

**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, December 16, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of November 18, 2021 Minutes

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

- Agenda Item No. 2: Tangelia Harrion, Ellen Swoger, CIO Applications, and Steve Omli, Executive Director of Financial Planning, will present Project No. 46779, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Financial Planning Software Application. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 4-year lifecycle cost of \$3,450,000.00. 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. 3: Robert Martinez, Deshawndra Thomas, Revenue Cycle Director – SBO, and Steven Reed, Epic Program Manager, Sr., will present the recommendation for Project No. 46658-3821 for the continuation of an increase to the Agreement with Experian Health, Inc. for registration and revenue cycle management services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Agreement with Experian Health, Inc. through February 26, 2027, in an amount not to exceed \$2,186,004.00 for registration and revenue cycle management services. With this increase, the revised total 10-year life cycle cost of this project is \$4,988,573.28.
- Agenda Item No. 3.5: Wesley Wright, David Sliman, Chief Information Officer, and Dr. Tom Hutchinson, Dean of Office of Online Learning, will present the recommendation for Project Number 46388-3692 for the continuation of and increase to the Agreement with Instructure Inc. for the Canvas Learning Management System and support for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly recommend approval of the continuation of and increase to the Agreement with Instructure

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Inc. through March 31, 2027, in an amount not-to-exceed \$1,880,099.58 for the Canvas Learning Management System and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,352,291.85.

- Agenda Item No. 4: Bill Brinkley, Michael McRae, Director of Information Technology, and Jason Thompson, Director of Licensing and Boating, will present the recommendation for RFP Numbers 3492-46814 and 3493-46813 for the continuation of and increase to the Agreements with RA Outdoors, LLC d/b/a Aspira for the Hunt/Fish Point-of-Sale Application and Parks Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend approval of the continuation of and increase to the Agreements with RA Outdoors, LLC d/b/a Aspira through July 31, 2023, at an estimated amount not to exceed \$1,497,090.47 for the Hunt/Fish Point-of-Sale Application and through January 31, 2023, at an estimated amount not to exceed \$336,578.99 for the Parks Reservation System. With this continuation, the revised total not-to-exceed lifecycle estimated cost of these projects is \$19,624,698.60.
- Agenda Item No. 4.5: Michelle Smith and Brian Norwood, Telecommunication Services Director, will present the recommendation for RFP No. 4000-46801 for the continuation of the Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) for Statewide Telecommunication Services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) through June 30, 2030, for Statewide Telecommunication Services.

Other Items being presented are as follows:

- Agenda Item No. 5: Wesley Wright is presenting the recommendation for Project No. 46687 to rescind the increase to the initial exemption request for a video surveillance system for the **UNIVERSITY OF MISSISSIPPI (UM)**. The staff of ITS recommends that the ITS Board rescind their contingent approval given at the ITS November 2021 Board meeting due to UM withdrawing their Project request.
- Agenda Item No. 6: Debra Brown will present the *FY 2021 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2021 ITS Annual 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: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 20, 2022.
- Adjournment


David C. Johnson
Executive Director