

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

Location: www.youtube.com/c/ITMsgov

Date: Thursday, November 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 October 19, 2023 Minutes

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

- Agenda Item No. 2: Kelsey Matthews and Ellen Swoger, Chief Information Officer - Applications, will present Project 47911 for the continuation of and increase to the Agreement with HealthStream, Inc. for HealthStream Learning Management System renewal for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Agreement with HealthStream, Inc. through December 31, 2026, in an amount of \$1,384,514.92 for HealthStream Learning Management System renewal. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,774,196.24.
- Agenda Item No. 3: Kelsey Matthews and Ben Cohen, Chief Information Officer, will present Project 47918-4573 requesting approval for the sole source acquisition of Bentley Enterprise Public Sector 365 Subscriptions from Bentley Systems, Inc. for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend Bentley Systems, Inc. as the sole-source provider of Bentley Enterprise Public Sector 365 Subscriptions, at a total 3-year life cycle cost of \$4,445,766.00.
- Agenda Item No. 4: Matthew Livingston and Dr. Dorthy Young, Chief Health Data, Operations, and Research Officer, Jennifer Fulcher, Director, Office of Communicable Diseases, Christopher Hutchinson, Director, IIS Office of Immunization Communicable Diseases, will present the recommendation for Project No. 47924-3558 for the continuation of and increase to the Agreement with STChealth (STC) for maintenance and enhancements to the Mississippi Immunization Information eXchange (MIIX) for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to this Agreement with STChealth (STC) through December 31, 2025, in an amount not to exceed \$3,662,823.10 for ongoing maintenance and enhancements of the MIIX immunization system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$24,880,484.63.

- Agenda Item No. 5: Lori Ryan and Audrey McAfee, Deputy Administrator, will present the recommendation for Project Number 47987 for the continuation of and increase to the Agreement with Sentinel Offender Services, LLC for electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the continuation of and increase to the Agreement with Sentinel Offender Services, LLC through April 30, 2024, in an amount not to exceed \$800,752.00 for electronic monitoring equipment and services. With this increase, the revised not-to-exceed lifecycle cost of this project is \$10,783,154.50.
- Agenda Item No. 6: Courtney Harper, Brian Norwood, Chief Operations Officer, and Betsy Ward, Project Manager, will present the recommendation for Project No. 47600-4080 for the continuation of the Agreement with TekLinks, Inc. d/b/a C Spire Business for Managed Enterprise VPN Remote Access Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS jointly recommends approval of the continuation of this Agreement with Teklinks, Inc. d/b/a C Spire Business for the Managed Enterprise VPN Remote Access Solution.

Other Items being presented:

- 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, December 21, 2023.
- Adjournment


David C. Johnson
Executive Director