**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, August 19, 2021

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Welcome and E-mail Address for Guests Attendance

- ➢ Agenda Item No. 1:   Approval of July 15, 2021 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, Dr. Steve Grice, Executive Director, NSPARC, and William B. (Trey) Breckenridge III, Director, HPC^2, will present Project 46593, requesting approval of an exemption for **MISISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a Graphics Processing Unit (GPU) computing system. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of $1,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- ➢ Agenda Item No. 3: Robert Martinez, Diane Hargrove, State WIC Director, Dorthy Young, Chief Health Data, Operations, and Research Officer, Beryl Polk, Health Services Director, and Stephanie Hedgepeth, IT Support Director, will present Project No. 46456 requesting approval for an increase to the initial exemption request for WIC tele-lactation services for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of this $1,452,894.62 increase to the original exemption request, for a revise not to exceed estimated 6-year lifecycle cost of $2,201,866.62.

- ➢ Agenda Item No. 4: Kimberly Parker, Jacob Black, Deputy Administrator, and Jennifer Wentworth, Deputy Administrator, Office of Finance will present Project 46625, 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 increase to the exemption request by $13,000,000.00 for a revised not-to-exceed total estimated lifecycle cost of $72,936,824.48.
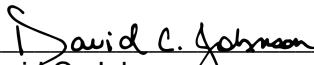
Projects for Approval of the Recommended Selection/Award are as follows:

➤ Agenda Item No. 5: Justin Faucette, Mohammed Jalaluddin, Chief Technology Officer, Timothy Rush, Deputy Executive Director – COO Reemployment Assistance, and Guy Martin, Deputy Executive Director – CFO, will present the recommendation for Project Number 46637 for the continuation of and increase to the Agreement with TATA Consultancy Services, Ltd. for support, 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 continuation of and increase to the Agreement with TATA Consultancy Services, LTD., through December 31, 2023, in an amount not to exceed $24,000,000.00 for support, enhancements, and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA Consultancy Services, LTD., through December 31, 2023, in an amount not to exceed $1,807,117.00 for development and implementation for the state of Connecticut. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $176,158,270.69.

➤ Agenda Item No. 6: Wesley Wright, Walter Hille, Chief Systems Information Officer, and Guy Martin, Deputy Executive Director – CFO, will present the recommendation for Project No. 46350 for the continuation of and increase to the Agreement with Data Management Associates of Brevard, Inc. for external mainframe hosting services for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES).** The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with Data Management Associates of Brevard, Inc. through September 30, 2026, in an amount not to exceed $3,829,345.00 for external mainframe hosting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $6,637,190.00.

➤ Agenda Item No. 7: Jay Woodruff and Mickey Yates, Chief Information Officer, will present Project No. 46316-3592/3830 for the continuation of, increase to, and merging of the Agreements with FAST Enterprises, LLC for maintenance and support for the Mississippi Automated Revenue System (MARS) and Mississippi Automated Registration Vehicle Information Network (MARVIN) for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the approval of the continuation of, increase to, and merging of the Agreements with FAST Enterprises, LLC through September 30, 2026 in an amount not to exceed $42,108,500.00. With this continuation, the combined, revised total not-to-exceed lifecycle cost of this project is $127,361,000.00.

➤ Agenda Item No. 8: Khelli Reed, Andrea Sanders, Commissioner, David Barton, Principal Deputy Commissioner, Mark Smith, Deputy Commissioner of Administration, and Charlie Case, CCWIS Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4236-43166 for the acquisition of a Comprehensive Child Welfare Information System for the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly recommend the selection of RedMane Technology LLC as lowest and best Vendor responding to RFP No. 4236-43166 to provide a Comprehensive Child Welfare Information System, at a total 5-year life cycle cost of $23,863,760.00.

➤ Agenda Item No. 9: Renee Murray will present the recommendation for Project No. 46374-3564 for the continuation of and increase to the Agreement with NIC Mississippi for

eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) and the MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES)**. The recommendation will be forthcoming.

Other Items being presented are as follows:

➢ Agenda Item No. 10: Acknowledgement of Information Confidentiality Officer Report.

➢ 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, September 16, 2021.

➢ Adjournment

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David C. Johnson
Executive Director