

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

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, January 16, 2020

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 19, 2019 minutes

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

- Agenda Item No. 2: Robert Martinez and Gerhard Lehnerer, Director of Information Technology Infrastructure, will present Project No. 45674, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** for the acquisition of next generation firewalls. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,400,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 3: Jill Chastant, Denise Jones, MDMH Chief Information Officer, and Bobby Sterling, ESS IT Director will present the recommendation for RFP No. 3521-45417 for the continuation of and increase to the Agreement with Netsmart Technologies, Inc. for maintenance and upgrades to the Electronic Health Records Management System for **ELLISVILLE STATE SCHOOL (ESS)**. The staffs of ITS and ESS jointly recommend approval of the continuation of and increase to the Agreement with Netsmart Technologies, Inc. through June 30, 2025, in an amount not to exceed \$4,384,851.37 for the maintenance and upgrades to the TIER® Electronic Health Records Management System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,407,428.31.
- Agenda Item No. 4: Jill Chastant and Denise Jones, Chief Information Officer, will present the recommendation for Project Number 45602 for the continuation of and increase to the Agreement with XPIO Health LLC for a CRM developer for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the continuation of and increase to this Agreement with XPIO

Health LLC through March 31, 2021, in an amount not to exceed \$364,000.00 for a CRM developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,820,000.00.

- Agenda Item No. 5: Justin Faucette, Mohammed Jalaluddin, Office of Technology Support and Innovation Director, and Timothy Rush, Unemployment Insurance Director will present the recommendation for Project Number 45670 for an increase to the Agreement with TATA Consultancy Services, Ltd. to perform enhancements and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA Consultancy Services, Ltd., in an amount not to exceed \$9,000,000.00 to perform enhancements and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$137,999,452.69.
- Agenda Item No. 6: Alec Shedd, Ellen Swoger, Chief Information Officer, and Al Faulk, Senior Information Technology Director, will present the recommendation for Project Number 45634 for an increase to the Agreement with Sierra Cedar, Inc. for implementation of Workday software for **THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to the Agreement with Sierra Cedar, Inc. through January 31, 2023 in an amount not to exceed \$2,489,300.00 for the implementation of Workday software. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$16,784,398.00.

Other Items being presented are as follows:

- Agenda Item No. 7: Acknowledgement of the IT Consulting Services Reports for July 2019 through December 2019.
- Agenda Item No. 8: Acknowledgement of the Managed Service Provider Report for July 2019 through December 2019.
- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 20, 2020.
- Adjournment


Craig P. Orgeron, Ph.D