

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

Location:      [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:            Thursday, July 20, 2023

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:    Approval of June 15, 2023 Minutes

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

- Agenda Item No. 2:    Debbie Parker and Ellen Swoger, Chief Information Officer, will present Project No. 47832, requesting approval for an increase to the initial exemption request for Electronic Prescribing Solution Systems for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends the approval of this \$136,534.60 increase to the original exemption request, for a revised not-to-exceed total estimated life cycle cost of \$1,086,534.60.
- Agenda Item No. 3:    Alec Shedd, Dorthy Young, Ph.D., Chief Health Data Operations and Research Officer, and Stacy Callendar, Children’s Health Director, will present Project No. 47842, requesting approval for an increase to and extension of the initial exemption request for an early intervention program for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of this \$628,920.00 increase to the initial exemption request, for a revised not to exceed total estimated 8-year lifecycle cost of \$1,581,905.00

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

- Agenda Item No. 4:    Caleb Durden, Dorthy Young, Ph.D., Chief Health Data Operations and Research Officer, and Jameshya Ballard, Ph.D., WIC State Program Director, will present the recommendation for Project No. 4556-47431, requesting approval for the sole source acquisition of SPIRIT system enhancements and support from Custom Data Processing, Inc. for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend Custom Data Processing, Inc. as the sole-source provider of SPIRIT system enhancements and support, at a total 2-year life cycle cost of \$813,300.00.
- Agenda Item No. 5:    Robert Martinez, Jason Carter, Deputy Executive Director for Finance and Administration, and Krista LeBrun, Assistant Executive Director for eLearning and Instructional Technology, will present the evaluation and recommendation of

proposals received in response to RFP No. 4457-46850 for the acquisition of a Virtual Tutoring Solution for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend the selection of Brainfuse, Inc., as lowest and best vendor responding to RFP No. 4457, to provide a Virtual Tutoring Solution, for a 3-year term.

- Agenda Item No. 5.5: Jasmine Grice, Guy Martin, Deputy Executive Director and Chief Financial Officer, and John Garret, Deputy Executive Director and General Counsel, will present the recommendation for Project No. 47369 for the continuation of and increase to the Agreement with Tata Consultancy Services (TCS), Ltd. for support, enhancements, and upgrades to the ReEmployUSA Consortium for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staff of ITS and MDES jointly recommend approval of the continuation of and increase to the agreement with Tata Consultancy Services (TCS), Ltd. through December 31, 2025, in an amount not-to-exceed \$77,967,417.00 for support, enhancements, and upgrades. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$242,125,687.69.

#### **Other Items being presented**

- Agenda Item No. 6: Brian Norwood will present the ITS 5-Year Strategic Plan for Fiscal Years 2025 through 2029 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the plan to the Mississippi Legislative Budget Office.
- Agenda Item No. 7: Holly Savorgnan will present the ITS Budget Request for Fiscal Year 2025 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the Budget Request to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 17, 2023.
- Adjournment

  
David C. Johnson  
Executive Director