BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 17, 2022

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

Members Present:

        Bill Cook, Chair

        Mark Henderson, Vice-Chair

        Christa Alexander

        Keith Van Camp

        Thomas A. Wicker

Legislative Advisor Present:

        Chairman Scott DeLano, Technology Committee, MS State Senate

Legislative Advisor Not Present:

        Representative Kent McCarty, MS House of Representatives

Staff Members Present:

        David Johnson, Executive Director

        Tommy Goodwin, Chief Administrative Officer/Procurement Director

        Jay White, Chief Information Security Officer, Data Services Director

        Brian Norwood, Telecom Services Director

        Holly Savorgnan, Internal Services Director

        Steve Patterson, Digital Services Director

Nita Caylor, Communication Services Director

Michelle Smith, Procurement Process Specialist

Leah Kathryn Anzenberger, Policy Analyst

Alec Shedd, Technology Consultant

Caleb Durden, Technology Consultant

Kelsey Mathews, Technology Consultant

Jessica Jordan, Technology Consultant

Debbie Parker, Technology Consultant

Jasmine Grice, Technology Consultant

Tina ONeal, Technology Consultant

Kevin Gray, IT Planning Coordinator

Lori Adams, Accounting Specialist

Katie White, Web and Publications Specialist

Leslie Swilley, Administrative Specialist

David Richards, Service Center Manager

Others Present:

Ellen Swoger, University of Mississippi Medical Center

Al Ling, University of Mississippi Medical Center

Albert Faulk, University of Mississippi Medical Center

Sheila Kearney, University of Mississippi Medical Center

Dean Hausen, University of Mississippi

David J. Slimon, University of Southern Mississippi

Preston L. Pierce Jr, CPM, Department of Finance and Administration

Audrey McAfee, Mississippi Department of Corrections

Jacob Black, Mississippi Division of Medicaid

Jeanette A. Crawford, Division of Medicaid

Mark Allen, Mississippi Department of Human Services

John Kraman, Mississippi Department of Education

Deborah Donovan, Mississippi Department of Education

MacKenzie Dickerson, Office of Governor Tate Reeves

Karen K. Newman, The Clay Firm

Chris Salmon, Amazon

Bethany Stanfill, Bryant, Songy, Snell

Tim Walker, Treinen

Robert Self, Dell Technologies

Rob McClure, AT&T

James Melton, World Wide Technology

Joel T. Savell, LexisNexis Risk Solutions

Eugene Astarita, Public Consulting Group

Laura Killebrew, IBM Consulting

Terri Lowery, Oracle Cloud

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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.

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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 October 20, 2022.

On motion by Tom Wicker and second by Christa Alexander that the minutes of the meeting on October 20, 2022, be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2:   Alec Shedd and Ellen Swoger, CIO of Applications, presented Project No. 47287, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of IT Healthcare Consulting Services. The staff of UMMC recommended approval of the exemption request at a total estimated 5-year lifecycle cost of $3,480,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

Motion carried; unanimously.

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Agenda Item No. 3:   Caleb Durden and Al Ling, Director, Business Applications & ERP Support, presented Project No. 47378, requesting approval for an increase to the initial exemption request for a cloud-based e-commerce solution for **THE UNIVERSITY OF MISSISSIPPI (UM)**. The staff of UM recommended approval of this $615,873.67 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year lifecycle cost of $1,295,873.67.

Motion carried; with Bill Cook, Keith Van Camp, Tom Wicker, and Christa Alexander voting aye in favor and Mark Henderson voting nay opposed.

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Agenda Item No. 4:   Kelsey Mathews and Dean Hansen, Director of Facilities Management, presented Project Number 47199, requesting approval of an increase to the initial exemption request for an Integrated Workplace Management System (IWMS). for **THE UNIVERSITY OF MISSISSIPPI (UM)**. The staff of UM recommended approval of this $2,800,000.00 increase to the

original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of $3,700,000.00.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 5:   Debbie Parker, Ellen Swoger, Chief Information Officer, Applications, and Albert Faulk, Senior Director of IT, presented the recommendation for Project Number 47321 for an increase to the Agreement with Workday, Inc. for the Workday enterprise resource planning system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommended approval of the increase to the Agreement with Workday, Inc. through January 18, 2028, in an amount not to exceed $12,239,669.00 for the Workday enterprise resource planning system. With this increase, the revised total not-to-exceed lifecycle cost of this project is $25,506,716.60.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6:   Jasmine Grice and Audrey McAfee, Deputy Administrator of Technology & Program Services, presented the recommendation for Project No. 47399-4430 for the continuation of and increase to the agreement with Appriss Insights, LLC for the Enhanced Victim Information and Notification Everyday (eVINE) System for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended approval of the continuation of and increase to this Agreement with Appriss Insights, LLC through December 31, 2024, in an amount not to exceed $1,375,087.68 for the Enhanced Victim Information and

Notification Everyday (eVINE) System. With this increase, the revised total not-to-exceed lifecycle cost of this project is $14,315,166.86.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 7: LaTonya Kirkland and Jacob Black, Deputy Administrator presented the recommendation for Project Number 46883 for the continuation of and increase to the Agreement with Public Consulting Group, Inc. for Independent Verification and Validation (IV&V) services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of the continuation of and increase to the Agreement with Public Consulting Group, Inc. through December 31, 2026, in an amount not to exceed $12,759,600.00 for the IV&V services. With this increase, the revised total not-to-exceed lifecycle cost of this project is $24,398,925.51.

On motion by Mark Henderson and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 8: Jessica Jordan and Jacob Black, Deputy Administrator, presented the recommendation for Project No. 47327-3777 for the continuation of and increase to the Agreement with Gainwell Technologies LLC for the Interoperability Platform (IOP) System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of the continuation of and increase to the Agreement with Gainwell Technologies, LLC through December 31, 2024, in an amount not to exceed $1,725,838.50 for the Interoperability Platform (IOP) System. With this increase, the revised total not-to-exceed lifecycle cost of

$7,874,079.21.

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

Motion carried; unanimously.

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Agenda Item No. 9:   John Kraman, Chief Information Officer, and Deborah Donovan, Director of Data Analysis and Reporting, from the **MISSISSIPPI DEPARTMENT OF EDUCATION** provided an update on MSIS 2.0.

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

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The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, December 15, 2022.

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

Motion carried; unanimously and Bill Cook adjourned the meeting.

Bill Cook
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Bill Cook, Chair

Mark E Henderson (Dec 28, 2022 15:06 CST)
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Mark Henderson, Vice-Chair

November 17, 2022