

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 15, 2022

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211 and via livestream, on Thursday, September 15, 2022, at 11:00 a.m. for the regularly scheduled September monthly meeting.

Members Present:

Bill Cook, Chair

Keith Van Camp

Thomas A. Wicker

Christa Alexander

Member Not Present:

Mark Henderson, Vice-Chair

Legislative Advisors Not Present:

Chairman Scott DeLano, MS State Senate

Representative Kent McCarty, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Tommy Goodwin, Chief Administrative Officer

Jay White, Data Services Director

Holly Savorgnan, Internal Services Director

Nita Caylor, Communications Director

Brian Norwood, Telecom Services Director
Steve Patterson, Digital Services Director
Michelle Smith, Procurement Process Specialist
Renee Murray, E-Government Program Lead
Alec Shedd, Procurement Team Leader
Robert Martinez, Procurement Team Leader
Jessica Jordan, Technology Consultant
Jasmine Grice, Technology Consultant
Debbie Parker, Technology Consultant
Kelsey Mathews, Technology Consultant
Tina O'Neal, Technology Consultant
Leah Katheryn Anzenberger, Policy Specialist
Gary LeBlanc, Open Systems Manager
Kevin Gray, IT Planning Coordinator
Betsy Ward, Security Operations Manager
Timika Franklin, Customer Service Manager
Katie White, Web and Publications Specialist
Leslie Swilley, Administrative Specialist

Others Present:

Audrey McAfee, Department of Corrections
Cindy Freeman, Department of Corrections
Steve Parrott, Mississippi State University
Nishanth Rodrigues, University of Mississippi
Steven Reed, University of Mississippi Medical Center
Ellen Swoger, University of Mississippi Medical Center

Sheila Kearney, University of Mississippi Medical Center
Tangela Harrion, University of Mississippi Medical Center
David Sliman, University of Southern Mississippi
Rob McClure, AT&T
Bethany Stanfill, Bryant Songy Snell
Jordan Nohra, Cisco Systems
Ryan Allen, ConvergeOne
Austin Hamilton, ConvergeOne
John Crawford, Proofpoint
Xavier Musenger, TATA Consultancy Service
Karen Newman, The Clay Firm
Robert Wells III, ViaPath Technologies

Bill Cook 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: Bill Cook directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 18, 2022.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on August 18, 2022, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Robert Martinez and Steven Reed, Epic Senior Program Manager-Rev Cycle, presented Project No. 47272, requesting approval for an increase to the initial exemption request for ancillary systems, technology, and/or services pertaining to indirect patient care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommended approval of this \$3,147,946.65 increase to the exemption request, for a revised not-to-exceed total estimated 15-year lifecycle cost of \$11,808,901.00.

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

Motion carried; unanimously.

Agenda Item No. 2.2: Alec Shedd, Audrey McAfee, Deputy Administrator, and Cindy Freeman, Director of Contracts, presented the evaluation and recommendation of bids received in response to IFB No. 4443-46232 for the acquisition of Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended the selection of ViaPath Technologies as lowest and best vendor responding to IFB No. 4443-46232 to provide Inmate Communication Services for two years.

On motion by Tom Wicker and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Leah Kathryn Anzenberger presented the final approval and adoption of revisions to the ITS Procurement Handbook previously presented at the July 21, 2022, ITS Board Meeting. The staff of ITS requested the ITS Board's final approval and adoption of the revisions to the ITS Procurement Handbook, Miss. Admin. Code 36-2 as applicable to Rules 201-213.

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

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 4 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, October 20, 2022.

There being no further business, on a motion by Keith Van Camp and second by Tom Wicker, that the ITS Board adjourn:

Motion carried; unanimously and Bill Cook adjourned the meeting.

Bill Cook

Bill Cook, Chair


Mark E Henderson on Oct 31, 2022 17:25 CDT

Mark Henderson, Vice-Chair