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

Date: Thursday, March 17, 2022

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Welcome and E-mail Address for Guests Attendance

- ➢ Agenda Item No. 1: Approval of February 17, 2022 Minutes

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

- ➢ Agenda Item No. 2: Wesley Wright and Ellen Swoger, Chief Information Officer, Applications will present Project No. 46863, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of an enterprise voice recognition (VR) application. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 4-year lifecycle cost of $2,559,700.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

- ➢ Agenda Item No. 3: Jessica Stamps and Stephen Cunetto, Associate Dean for Access, Systems and Discovery, will present Project Number 47007, requesting approval for an increase to the initial exemption request for an Integrated Library System for the **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of this $1,800,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 25-year life cycle cost of $6,433,016.02.

- ➢ Agenda Item No. 4: Evan Thiemann, Jason Tiffin, Director of Enterprise Information Systems, Steve Parrott, Chief Information Officer, and Jenni Crenshaw, Chief Technology Transformation Officer, will present Project Number 47025, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of Oracle Software Licenses and Services. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of $1,798,015.23. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- ➢ Agenda Item No. 5: Roshunda Mitchell, Terri Hudson, Senior Deputy Director, and Ken Nason, Project Manager, will present an overview and request to issue IFB No. 4455-46978 for the acquisition of Oracle Software Support, Maintenance, and Disaster Recovery for the **PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI**

(PERS). The staffs of ITS and PERS jointly request approval to advertise and publish IFB No. 4455-46978 for the acquisition of Oracle Software Support, Maintenance, and Disaster Recovery for PERS.

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

Agenda Item No. 5.5: Debbie Parker, Thomas Dobbs, MD, MPH, State Health Officer, Melody Winston, Office of Communicable Diseases, and Jennifer Fulcher, Director, Office of Immunizations, will present the recommendation for RFP No. 3558-46891 for the continuation of and increase to the Agreement with STChealth (STC) for maintenance and enhancements to the Mississippi Immunization Information eXchange (MIIX) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to this Agreement with STChealth (STC) through December 31, 2023, in an amount not to exceed $2,325,020.37 for ongoing maintenance and enhancements of the MIIX immunization system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $21,255,914.53.

➢ Agenda Item No. 6: Debbie Parker, Ellen Swoger, Chief Information Officer, Applications, and Alfred Faulk, Senior Director of IT, will present the recommendation for Project Number 46835 for the continuation of and increase to the Agreement with Workday Inc. and Accenture Incorporated for the implementation and acquisition of the Workday Prism Analytics module for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Agreement with Workday Inc. and Accenture Incorporated through January 18, 2028 in an amount not to exceed $1,408,471.60 for the implementation and acquisition of the Workday Prism Analytics module. With this increase, the revised total not-to-exceed lifecycle cost of this project is $13,069,306.60.

➢ Agenda Item No. 7: LaTonya Kirkland, Jennifer Wentworth, Deputy Administrator of Finance, and Jacob Black, Deputy Administrator of Special Projects, will present the recommendation for Project No. 46962 for an increase to the Agreement with Cambria Solutions, Inc. for test management services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the increase to the Agreement with Cambria Solutions, Inc. through December 31, 2023 in an amount not to exceed $542,178.00 for test management services. With this increase, the revised total not-to-exceed lifecycle cost of this project is $8,027,602.00.

➢ Agenda Item No. 8: Robert Martinez, Brad Estess, Deputy Chief Information Officer, and Jill Chastant, IT Procurement Officer, will present the recommendation for Project No. 47039-4347, for the continuation of and increase to the Agreement with Dell Marketing, L.P., for Microsoft Unified Support Services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and MDOM jointly recommend approval of the continuation of and increase to the Agreement with Dell Marketing, L.P., through May 18, 2023 in an amount not to exceed $657,303.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,360,890.00.

Other Items being presented are as follows:

➢ Agenda Item No. 9: Renee Murray, eGovernment Team Lead, will present the Managed Service Provider Summary.

➢ Agenda Item No. 10: Tommy Goodwin, Procurement Services Director, will provide an

update on MDE Emergency procurements.

➢ Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.

➢ Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 21, 2022.

➢ Adjournment

David C. Johnson
Executive Director