceed \$1,408,471.60 for the implementation and acquisition of the Workday Prism Analytics module. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$13,069,306.60.

On motion by Mark Henderson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: LaTonya Kirkland, Jennifer Wentworth, Deputy Administrator of Finance,

and Jacob Black, Deputy Administrator of Special Projects, presented the recommendation for Project No. 46962 for an increase to the Agreement with Cambria Solutions, Inc. for test management services for **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of the increase to the Agreement with Cambria Solutions, Inc. through December 31, 2023, in an amount not to exceed \$542,178.00 for test management services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$8,027,134.00.

On motion by Tom Wicker and second by Bill Cook that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 8: Robert Martinez, Brad Estess, Deputy Chief Information Officer, and Jill Chastant, IT Procurement Officer, presented the recommendation for Project No. 47039-4347, for the continuation of and increase to the Agreement with Dell Marketing, L.P., for Microsoft Unified Support Services for **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and MDOM jointly recommended approval of the continuation of and increase to the Agreement with Dell Marketing, L.P., through May 18, 2023 in an amount not to exceed \$657,303.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,360,890.00.

On motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 9: Renee Murray, eGovernment Team Lead, presented the Managed Service Provider Summary.

Agenda Item No. 10: Tommy Goodwin, Procurement Services Director, provided an update on

MDE Emergency procurements.

The Board acknowledged Agenda Item No. 11 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, April 21, 2022.

There being no further business, the meeting was adjourned by Keith Van Camp.



Keith Van Camp, Chair



Bill Cook, Vice-Chair