

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

**In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

**Location:**     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

**Date:**           Thursday, March 4, 2021

**Time:**           11:00 A.M.

**Agenda:**

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of January 21, 2021 Minutes


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

- Agenda Item No. 2: Renée Murray, Dr Thomas Dobbs, State Health Officer, Dorothy Young, Chief Health Data, Operations, and Research Officer, and Kris Jones, Interim Director, Medical Marijuana, will present the recommendation for Project Number 46225 to use of the award from RFP No. 3564 to provide a Medical Marijuana Licensing and Traceability Platform for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval to use the award to NIC Mississippi, Inc. to provide a Medical Marijuana Licensing and Traceability Platform at a total 5-year life cycle cost of \$3,900,000.00.
- Agenda Item No. 3: Jay Woodruff, Mark Allen, Chief Information Officer, Chad Shook, Director of Child Support Enforcement, and Nelene Ledford, Deputy Director for Program Operations, will present the recommendation for Project Number 45073-3738 for the continuation of and increase to the Agreement with Informatix, Inc. for a State Disbursement Unit for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Child Support Enforcement. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Informatix, Inc. through April 21, 2024 in an amount not to exceed \$7,076,201.04 for a State Disbursement Unit. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$23,835,879.03.

**Other Items being presented are as follows:**

- Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 18, 2021.

➤ Adjournment

  
David C. Johnson  
Executive Director