

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 16, 2025

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Dr., Jackson, MS 39211, and via livestream on Thursday, January 16, 2025, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chair

Christa Alexander, Vice-Chair

Bill Cook

Member not Present:

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
Amber Dupree, Associate General Counsel
Matthew Henry, Associate General Counsel
Michelle Walker, Procurement Process Specialist
Renee Murray, e-Government Program Lead
Alec Shedd, Technology Consultant
Khelli Reed, Technology Consultant
Vershonda Grindle, Technology Consultant
Christopher Gooday, Technology Consultant
Roshunda Mitchell, Technology Consultant
Debbie Parker, Technology Consultant
Robert Martinez, Technology Consultant
Pam Sinclair, Project Manager
Erica Cornelius, Mainframe and Database Manager
Timika Franklin, Customer Service Manager
Kevin Gray, IT Planning Coordinator
David Richards, Service Center Manager
Nita Caylor, Accounting Manager
Leslie Swilley, Administrative Specialist

Others Present:

Alan Burrow, Mississippi Department of Education
Dr. Jackie Sampsell, Mississippi Department of Education

Jerrika Jackson, Mississippi Department of Education
Vincent Sanders, Mississippi State University
Trey Breckenridge, Mississippi State University
Jason Tiffin, Mississippi State University
Kim Wood, Mississippi Department of Mental Health
Latasha Easterling, Mississippi Department of Mental Health
Sabrina Young, South Mississippi State Hospital
Sheila Kearney, University of Mississippi Medical Center
Grant Banks, University of Mississippi Medical Center
Mark Allen, Mississippi Department of Human Services
Rob McClure, AT&T
Chris Salmon, AWS
Bethany Stanfill, BSS Global
Batton Barber, Capitol Resources
Jordan Nohra, Cisco
Jeff McKinley, Docusign
Florian Desplat, Docusign
Nadia Beraouda, Docusign
Ryan Aldridge, Ernst & Young LLP
Patrick Rogowski, Madison Digital
Brennan Dongieux, TEK Systems
Dylan Lee, SailPoint

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 December 19, 2024.

On motion by Bill Cook and second by Christa Alexander that the minutes of the meeting on December 19, 2024, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Roshunda Mitchell, Alan Burrow, Associate State Superintendent, Assessment and Accountability, and Dr. Jackie Sampsell, State Assessment Director, presented the overview and request to issue RFP No. 4642-48220 for the acquisition of a Mississippi Academic Assessment Program (MAAP) and Mississippi Academic Assessment Program-Alternate (MAAP-A) for students with Significant Cognitive Disabilities (SCD) for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly requested approval to advertise and publish RFP No. 4642-48220, to provide a Mississippi Academic Assessment Program (MAAP) and Mississippi Academic Assessment Program-Alternate (MAAP-A) for students with Significant Cognitive Disabilities (SCD).

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

Motion carried; unanimously.

Agenda Item No. 3: Christopher Gooday, Vincent Sanders, Deputy Director of Advanced Technology, and Trey Breckenridge, Interim Chief Information Officer, presented the recommendation for Project Number 48712, requesting approval of an exemption for

MISSISSIPPI STATE UNIVERSITY (MSU) to request proposals for the acquisition of High-Performance Computational and Storage Systems. The staffs of ITS and MSU jointly recommended approval of the exemption request at a total estimated 5-year lifecycle cost of \$8,000,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

Motion carried; unanimously.

Agenda Item No. 4: Vershonda Grindle, Kim Wood, Chief Information Officer, Latasha Easterling, Director of Behavioral Health Records, and Sabrina Young, South MS State Hospital, Hospital Director, presented the recommendation for Project 48574 to utilize the award of RFP No. 202105068, issued by the State of Maine, for the acquisition of a Behavioral Health Electronic Records System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommended the selection of Netsmart Technologies Inc. to provide a Behavioral Health Electronic Health Records System at a total 5-year life cycle cost of \$14,988,926.00.

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

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 5 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Agenda Item No. 6: There was no other business.

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

There being no further business, Bill Cook moved that the ITS Board adjourn. Tom Wicker seconded the motion. Motion carried, unanimously, and the meeting was adjourned by Tom Wicker.

Thomas A. Wicker, Chair

Christa Alexander, Vice-Chair