

**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, June 17, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of May 20, 2021 Minutes

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

- Agenda Item No. 2: Jeannie Williford and Mark Allen, Chief Information Officer, will present an overview and request to issue RFP No. 4383-46354 for the acquisition of a Case Management Solution for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Office of the Inspector General (OIG). The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 4383-46354 for the acquisition of a Case Management Solution for the MDHS.
- Agenda Item No. 3: Robert Martinez, Gail Scarborough-Hritz, Interim Chief Revenue Cycle Officer, Jeff Grimsley, Chief Financial Officer, and Ellen Swoger, CIO-Applications, will present Project No. 46492, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of Revenue Cycle Automation. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,225,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 4: Kimberly Parker and Clay Johnston, MIS Director, will present the recommendation for Project Number 46430-3596, for the continuation of and increase to the Agreement with Clerus Solutions, LLC for program management and monitoring of the State-to-State Verification Service (S2S) Verification Service for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and DPS jointly recommend the approval of the continuation of and increase to this Agreement with Clerus Solutions, LLC through December 31, 2021 in an amount not to exceed \$96,860.80. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$9,489,373.55.

Other Items being presented are as follows:

- Agenda Item No. 5: Holly Savorgnan will present the recommendation for approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2022 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The staff of ITS recommends approval of State Retirees Melissa Booth, Ginger Breland, Frank 'Dee' Conerly, Roger Graves, Tina O'Neal, Gary Rawson, and Steven Walker hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2022 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$292,700.00.
- Agenda Item No. 6: Acknowledgement of Information Confidentiality Officer Report.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 8: ITS Board's nomination and vote for a Chair and Vice-Chair to begin serving July 1, 2021.
- Agenda Item No. 9: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2022. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2022, along with other meetings as required in the performance of their duties.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 15, 2021, and confirmation of the Board Meeting Schedule for Fiscal Year 2022.
- Adjournment

David C. Johnson
Executive Director