

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

Location: <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, November 20, 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 October 16, 2025 Minutes

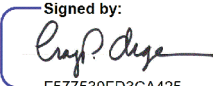
Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Jake Alexander, Jeremy Hurley, Chief Information Officer, and Jacob Black, Deputy Administrator, Business Operations, will present the recommendation for Project No. 49234, submitted under the ITS Planned Purchase Procedure for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the Planned Purchase request to purchase a Program Integrity (PI) solution from SHI International Corp at a 3-year lifecycle cost of \$3,329,521.65 using the NASPO Software Value-Added Reseller Cooperative.
- Agenda Item No. 3: Jake Alexander, Derrick Garner, Deputy Commissioner Finance & Administration, and Audrey McAfee, Deputy Administrator for Technology & Program Services, will present the recommendation for Project No. 49239, submitted under the ITS planned purchase procedure for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the planned purchase request to purchase a the Mi-Case Offender Management System through Strategic Communications, Inc., at a cost not to exceed \$18,431,920.86 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.
- Agenda Item No. 4: Jake Alexander, Gwendolyn Santos, Director of Victim Services, & Audrey McAfee, Deputy Administrator for Technology & Program Services, will present the recommendation for Project No. 49241, submitted under the ITS planned purchase procedure for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the planned purchase request to purchase the Equifax Automated Victim Information and Notification (SAVIN) system from Strategic Communications, Inc., at a total not-to-exceed 3-year lifecycle cost of \$2,101,005.97 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.
- Agenda Item No. 5: Brittany Porter, Dr. Chad Allgood, Director of Division of Early Childhood Care and Development, and Mark Allen, Chief Information Officer, will present the overview and request to issue RFP No. 4730-49255 for the acquisition of Professional

Development Training Service Platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 4730-49255, to provide a Professional Development Training Service Platform for MDHS.

Other Items being presented:

- 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 virtual ITS Board Meeting scheduled for Thursday, December 18, 2025.
- Adjournment

Signed by:

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