

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

February 20, 2025

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, February 20, 2025, at 11:00 a.m. for the regularly scheduled February monthly meeting.

Members Present:

- Thomas A. Wicker, Chair
- Christa Alexander, Vice-Chair
- Bill Cook
- Keith Van Camp
- Mark Henderson

Legislative Advisors Not Present:

- Senator Bart Williams, Technology Committee, MS State Senate
- Representative Jill Ford, MS House of Representatives

Staff Members Present:

- Craig P. Orgeron, CPM, Ph.D., Executive Director
- Stephanie Hedgepeth, Chief Administrative Officer
- Jay White, Chief Information Security Officer
- Brian Norwood, Chief Operations Officer
- Lisa Kuyrkendall, Telecommunication Services Director
- Steve Patterson, Data Services Director

Tabatha Baum, Procurement Services Director
Hailey Tucker, Human Resources Director
Holly Savorgnan, Internal Services Director
Nita Caylor, Accounting Manager
Lori Adams, Internal Operations Manager
Renee Murray, E-Government Program Lead
Michelle Walker, Procurement Process Specialist
Alec Shedd, Technology Consultant
Matthew Livingston, Technology Consultant
Vershonda Grindle, Technology Consultant
Naz Khan, Technology Consultant
Angelia Pryor, Technology Consultant
KHELLI Reed, Technology Consultant
Christopher Gooday, Technology Consultant
Roshunda Mitchell, Technology Consultant
Tina O'Neal, Technology Consultant
Debbie Parker, Technology Consultant
LaTonya Kirkland, Technology Consultant
David Ashley, Security Policy Analyst
Kevin Gray, IT Planning Coordinator
David Richards, Service Center Manager
Leslie Swilley, Administrative Specialist

Others Present:

Grant Banks, University of Mississippi Medical Center
Mary Paradis, University of Mississippi Medical Center

KenYada Blake-Washington, Mississippi Department of Human Services

Mark Allen, Mississippi Department of Human Services

Twyla Jennings, Mississippi Department of Human Services

Chase Callaway, Mississippi Department of Human Services

Preston Pierce, Mississippi Department of Finance and Administration

Mike Roberts, Mississippi Department of Finance and Administration

Dorothy Young, Mississippi State Department of Health

Brittney Draine, Mississippi State Department of Health

Amanda Netadj, Mississippi State Department of Health

Jameshyia Ballard, Mississippi State Department of Health

Audrey McAfee, Mississippi Department of Corrections

John Hunt, Mississippi Department of Corrections

Shelly McTeer, Mississippi Department of Corrections

David Sliman, University of Southern Mississippi

Jason Tiffin, Mississippi State University

Clinton Dear, Verkada

Teresa Harris, Vertafore

Alexia Sykes, Logicalis

Ellen Freeman, Logicalis

Trace Donato, CSpire

Ben Lane, CSpire

Tim Walker, H.F. Leeds, LLC

Dylan Lee, SailPoint

Jessica McKenzie, NextStep Innovation

Rob McClure, AT&T

Terri Buford, The Clay Firm

Trey Stokes, Splunk Inc.
Glenn Starkman, Soteria LLC
Tina Wells, Tyler Technologies
Tracy Williams, PACT Consulting LLC

Tom Wicker 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.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on January 16, 2025.

On motion by Bill Cook and second by Mark Henderson that the minutes of the meeting on January 16, 2025, be approved as written:

Motion carried, by Tom Wicker, Christa Alexander, Bill Cook, and Mark Henderson with Keith Van Camp abstaining.

Agenda Item No. 2: Matthew Livingston and Chief Mary Paradis, Chief of Police and Executive Director of Public Safety, presented Project No. 48721, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Closed Circuit Television (CCTV) and facility access control system. The staffs of ITS and UMMC jointly recommended the approval of the exemption request at a total 3-year life cycle cost of \$2,400,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

On Motion by Bill Cook and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Vershonda Grindle, KenYada Blake-Washington, Aging Director, and Mark Allen, Chief Information Officer, presented the recommendation for Project 48744-3724 for the continuation of and increase to the Agreement with WellSky Human and Social Services for software licenses, hosting, and professional services for the National Aging Program Information System for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommended the approval of the continuation of and increase to their Agreement with WellSky Human and Social Services through March 11, 2026, in an amount not to exceed \$476,269.61 for software licensing, hosting, and professional services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,449,146.06.

On Motion by Mark Henderson and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Naz Khan and Preston Pierce, IT Director, presented the recommendation for Project No. 48753-3849 for the continuation of and increase to the Agreement with SHI International Corp. for cyber security subscriptions, hardware maintenance, and software maintenance for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommended approval of the continuation of and increase to the Agreement with SHI International Corp. through March 31, 2026, in an amount not to exceed \$366,440.40 for cyber security subscriptions, hardware maintenance, and software

maintenance. With this continuation and increase, the revised total lifecycle cost of this project is \$1,355,517.30.

On motion by Bill Cook and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Angelia Pryor with Dr. Dorthy Young, Chief Health Data, Operations, and Research Officer and Chief Procurement Officer, presented the recommendation for Project Number 48629-3558 for an increase to the Agreement with STChealth, LLC for the data modernization initiative of the Mississippi Immunization Registry (MIIX) for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommended approval of the increase to the agreement with STChealth, LLC, in an amount not to exceed \$3,855,431.63 for Immunizations Data Modernization Initiative. With this continuation, the revised total not-to-exceed 16-year lifecycle cost of this project is \$28,524,926.76.

On motion by Bill Cook and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Khelli Reed, Dr. Dorthy Young, Chief Health Data, Operations, and Research Officer and Chief Procurement Officer, and Brittney Draine, WIC Systems Director, presented the evaluation and recommendation of proposals received in response to RFP No. 4534-44596 for the acquisition of WIC MIS Maintenance and Operations services for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommended the selection of Custom Data Processing, Inc. (CDP) as lowest and best vendor

responding to RFP No. 4534-44596, to provide WIC MIS Maintenance and Operations services, at a total 6-year lifecycle cost of \$1,895,888.00.

On motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Christopher Gooday, Audrey McAfee, Deputy Administrator, and John Hunt, Deputy Commissioner of Institutions, presented the recommendation for Project Number 48590-4443 for the continuation of the Agreement with ViaPath Technologies for Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended approval of the continuation of this Agreement with ViaPath Technologies through February 1, 2027, for Inmate Communication Services.

On motion by Bill Cook and second by Tom Wicher that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Khelli Reed and Audrey McAfee, Deputy Administrator, presented the evaluation and recommendation of proposals received in response to RFP No. 4625-48349 for the acquisition of Electronic Monitoring Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended the selection of Allied Universal Electronic Monitoring US, Inc. as lowest and best vendor responding to RFP No. 4625-48349, to provide Electronic Monitoring Services at a total 3-year lifecycle cost of \$11,298,210.00.

On motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 9 Acknowledgement of Information Confidentiality Officer Report.

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Agenda Item No. 11: There was no other business.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, March 20, 2025.

There being no further business, Tom Wicker adjourned the meeting.

Thomas A. Wicker, Chair

Christa Alexander, Vice-Chair