DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, August 21, 2025

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Welcome and E-mail Address for Guests in Attendance

- ➢ Agenda Item No. 1:   Approval of July 17, 2025 Minutes

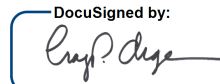**Projects for Approval of the Recommended Selection/Award are as follows:**

- ➢ Agenda Item No. 2:   Denetta Durr and Sharon McElwain, Associate Dean for Academic Affairs, will present Project No. 49079, requesting approval for an increase to the original exemption request for NCLEX assessment package and software for the of an exemption renewal request for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**, School of Nursing. The staff of UMMC recommends approval of this $2,074,820.00 increase to the original exemption request, for a revised not-to-exceed total estimate 7-year lifecycle cost of $3,012,320.00.

- ➢ Agenda Item No. 3:   Jake Alexander and Jason Pardoe, Network Manager, will present Project No. 49142, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)**, Office of Information Technology, to request proposals for the acquisition of a Datacenter Network and Core Infrastructure Refresh. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $2,000,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- ➢ Agenda Item No. 4:   Vershonda Grindle, Jacob Black, Deputy Administrator, Business Operations, and Jeremy Hurley, Chief Information Officer, will present the recommendation for Project 49143, requesting approval for an increase to the initial exemption request for the Medicaid Clinical Data Infrastructure (MCI) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this $6,000,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 17-year lifecycle cost of $91,936,824.48.

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

➢ Agenda Item No. 5: Denetta Durr, Mark Allen, Chief Information Officer, and Deanisha Hopson, Counsel for Economic Programs Workforce Development, will present the recommendation for Project No. 49146-3884 for the continuation and increase to the Agreement with Conduent State and Local Solutions for Electronic Benefit Transfer (EBT) program services 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 Conduent State and Local Solutions through February 1, 2028 in an amount not to exceed $2,060,213.76 for Electronic Benefit Transfer (EBT) program services. With this continuation, the revised total not-to-exceed 10-year lifecycle cost of this project is $31,012,686.70.

➢ Agenda Item No. 6: Denetta Durr and Jerrika Jackson, Procurement Supervisor will present requesting approval for the sole source acquisition of a compliance and communication center software from TransACT Communications, LLC for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend TransACT Communications, LLC as the sole-source provider of a compliance and communication center software, at a total 3-year life cycle cost of $428,533.00. With the approval of this sole source request, the total 11-year lifecycle cost of this contract is $1,440,390.00.

Other Items being presented:

➢ Agenda Item No. 7: Acknowledgement of Information Confidentiality Officer Report.

➢ Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➢ Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 18, 2025.

➢ Adjournment

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Craig P. Orgeron, CPM, Ph.D.
Executive Director