

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, June 15, 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 May 18, 2023 Minutes
- Agenda Item No. 2: Approval of June 1, 2023 Minutes

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

- Agenda Item No. 3: Christa Fleming, Jacob Black, Deputy Administrator, and Jennifer Wentworth, Deputy Administrator, Office of Finance, will present Project No. 47788, requesting approval for an increase to the initial exemption request for Medicaid Clinical Data Infrastructure (MCI) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this \$13,000,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 17-year lifecycle cost of \$85,936,824.48.

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

- Agenda Item No. 4: Roshunda Mitchell and Michael Gonzalez, Information Technology Manager II will present the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 47687 issued May 19, 2023, based on General RFP No. 3849, for the acquisition of IBM z14 Hardware Replacements for **MISSISSIPPI DEPARTMENT OF FINANCE & ADMINISTRATION (DFA)**. The recommendation will be forthcoming.

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 2024 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, Kim Marbury, Tina O’Neal, Gary Rawson, and Steven Walker hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2024 for ITS for a total not-to-exceed amount of \$241,600.00.

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 7: ITS Board's nomination and vote for a Chair and Vice-Chair to begin serving July 1, 2023.
- Agenda Item No. 8: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2024. 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, 2024, along with other meetings as required in the performance of their duties.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 20, 2023, and confirmation of the Board Meeting Schedule for Fiscal Year 2024.
- Adjournment


David C. Johnson
Executive Director