

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

**In compliance with guidance from Mississippi Department of Health and the Governor's Office in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     <https://bit.ly/3cqOesj>

Date:           Thursday, August 20, 2020

Time:           11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 16, 2020 minutes
- Agenda Item No. 2: Approval of July 21, 2020 minutes

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

- Agenda Item No. 3: Justin Faucette and Sheila Kearney, Chief Systems Information Officer, will present the recommendation for Project No. 45554, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to acquire digital copier/multifunction equipment from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract. The staffs of ITS and DOM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,500,000.00. DOM will lease these devices from DFA OPTFM's State Contract for the rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.
- Agenda Item No. 3.5: Robert Martinez and David Sliman, Chief Information Officer, will present Project No. 46055, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of classroom technology upgrades. The staff of USM recommends approval of the exemption request at a total estimated 8-year lifecycle cost of \$6,000,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

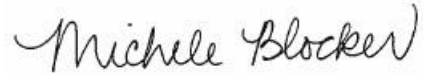
- Agenda Item No. 4: Khelli Reed and Sheila Kearney, Chief Systems Information Officer, will present the evaluation and recommendation of proposals received in response to Solicitation Number 45619 for the acquisition of Testing Management (TM) Services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of Cambria Solutions as lowest and best Vendor responding to Solicitation Number 45619 to provide Test Management Services, in an amount not to

exceed \$7,485,424.00 through December 31, 2023.

- Agenda Item No. 5: Wesley Wright and Denise Jones, Chief Information Officer, will present the recommendation for Project Number 45971 for an increase to the Agreement with FEI.com d/b/a FEI Systems, Inc. for Web Infrastructure for Treatment Services (WITS) System COVID-19 Enhancements for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the increase to the Agreement with FEI.com d/b/a FEI Systems, Inc. in an amount not to exceed \$330,954.81 for Web Infrastructure for Treatment Services (WITS) System COVID-19 Enhancements. With this increase, the revised total not-to-exceed lifecycle cost of this project through September 23, 2023, is \$4,188,323.57.

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

- Agenda Item No. 6: Jay White will present the FY2021 Enterprise Security Plan.
- Agenda Item No. 7: Report by Interim Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 17, 2020.
- Adjournment



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Michele Blocker  
Interim Executive Director