

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, February 16, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of January 19, 2023 Minutes

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 2: Caleb Durden, Dr. Krista LeBrun, Assistant Executive Director of eLearning & Instructional Technology, and Jason Carter, Deputy Executive Director of Finance, will present the recommendation for Project No. 47391-3692 for the continuation of the Agreement with Instructure, Inc. for Learning Management System subscription and support services for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend approval of the continuation of and increase to the Agreement with Instructure, Inc. through June 30, 2028, in an amount not to exceed \$7,040,524.39 for Learning Management System subscription and support services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$19,222,223.08.
- Agenda Item No. 3: Khelli Reed, Sandra Griffith, Principal Deputy Executive, Dr. Kameron Harris, Chief Compliance Officer, and Mark Allen, Chief Information Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 4383-46354 for the acquisition of a Case Management System for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of West Publishing Corporation (Thomson Reuters), as lowest and best vendor responding to RFP No. 4383-46354 to provide a Case Management System, at a total 5-year lifecycle cost of \$1,145,938.00.
- Agenda Item No. 4: Alec Shedd, Brad Estes, Chief Information Technology Officer and Nathan Wilson, Deputy Director of Eligibility, will present the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 47014-B issued October 18, 2022, based on General RFP No. 3849, for the acquisition of Micro-PC devices for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of MNJ Technologies Direct, Inc. as lowest and best vendor responding to LOC No. 47014-B, to provide Micro-PC devices, at a total 5-year life cycle cost of \$1,137,084.16.

Other Items being presented are as follows:

- Agenda Item No. 5: Acknowledgement of Information Confidentiality Officer Report
- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 16, 2023
- Adjournment


David C. Johnson
Executive Director