

**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, October 21, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of September 16, 2021 Minutes

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

- Agenda Item No. 2: Jay Woodruff, Preston Pierce, IT Director, and Mike Roberts, Procurement Specialist, will present the overview and request to issue Letter of Configuration (LOC) Number 46639, based on General RFP No. 3849, for the acquisition of Cyber Security Licenses, Hardware Maintenance, and Software Maintenance for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to publish LOC No. 46639 for the acquisition of Cyber Security Licenses, Hardware Maintenance, and Software Maintenance for DFA.

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

- Agenda Item No. 3: Tiffany Hollis-Johnson Audrey McAfee, Deputy Administrator for Technology & Program Services, and Claude Long, Division Director for Electronic Monitoring, will present the recommendation for Project Number 46525 for the continuation of and increase to the Agreement with Sentinel Offender Services, LLC for electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of and increase to the Agreement with Sentinel Offender Services, LLC through May 31, 2023, in an amount not to exceed \$2,717,521.00 for electronic monitoring equipment and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$9,022,345.50.
- Agenda Item No. 4: Debbie Parker and Denise Jones, Chief Information Officer, will present the recommendation for Project No. 46586-3441 for the continuation of and increase to the Agreement with Kronos Incorporated for the Time & Attendance System migration to UKG Dimensions and services for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of

the continuation of and increase to the Agreement with Kronos Incorporated through March 31, 2027, in an amount not to exceed \$1,943,271.00 for the Time & Attendance System migration to UKG Dimensions and services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$6,103,399.70.

- Agenda Item No. 4.5: Debbie Parker and Ellen Swoger, Chief Information Officer Applications, will present the recommendation for Project No. 46698 for the addition of new Learning Management System content for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the addition of new Learning Management System content to the Agreement with HealthStream, Inc. at no additional cost.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 18, 2021.
- Adjournment



David C. Johnson
Executive Director