

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

Location:     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:         Thursday, December 15, 2022

Time:         11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:   Approval of November 17, 2022 Minutes

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

- Agenda Item No. 2:   Kelsey Mathews and Gregory Hall, Director of IT, Center for Telehealth, will present Project No. 47467, requesting approval for an increase to the initial exemption request for Remote Patient Monitoring for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends approval of this \$2,450,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$3,400,000.00.

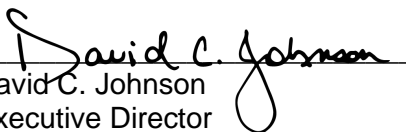
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 3:   Debbie Parker and Shirley Wilson, Director, Public Transit Division, will present the recommendation for Project Number 47004-3770 for the continuation of and increase to the Agreement with HB Software Solutions for maintenance and enhancements of the GPS Public Transit Call Center solution for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of and increase to the Agreement with HB Software Solutions through February 14, 2026, in an amount not to exceed \$1,270,666.98 for maintenance and enhancements of the GPS Public Transit Call Center solution. With this continuation and increase, the revised total not-to-exceed lifecycle cost of this project is \$4,241,840.98.
- Agenda Item No. 4:   Evan Thiemann, Mark Allen, Chief Information Officer (CIO), and Kristi Kinneel, Deputy Director of Economic Assistance, will present Project Number 47319-3884, requesting approval of the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc for the facilitation of EBT services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the approval of the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. through February 1, 2026 in an amount not to exceed \$3,604,042.47. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$25,348,430.47.

- Agenda Item No. 4.5: Roshunda Mitchell, Mark Allen, Chief Information Officer (CIO), and Shane Cooley, MIS Project Manager, will present Project No. 4497-47010, requesting approval for the sole source acquisition of content management system support, maintenance, and services from BCS Systems, Inc. for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend BCS Systems, Inc. as the sole source provider of content management system support, maintenance, and services, at a total 3-year lifecycle cost of \$6,677,553.22.
- Agenda Item No. 5: Courtney Harper and Jennifer Wentworth, Deputy Administrator for Finance, will present the recommendation for Project No. 47309-3835 for the continuation of and increase to the Agreement Ernst & Young U.S. LLP (EY) (formerly Cambria Solutions, Inc.) for Enterprise Project Management Office Services for **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Agreement with Ernst & Young U.S. LLP (formerly Cambria Solutions, Inc.) for the Enterprise Project Management Office Services through December 31, 2023 in an amount not to exceed \$4,138,960.00. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$30,926,171.99.

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

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 19, 2022.
- Adjournment

  
David C. Johnson  
Executive Director