

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 18, 2021

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, November 18, 2021, at 11:00 a.m. for the regularly scheduled November monthly meeting.

Members Present:

Keith Van Camp, Chair

Bill Cook, Vice-Chair

Mark Henderson

Thomas A. Wicker

Members Not Present:

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

Holly Savorgnan, Internal Services Director

Brian Norwood, Telecom Services Director

Steve Patterson, Digital Services Director
Debra Brown, Communication Services Director
Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Justin Faucette, Procurement Team Leader
Leah Kathryn Anzenberger, Policy Analyst
Renee Murray, E-Government Program Lead
Robert Martinez, Technology Consultant
Wesley Wright, Technology Consultant
Alec Shedd, Technology Consultant
Khelli Reed, Technology Consultant
Bill Brinkley, Technology Consultant
Roshunda Mitchell, Technology Consultant
LaTonya Kirkland, Technology Consultant
Jay Woodruff, Technology Consultant
Debbie Parker, 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
Aden Parker, Security Operations Analyst
Betsy Ward, Security Operations Manager

Others Present:

Mackenzie Dickerson, Office of the Governor
Mark Allen, Department of Human Services
Jennifer Wentworth, Division of Medicaid
Stephen Oshinsky, Division of Medicaid
Jill B. Chastant, Division of Medicaid
Jeanette Crawford, Division of Medicaid
Kathy Tidwell, University of Mississippi
Haden Gragson, University of Mississippi
Nishanth Rodrigues, University of Mississippi
Michael Navicky, Mississippi State University
Vincent Sanders, Mississippi State University
David Sliman, University of Southern Mississippi
Michael McRae, Department of Wildlife, Fisheries, and Parks
Jason Thompson, Department of Wildlife, Fisheries, and Parks
Andre Hollis, Department of Wildlife, Fisheries, and Parks
Denise Jones, Department of Mental Health
Chad Rommerdale, Department of Mental Health
Sheila W. Kearney, University of Mississippi Medical Center
Chris Salmon, Amazon Web Services
Rob McClure, AT&T
Laura Killebrew, IBM
Matthew Moreau, S2Tech
Tim Walker, Treinen Associates
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 October 21, 2021.

On motion by Tom Wicker and second by Mark Henderson that the minutes of the meeting on October 21, 2021, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Wesley Wright, Kathy Tidwell, Director of Contractual Services, and Haden Gragson, Assistant Director of Contractual Services, presented Project No. 46687, requesting approval for an increase to the initial exemption request for the video surveillance system for the **UNIVERSITY OF MISSISSIPPI (UM)**. The staffs of ITS and UM jointly recommended approval of this \$699,800.49 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$1,327,099.19.

On motion by Tom Wicker, contingent upon receipt of a revised Business Case and the minutes reflecting the Board's intent not to set a precedent of approving expenses retroactively, and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Alec Shedd, Michael Navicky, HPC Deputy Director, and Vincent Sanders, HPC Computing Systems Manager, presented Project No. 4425-46596, requesting approval for the sole source acquisition of Babel Street software subscriptions from Babel Street, Inc. for

MISSISSIPPI STATE UNIVERSITY (MSU). The staffs of ITS and MSU jointly recommended Babel Street, Inc. as the sole-source provider of Babel Street software subscriptions, at a total 1-year lifecycle cost of \$1,000,000.00.

On motion by Mark Henderson, contingent on returning with Return-on-Investment information for state dollars spent on project at the end of June 2022, and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Bill Brinkley and Michael McRae, Director of Information Technology and Jason Thompson, Director of Licensing and Boating, presented the evaluation and recommendation of proposals received in response to RFP 4360-42681 for the acquisition of a Parks Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP).** The staffs of ITS and MDWFP jointly recommended the selection of Rev'd Up Inc. d/b/a ITINIO as lowest and best Vendor responding to RFP No. 4360-42681 to provide a Parks Reservation System, at a 5-year life cycle cost of \$1,697,924,78.

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

Motion carried; unanimously.

Agenda Item No. 5: Khelli Reed, Denise Jones, Chief Information Officer, and Chad Rommerdale, IT Director, Mississippi State Hospital, presented the evaluation and recommendation of proposals received in response to RFP No. 4280-45588 for the acquisition of an Electronic Health Records System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH).** The staffs of ITS and MDMH jointly recommended the selection of Cerner

State and Local Government Services as lowest and best Vendor responding to RFP No. 4280-45588 to provide an Electronic Health Records System, at a not-to-exceed initial cost of \$11,130,622.98.

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

Motion carried; unanimously.

Agenda Item No. 6: Khelli Reed, Jennifer Wentworth, Deputy Administrator, and Stephen Oshinsky, Project Manager, presented the evaluation and recommendation of proposals received in response to RFP No. 4283-44909 for the acquisition of an Enterprise Master Person Index (EMPI) System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and MDOM jointly recommended the selection of Verato, Inc. as lowest and best Vendor responding to RFP No. 4283-44909 to provide an Enterprise Master Person Index (EMPI) System, at a total not-to-exceed initial cost of \$4,263,640,80.

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

Motion carried; unanimously.

Agenda No. 7: Robert Martinez and Brian Norwood, Director of Telecom Services, presented the recommendation for Project No. 46829 for the continuation of and increase to the Agreement with Lane-Tedder & Associates, Inc. for contractual services to provide cabling technicians for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**. The staffs of ITS jointly recommended approval of the continuation of and increase to the Agreement with Lane-Tedder & Associates, Inc. through December 31, 2023, in an amount not to exceed \$343,962.70

for contractual services to provide cabling technicians. With this increase, the revised total 5-year life cycle cost of this project is \$841,119.20.

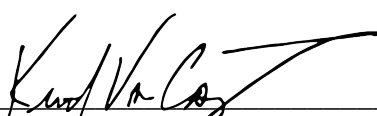

On motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 8 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, December 16, 2021.

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

 _____ Keith Van Camp, Chair	 _____ Bill Cook, Vice-Chair
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