

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, December 21, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of November 16, 2023 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- Agenda Item No. 2: Withdrawn.

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

- Agenda Item No. 3: Robert Martinez, Ellen Swoger, Chief Information Officer, and Sonja Bullock, Adult Coordinated Care Director, will present Project No. 4596-47901, requesting approval for the sole source acquisition of criteria software license, clinical content, support, and training from Change Healthcare Technologies LLC for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Change Healthcare Technologies LLC as the sole-source provider of criteria software license, clinical content, support and training, at a total 3-year life cycle cost of \$549,092.97. With this certification, the total not-to-exceed 10-year lifecycle cost of this project is \$1,917,343.34.
- Agenda Item No. 4: Debbie Parker, Ellen Swoger, Chief Information Officer, Applications, and Alfred Faulk, Applications Officer, will present the recommendation for Project Number 47934 for an increase to the Agreement with Workday, Inc. for the acquisition of the Workday modules, Help and Extend, for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to the Agreement with Workday, Inc. through January 18, 2028, in an amount not to exceed \$1,649,711.00 for Workday modules, Help and Extend. With this increase, the revised total not-to-exceed 10-year lifecycle cost of this project is \$27,283,034.60.
- Agenda Item No. 5: Courtney Harper, Mark Allen, Chief Information Officer, and Denise Wesley, Division Director, will present the recommendation for Project No. 47850-3738 for the continuation of and increase to the Agreement with Informatix, Inc. for the Central Receipting and Disbursement Unit (CRDU) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval

of the continuation of and increase to the Agreement with Informatix, Inc., through April 21, 2027 in an amount not to exceed \$7,363,975.50 to provide the Central Receipting and Disbursement Unit (CRDU) system. With this continuation, the revised total not-to-exceed 13-year lifecycle cost of this project is \$31,199,854.53.

- Agenda Item No. 6: Matthew Livingston, Paula Brown, Information Technology Director, Billy Taylor, Chief of Staff, Dorothy Young, Director of the Office of Vocational Rehabilitation Services for the Blind, Susan Smith-Patterson, Information Technology Application Manager, and LaVonda Hart, Director of the Office of Vocational Rehabilitation Services, will present Project No. 4574-47915, requesting approval for the sole source acquisition of upgrades, training, maintenance, and support for the Aware case management system from Alliance Enterprises, Inc. for **MISSISSIPPI DEPARTMENT OF REHABILITATION SERVICES (MDRS)**. The staffs of ITS and MDRS jointly recommend Alliance Enterprises, Inc. as the sole-source provider of upgrades, support, and maintenance at a total 3-year life cycle cost of \$1,857,331.00. With this continuation, the total 28-year lifecycle cost for this project is \$11,902,583.00.
- Agenda Item No. 7: Matthew Livingston, Clay Johnston, MIS Director, and Sheila Miller, IT Project Manager, will present the recommendation for Project No. 47990-3614 for the continuation of and increase to the Agreement with Appriss Insights, Inc. for a nation-wide offender information system for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**, Criminal Information Center. The staffs of ITS and MDPS jointly recommend approval of the continuation of and increase to the Agreement with Appriss Insights, Inc. through December 31, 2024, in an amount not to exceed \$325,303.83 for the nation-wide offender information system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,383,085.51.
- Agenda Item No. 8: Jay Barksdale and Clay Johnston, MIS Director, and David Ezell, IT Project Manager, will present Project No. 4593-47972, requesting approval for the sole source acquisition of the AAMVANet™ maintenance and verification support from the American Association of Motor Vehicle Administrators (AAMVA) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend AAMVA as the sole-source provider of AAMVANet™ maintenance and record verification support, at a total 2-year lifecycle cost of \$536,188.62. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,660,343.10.
- Agenda Item No. 9: Lori Ryan and Karana Carroll, Executive Officer, will present a recommendation for Project No. 48000-3429 for an increase to the Agreement with Motorola Solutions, Inc. for additional Mississippi Wireless Information Network (MSWIN) equipment and maintenance for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the increase to the Agreement with Motorola Solutions, Inc. in an amount not to exceed \$7,800,000.00 for an additional six (6) locations to expand the MSWIN System's portable coverage. With this increase, the revised total lifecycle cost of this project is \$295,822,443.11.

Other Items being presented:

- Agenda Item No. 10: Kevin Gray will present the *FY 2023 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2023 ITS Annual Report*.

- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 18, 2024.
- Adjournment


David C. Johnson
Executive Director