

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

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

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

Date: Thursday, January 16, 2025

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of December 19, 2024 Minutes

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

- Agenda Item No. 2: Roshunda Mitchell, Alan Burrow, Associate State Superintendent, Assessment and Accountability, and Dr. Jackie Sampsell, State Assessment Director, will present the overview and request to issue RFP No. 4642-48220 for the acquisition of a Mississippi Academic Assessment Program (MAAP) and Mississippi Academic Assessment Program-Alternate (MAAP-A) for students with Significant Cognitive Disabilities (SCD) for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 4642-48220, to provide a Mississippi Academic Assessment Program (MAAP) and Mississippi Academic Assessment Program-Alternate (MAAP-A) for students with Significant Cognitive Disabilities (SCD).
- Agenda Item No. 3: Christopher Gooday, Vincent Sanders, Deputy Director of Advanced Technology, and Trey Breckenridge, Interim Chief Information Officer, will present the recommendation for Project Number 48712, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of High-Performance Computational and Storage Systems. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$8,000,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

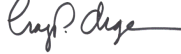
Projects for Approval of the Recommended Select/Award are as follows:

- Agenda Item No. 4: Vershonda Grindle, Kim Wood, Chief Information Officer, Latasha Easterling, Director of Behavioral Health Records, and Sabrina Young, South MS State

Hospital, Hospital Director, will present the recommendation for Project 48574 to utilize the award of RFP No. 202105068, issued by the State of Maine, for the acquisition of a Behavioral Health Electronic Records System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Netsmart Technologies Inc. to provide a Behavioral Health Electronic Health Records System at a total 5-year life cycle cost of \$14,988,926.00.

Other Items being presented:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 6: Other Business
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 20, 2025.
- Adjournment

DocuSigned by:

F577530FD3CA425
Craig P. Orgeron, CPM, Ph.D.
Executive Director