BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 16, 2023

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, March 16, 2023, at 11:00 a.m. for the regularly scheduled March monthly meeting.

Members Present:

    Mark Henderson, Vice-Chair

    Keith Van Camp

    Thomas A. Wicker

Members Not Present:

    Bill Cook, Chair

    Christa Alexander

Legislative Advisors Not Present:

    Chairman Scott DeLano, Technology Committee, MS State Senate

    Representative Kent McCarty, MS House of Representatives

Staff Members Present:

    David Johnson, Executive Director

    Tommy Goodwin, Chief Administrative Officer

    Jay White, Chief Information Security Officer

    Brian Norwood, Chief Operations Officer

    Lisa Kuyrkendall, Telecommunication Services Director

    Steve Patterson, Data Services Director

    Beth Ann Wann, Human Resources Director

    Stephanie Hedgepeth, Procurement Services Director

Holly Savorgnan, Internal Services Director

Tabatha Baum, Legal Counsel

Michelle Smith, Procurement Process Specialist

Alec Shedd, Technology Consultant

Robert Martinez, Technology Consultant

Debbie Parker, Technology Consultant

Matthew Livingston, Technology Consultant

Caleb Durden, Technology Consultant

Jasmine Grice, Technology Consultant

Tina ONeal, Technology Consultant

Kelsey Mathews, Technology Consultant

LaTonya Kirkland, Technology Consultant

Betsy Ward, Security Operations Manager

David Richards, Service Center Manager

Dustin Parrish, Service Center Specialist

Tony Reed, Service Center Specialist

Tharon Walker, Service Center Lead

Kevin Gray, IT Planning Coordinator

Lori Adams, Accounting Specialist

Leah Kathryn Anzenberger, Policy Analyst

Others Present:

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

Dorthy Young, Mississippi State Department of Health

Jameshyia Ballard, Mississippi State Department of Health

Julio Cespedes, Mississippi State Department of Health

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Ellen Swoger, University of Mississippi Medical Center

Robert Douglas, University of Mississippi Medical Center

Laura Furdge, Jackson State University

Deborah Dent, Jackson State University

Nishanth Rodrigues, The University of Mississippi

Chasity Kim, The University of Mississippi

Charlotte Pegues, The University of Mississippi

Al Ling, The University of Mississippi

David J. Sliman, University of Southern Mississippi

Stephen L. Parrott, Mississippi State University

Don Buffum, Mississippi State University

Robert Self, Dell Technologies

Karl Arndt, C Spire

Rob McClure, AT&T

Tim Walker, Treinen

Xavier Musenger, Tata Consultancy Services

Bethany Stanfill, BSS Global

Jordan Nohra, Cisco

Karen Newman, The Clay Firm

Michele Blocker, The Clay Firm

Ryan Allen, ConvergeOne

Alexia Sykes, ConvergeOne

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Mark Henderson 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:   Mark Henderson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 16, 2023.

On motion by Keith Van Camp and second by Tom Wicker that the minutes of the meeting on February 16, 2023, be approved as written:

Motion carried; unanimously.

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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, presented 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 recommended 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.

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

Motion carried; unanimously.

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Agenda Item No. 3:   Jasmine Grice and Deborah Dent, Chief Information Officer, presented 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 recommended the approval of this $3,196,749.00 increase to the original exemption request, for a revised not-to-exceed total

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estimated 7-year lifecycle cost of $10,696,749.00.

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

Motion carried; unanimously.

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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, presented 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 recommended 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.

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

Motion carried; unanimously.

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Agenda Item No. 5:   Jasmine Grice, Robert Douglas, Director of Revenue Analytics, and Ellen Swoger, Chief Information Officer presented 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 recommended 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.

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

Motion carried; unanimously

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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, presented 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 recommended 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.

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. 7 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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Executive Director, David Johnson, recognized Tommy Goodwin, Chief Administrative Officer for comments before returning to the agenda as published.

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Executive Director, David Johnson, recognized Jay White, Chief Information Security Officer 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, April 20, 2023.

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Mark Henderson adjourned the meeting.

Bill Cook   Mark Henderson
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Bill Cook, Chair   Mark Henderson, Vice-Chair

Signature: *Bill Cook*   **Signature:** _Mark Henderson (May 7, 2023 19:36 CDT)_

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