DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, March 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 February 16, 2023 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- ➢ Agenda Item No. 2:   Matthew Livingston and Nishanth Rodrigues, Chief Information Officer, Chasity Kim, IT Project Manager, Charlotte Pegues, VC for Student Affairs and Assistant Professor of Leadership and Counselor Education, and Al Ling, Director of Business Application and ERP Support, will present Project No. 47524, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of an enterprise resource planning system. The staff of UM recommends approval of the exemption request at a total estimated 10-year lifecycle cost of $173,928,617.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- ➢ Agenda Item No. 3:   Jasmine Grice and Deborah Dent, Chief Information Officer, will present the recommendation for Project No. 47283 for the approval of an increase to the initial exemption request for hosting services and maintenance for the Banner ERP system for **JACKSON STATE UNIVERSITY (JSU)**. The staffs of ITS and JSU jointly recommend the approval of this $3,196,749.00 increase to the original exemption request, for a revised not-to-exceed total estimated 7-year lifecycle cost of $10,696,749.00.

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

- ➢ Agenda Item No. 4:   Caleb Durden, Dorthy Young, Chief Health Data, Operations, and Research Officer, Jameshyia Ballard, State WIC Director, and Julio Cespedes, Programs Director, will present the recommendation for Project No. 47604-3550 for continuation of and increase to the Agreement with Gainwell Technologies for maintenance, operations, and database support of the SPIRIT Management Information System for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to the Agreement with Gainwell Technologies, through March 31, 2024, in an amount not to exceed $205,462.40, to provide for maintenance, operations, and database support of the SPIRIT Management

Information System. With this continuation, the revised not-to-exceed total life cycle cost of this project is $7,070,538.60.

- ➢ Agenda Item No. 5:   Jasmine Grice, Robert Douglas, Director of Revenue Analytics, and Ellen Swoger, Chief Information Officer will present the recommendation for Project No. 47562-3821 for the continuation of an Agreement with RevSpring, Inc. for skip tracing and patient statement services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of an Agreement with RevSpring, Inc. in an amount not to exceed $2,429,612.30 for skip tracing and patient statement services. With this continuation, the revised not-to-exceed lifecycle cost of this project is $5,043,554.30.

- ➢ Agenda Item No. 6:   Kelsey Matthews, Steve Parrott, Chief Information Officer, and Don Buffum, Associate Vice President and Chief Procurement Officer for Procurement and Contracts, will present the recommendation for Project Number 47626 to utilize the National Association of State Procurement Officials (NASPO) ValuePoint cooperative purchasing contract for the acquisition of an eProcurement Solution for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval for MSU to contract with JAGGAER for the acquisition of an eProcurement solution at a total estimated 10-year lifecycle cost of $7,076,602.00.

Other Items being presented are as follows:

- ➢ Agenda Item No. 7:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

- ➢ Agenda Item No. 8:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 20, 2023.

- ➢ Adjournment

David C. Johnson
Executive Director