

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

Location:      <https://www.youtube.com/@ITSmsgov/streams>

Date:            Thursday, July 17, 2025

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:    Approval of June 19, 2025 Minutes

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

- Agenda Item No. 2:    Matthew Livingston, Michele Patton, Chief Information Officer, and Jason Pardoe, Network Manager, will present Project No. 49018, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of Fortinet FortiGate 6001F firewalls. The staffs of ITS and UM jointly recommend the approval of the exemption request at a total 5-year life cycle cost of \$2,400,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3:    Denetta Durr, Esther Slay, Director of DIS Operations, and Al Faulk, Applications Officer, will present Project No. 48976, requesting approval for an increase to the exemption request for Corepoint support and maintenance for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$1,152,626.88 increase to the original exemption request, for a revised not-to-exceed total estimated 20-year lifecycle cost of \$2,826,866.36.
- Agenda Item No. 4:    Denetta Durr and Alan Burrow, Associate State Superintendent, will present Project No. 49080, requesting approval of an exemption for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)** to request proposals for the acquisition of a Kindergarten Readiness Assessment. The staffs of ITS and MDE jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,400,000.00. MDE will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 5:    Vershonda Grindle, Mark Allen, Chief Information Officer, and Thomas Hederman, Support Operations Manager, will present the recommendation for Project No. 49105 submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the approval of the planned purchases request to purchase Microsoft EA Software from SHI at a total 3-year lifecycle cost of \$3,710,236.74 using the NASPO Software Value-Added Reseller Cooperative.

- Agenda Item No. 6: Matthew Livingston and Michael Pantin, Chief Information Officer will present the recommendation for Project No. 49137, submitted under the ITS Planned Purchases Procedure by **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly recommend the approval of the planned purchases request to purchase a Microsoft Enterprise Agreement from Insight Public Sector Inc. at a total 3-year life cycle cost of \$4,268,379.69 using the NASPO Software Value-Added Reseller Cooperative.

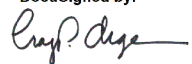
**Projects for Approval of the Recommended Select/Award are as follows:**

- Agenda Item No. 7: Vershonda Grindle, Kim Wood, Chief Information Officer, and Bobby Sterling, Information Technology Manager, will present the recommendation for Project No. 49007 to utilize the award of RFP No. 202105068, issued by the State of Maine, for the acquisition of a Behavioral Health Electronic Health Records System for the IDD Programs for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Netsmart Technologies Inc, to provide a Behavioral Health Electronic Health Records System for the IDD Programs, at a total 5-year life cycle cost of \$18,489,305.00.
- Agenda Item No. 8: Roshunda Mitchell, John Hunt, Deputy Commissioner of Institutions, Audrey McAfee, Deputy Administrator for Technology and Program Services, and Rhoads Gordon, Radio Frequency Consultant, will present the evaluation and recommendation of proposals received in response to RFP No. 4581-47925 for the acquisition of a cellphone interdiction system for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the selection of OmniProphis Corporation as lowest and best vendor responding to RFP No. 4581-47925, to provide a Cellphone Interdiction System, at an estimated life cycle cost of \$26,231,200.00.
- Agenda Item No. 9: Roshunda Mitchell and Ben Cohen, Chief Information Officer, will present the evaluation and recommendation of bids received in response to IFB No. 4687-48864 for the acquisition of Trimble equipment for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the selection of Navigation Electronics, Inc as lowest and best vendor responding to IFB No. 4687-48864, to provide Trimble equipment, at a 3-year lifecycle cost of \$1,712,936.53.

**Other Items being presented:**

- Agenda Item No. 10: Nita Caylor will present the ITS 5-Year Strategic Plan for Fiscal Years 2027 through 2031 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the plan to the Mississippi Legislative Budget Office.
- Agenda Item No. 11: Holly Savorgnan will present the ITS Budget Request for Fiscal Year 2027 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the Budget Request to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 12: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

- Agenda Item No. 13: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 21, 2025.
- Adjournment

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Craig F. Gigeron, JPM, Ph.D.  
Executive Director