

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

November 16, 2023

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

#### Members Present:

Mark Henderson, Chair

Thomas A. Wicker, Vice-Chair

Keith Van Camp

#### Members Not Present:

Christa Alexander

Bill Cook

#### 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

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  
Holly Savorgnan, Internal Services Director  
Tabatha Baum, General Counsel  
Michelle Smith, Procurement Process Specialist  
Renee Murray, E-Government Program Lead  
Robert Martinez, Technology Consultant  
Kelsey Matthews, Technology Consultant  
Matthew Livingston, Technology Consultant  
Lori Ryan, Technology Consultant  
Courtney Harper, Technology Consultant  
Roshunda Mitchell, Technology Consultant  
Jasmine Grice, Technology Consultant  
Kevin Gray, IT Planning Coordinator  
David Richards, Service Center Manager  
Betsy Ward, Security Operations Manager  
Lori Adams, Accounting Specialist  
Leslie Swilley, Administrative Specialist

Others Present:

Audrey McAfee, Mississippi Department of Corrections  
Dorothy Young, Mississippi State Department of Health  
Jennifer Fulcher, Mississippi State Department of Health  
Christopher Hutchinson, Mississippi State Department of Health  
Julio Cespedes, Mississippi State Department of Health  
Kathryn Taylor, Mississippi State Department of Health  
Jill Chastant, Mississippi Division of Medicaid  
Ben Cohen, Mississippi Department of Transportation

Christy Berry, Mississippi Department of Transportation  
Bo Dickerson, Mississippi Department of Transportation  
Ellen Swoger, University of Mississippi Medical Center  
Sheila Kearney, University of Mississippi Medical Center  
David J. Sliman, University of Southern Mississippi  
Karl Arndt, Arndt Solutions Group  
Rob McClure, AT&T  
Rita Rutland, General Dynamics Information Technology  
Marty Bobroske, Global Security Intelligence Practice  
Karen Newman, The Clay Firm

\*\*\*\*\*

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](mailto:meetingminutes@its.ms.gov).

\*\*\*\*\*

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 October 19, 2023.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on October 19, 2023, be approved as written:

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 2: Kelsey Matthews and Ellen Swoger, Chief Information Officer - Applications, presented 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 recommended 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.

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

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 3: Kelsey Matthews and Ben Cohen, Chief Information Officer, presented 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 recommended 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.

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

Motion carried; unanimously.

\*\*\*\*\*

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, presented 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 recommended approval of the continuation of and increase to this Agreement with STHealth (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.

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

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 5: Lori Ryan and Audrey McAfee, Deputy Administrator, presented 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 recommended 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.

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

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 6: Courtney Harper, Brian Norwood, Chief Operations Officer, and Betsy Ward, Project Manager, presented 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 recommended approval of the continuation of this Agreement with TekLinks, Inc. d/b/a C Spire Business for the Managed Enterprise VPN Remote Access Solution.

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

Motion carried; unanimously.

\*\*\*\*\*

The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

\*\*\*\*\*

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, December 21, 2023.

\*\*\*\*\*

There being no further business, Keith Van Camp moved that the ITS Board adjourn. Tom Wicker seconded the motion. Motion carried, unanimously and the meeting was adjourned by Mark Henderson.


Mark Henderson

Tom Wicker

Mark Henderson, Chair

Tom Wicker, Vice-Chair

Signature:

  
Mark E Henderson (Jan 4, 2024 15:39 CST)

Email: mark.henderson@loglineargroup.com

Signature:



Email: taw@hillenwicker.com