

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

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

Date:            Thursday, February 22, 2024

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:    Approval of January 18, 2024 Minutes

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

- Agenda Item No. 2:    Vershonda Grindle and Michael Pantin, Chief Information Officer, will present the recommendation for Project No. 48080, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly recommend approval of the planned purchases request to purchase DocuSign eSignature and support from Insight Public Sector at a 2-year lifecycle cost of \$2,081,618.42 using the NASPO Software Value-Added Reseller Cooperative.

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

- Agenda Item No. 3:    Khelli Reed, Jennifer Wentworth, Director Administrator of Finance, and Chamath Wijewardane, Chief Information Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 4243-44440 for the acquisition of an Interoperability, Data Lake, and APIs (IDA) Solution for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of Cognosante, LLC as lowest and best vendor responding to RFP No. 4243-44440, to provide an Interoperability, Data Lake, and APIs (IDA) Solution at a total 5-year lifecycle cost of \$46,795,833.60.
- Agenda Item No. 4:    Khelli Reed, Mark Allen, Chief Information Officer – MIS, and Maureen McDonald, Deputy Executive Director – Human Capital and Technology Executive Services, will present the evaluation and recommendation of proposals received in response to RFP No. 4488-47212 for the acquisition of a Critical Case and Eligibility Systems and Software (SUCCESS) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Deloitte Consulting, LLP as lowest and best vendor responding to RFP No. 4488-47212, to provide a Critical Case and Eligibility Systems and Software (SUCCESS), at a total 5-year lifecycle cost of \$195,383,260.17.

- Agenda Item No. 5: Lori Ryan, Glenn Kornbrek, Deputy Executive Director, and Preston Pierce, IT Director, will present the evaluation and recommendation of bids received in response to IFB No. 4595-47985 for the acquisition of Oracle cloud-based software for the **MISSISSIPPI DEPARTMENT OF FINANCE & ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of Oracle America, Inc. as lowest and best vendor responding to IFB No. 4595-47985 to provide Oracle cloud-based software, at a total 3-year lifecycle cost of \$1,004,155.49.
- Agenda Item No. 6: Matthew Livingston, Dr. Dorthy K. Young, Chief Health Data, Operations, and Research Officer, and Jameshya Ballard, State WIC Director, will present the recommendation for Project No. 48074-3884 for the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. for the WIC Electronic Benefit Transfer (EBT) Solution for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**, Women, Infants, and Children (WIC). The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. through March 31, 2027 in an amount not-to-exceed \$1,183,149.00 to provide the WIC EBT Solution. With this continuation, the revised total lifecycle cost of this project is \$4,119,129.00.
- Agenda Item No. 7: Courtney Harper, Dr. Dorthy K. Young, Chief Health Data, Operations, and Research Officer, and Dr. Daphne Ware, Public Health Lab Director, will present the recommendation for Project No. 48123-3790 for the continuation of and increase to the Laboratory Information Management System (LIMS) support, maintenance, and upgrade for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the continuation of and increase to the Agreement with Thermo LabSystems, Inc., through March 30, 2025 in amount not to exceed \$186,918.05 to provide LIMS support, maintenance, and upgrade. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,108,670.00.
- Agenda Item No. 8: Debbie Parker, Steve Patterson, ITS Data Services Director, and Andrew Westerfield, Mainframe and Database Manager, will present the recommendation for Project No. 48150 for an increase to the Agreement with Mainline Information, Systems, Inc. for IBM maintenance for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the increase to the Agreement with Mainline Information Systems, Inc. through June 30, 2024 in an amount not to exceed \$155,554.94 to provide IBM maintenance, at a total 2-year lifecycle cost of \$1,133,927.09.

**Other Items being presented:**

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 21, 2024.
- Adjournment

  
 David C. Johnson  
 Executive Director