BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 20, 2022

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, October 20, 2022, at 11:00 a.m. for the regularly scheduled October 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

Renee Murray, E-Government Program Lead

Evan Thiemann, Technology Consultant

Debbie Parker, Technology Consultant

Jasmine Grice, Technology Consultant

Tina ONeal, Technology Consultant

Kevin Gray, IT Planning Coordinator

Betsy Ward, Security Operations Manager

Lori Adams, Accounting Specialist

Katie White, Web and Publications Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Keith Hill, University of Southern Mississippi

David J. Slimon, University of Southern Mississippi

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

Kurt Turner, Mississippi Office of State Treasurer

Theresa Abadie, Mississippi Office of State Treasurer

Dwight Pugh, Mississippi Office of State Treasurer

Jennifer Wentworth, Mississippi Division of Medicaid

Misty Jenkins, Mississippi Division of Medicaid

Michael Navicky, Mississippi State University

Clay Hardwick, Mississippi State University

Mark Allen, Mississippi Department of Human Services

MacKenzie Dickerson, Office of Governor Tate Reeves

Jeanette A. Crawford, Division of Medicaid

Stephen L. Parrott, Mississippi State University

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

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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 September 15, 2022.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on September 15, 2022, be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2:   Jessica   Jordan,   Keith   Hill,   Director,   Technology   Operations   & Infrastructure, and David J. Sliman, Chief Information Officer, presented Project No. 47358, requesting approval for an increase to the initial exemption request for a data warehouse and campus analytics platform for the UNIVERSITY OF SOUTHERN MISSISSIPPI (USM). The staff of USM recommended approval of this $2,048,849.00 increase to the original exemption request,

for a revised not-to-exceed total estimated 10-year lifecycle cost of $4,114,349.00.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved: 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. 3:   Evan Thiemann, Kurt Turner, Chief Information Officer, Theresa Abadie, Director of Administration, Lee Youngblood, Director of Unclaimed Property, and Dwight Pugh, Assistant Director of Unclaimed Property, presented Project Number 46682 to utilize the award of RFX0001809 issued by Kansas Department of Administration for the acquisition of an Unclaimed Property Management System for the MISSISSIPPI OFFICE OF STATE TREASURER (OST). The staffs of ITS and OST jointly recommended the selection of Kelmar Associates LLC to provide an Unclaimed Property Management System at a total 5-year life cycle cost of $2,069,654.70.

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

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Agenda Item No. 4:   Debbie Parker, Jennifer Wentworth, Deputy Administrator of Finance, and Misty Jenkins, LTSS Solutions Manager, presented Project Number 47321-4011, for the continuation of and increase to the Agreement with FEI.com, Inc. dba FEI Systems for ongoing hosting, maintenance and operations, and enhancements to the Electronic Long Term Support System (eLTSS) and Electronic Visit Verification (EVV) System upgrades and support 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 FEI.com dba FEI Systems through October 31, 2025 in an amount not to exceed $14,493,637.25 for ongoing hosting,

maintenance and operations, and enhancements to the Electronic Long Term Support System (eLTSS) and Electronic Visit Verification (EVV) System upgrades and support. With this increase, the revised total not-to-exceed lifecycle cost of this project is $60,742,116.86.

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. 5: Jasmine Grice, Michael Navicky, High Performance Computing Collaboratory Deputy Director, and Clay Hardwick, Research Program Manager for Center of Cyber Innovation, presented the recommendation for Project No. 47333 for the continuation of and increase to the Agreement with Babel Street, Inc. for Babel Street Software Subscriptions for the MISSISSIPPI STATE UNIVERSITY (MSU). The staffs of ITS and MSU jointly recommended approval of the continuation of and increase to the agreement with Babel Street, Inc. through November 30, 2023, in an amount not to exceed $1,000,000.00 for open-source analytics software. With this increase, the revised total not to exceed lifecycle cost of this project is $2,000,000.00.

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

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 6 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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Bill Cook recognized Senator Scott DeLano for comments before returning to the agenda as published.

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The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, November 17, 2022.

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

Motion carried; unanimously and Bill Cook adjourned the meeting.

Bill Cook

Mark E Henderson (Dec 24, 2022 15:04 CST)

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Bill Cook, Chair   Mark Henderson, Vice-Chair