

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

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

Date: Thursday, March 21, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of February 21, 2019 minutes

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

- Agenda Item No. 2: Jordan Barber, Kevin Yearick, Chief Technology Officer, Sandra Charest-Davall, Director of Patients Contact Center, and Nancy Henderson, Associate Director Ambulatory Access Management, will present Project No. 44822, requesting approval for an increase to the initial exemption request for a Patient Appointment Reminder Solution for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$738,463.55 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$1,463,463.55.

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

- Agenda Item No. 3: Jill Chastant and Ben Cohen, Chief Information Officer, will present the recommendation for Project Number 44840 for the continuation of and increase to the Agreement with Pileum Corporation for consulting services 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 Pileum Corporation, in an amount not to exceed \$207,000.00, for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$621,000.00.
- Agenda Item No. 4: Alec Shedd and Lyndsy Irwin, Child Support Enforcement Division Director, will present the recommendation for RFP No. 3738-44527 for the continuation of and increase to the Agreement with Informatix, Inc. for a State Disbursement Unit (SDU) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Child Support Enforcement. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Informatix, Inc. through April

21, 2021, in an amount not to exceed \$4,717,467.36 for a State Disbursement Unit. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$16,759,677.99.

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. 5.5: Acknowledgment of Information Confidentiality Officers Report.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 18, 2019.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D