

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

February 22, 2024

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, February 22, 2024, at 11:00 a.m. for the regularly scheduled February monthly meeting.

Members Present:

Mark Henderson, Chair

Thomas A. Wicker, Vice-Chair

Bill Cook

Keith Van Camp

Member Not Present:

Christa Alexander

Legislative Advisors Not Present:

Chairman Scott DeLano, Technology Committee, MS State Senate

Representative Kent McCarty, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Stephanie Hedgepeth, Chief Administrative Officer

Rebecca Henley, Procurement Services Director

Lisa Kuyrkendall, Telecommunication Services Director

Steve Patterson, Data Services Director

Holly Savorgnan, Internal Services Director

Tabatha Baum, Legal Counsel
Michelle Smith, Procurement Process Specialist
Andrew Westerfield, Mainframe & Database Manager
Renee Murray, E-Government Program Lead
Vershonda Grindle, Technology Consultant
KHELLI Reed, Technology Consultant
Debbie Parker, Technology Consultant
Courtney Harper, Technology Consultant
Matthew Livingston, Technology Consultant
Lori Ryan, Technology Consultant
Jasmine Grice, Technology Consultant
Kevin Gray, IT Planning Coordinator
Pam Sinclair, Project Manager
David Richards, Service Center Manager
Tharon Walker, Service Center Lead
Tony Reed, Service Center Specialist
Besty Ward, Security Operations Manager
Lori Adams, Accounting Specialist
Leslie Swilley, Administrative Specialist

Others Present:

Mark Allen, Mississippi Department of Human Services
Maureen McDonald, Mississippi Department of Human Services
Richard Taylor, Mississippi Department of Human Services
Robert Anderson, Mississippi Department of Human Services
Tommy Jameson, Mississippi Department of Human Services
Dorothy Young, Mississippi State Department of Health

Jameshyia Ballard, Mississippi State Department of Health
Glenn Kornbreck, Mississippi Department of Finance and Administration
Preston Pierce, Mississippi Department of Finance and Administration
Mike Roberts, Mississippi Department of Finance and Administration
Jennifer Wentworth, Mississippi Division of Medicaid
Chamath Wijewardane, Mississippi Division of Medicaid
Jill Chastant, Mississippi Division of Medicaid
Jeanette Crawford, Mississippi Division of Medicaid
Michael Pantin, Mississippi Department of Child Protection Services
Charlie Case, Mississippi Department of Child Protection Services
David Sliman, University of Southern Mississippi
Steve Parrott, Mississippi State University
Megan Lazalier (Atchley), Adobe
Rob McClure, AT&T
Chris Salmon, AWS
Tim Walker, H. F. Leeds, LLC
Lyndsy Irwin, NTT Data Services
Michael Parker, NTT Data Services
Marty Bobroske, SAS
Justin Hampton, Strategic Communications
Karen Newman, The Clay Firm
Lesli Leakey, Vertafore

Mark Henderson called the meeting to order and asked guests to send an email with their name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Mark Henderson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on January 18, 2024.

On motion by Bill Cook and second by Tom Wicker that the minutes of the meeting on January 18, 2024, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Vershonda Grindle and Michael Pantin, Chief Information Officer, presented the recommendation for Project No. 48080, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly recommended approval of the planned purchases request to purchase DocuSign eSignature and support from Insight Public Sector at a 2-year lifecycle cost of \$2,081,618.42 using the NASPO Software Value-Added Reseller Cooperative.

On Motion by Bill Cook and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Khelli Reed, Jennifer Wentworth, Director Administrator of Finance, and Chamath Wijewardane, Chief Information Officer, presented the evaluation and recommendation of proposals received in response to RFP No. 4243-44440 for the acquisition of an Interoperability, Data Lake, and APIs (IDA) Solution for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended the selection of Cognosante,

LLC as lowest and best vendor responding to RFP No. 4243-44440, to provide an Interoperability, Data Lake, and APIs (IDA) Solution at a total 5-year lifecycle cost of \$46,795,833.60.

On Motion by Keith Van Camp and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Khelli Reed, Mark Allen, Chief Information Officer – MIS, and Maureen McDonald, Deputy Executive Director – Human Capital and Technology Executive Services, presented the evaluation and recommendation of proposals received in response to RFP No. 4488-47212 for the acquisition of a Critical Case and Eligibility Systems and Software (SUCCESS) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommended the selection of Deloitte Consulting, LLP as lowest and best vendor responding to RFP No. 4488-47212, to provide a Critical Case and Eligibility Systems and Software (SUCCESS), at a total 5-year lifecycle cost of \$195,383,260.17.

On Motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Lori Ryan, Glenn Kornbrek, Deputy Executive Director, and Preston Pierce, IT Director, presented the evaluation and recommendation of bids received in response to IFB No. 4595-47985 for the acquisition of Oracle cloud-based software for the **MISSISSIPPI DEPARTMENT OF FINANCE & ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommended the selection of Oracle America, Inc. as lowest and best vendor responding to IFB No. 4595-47985 to provide Oracle cloud-based software, at a total 3-year lifecycle cost of \$1,004,155.49.

On Motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Matthew Livingston, Dr. Dorthy K. Young, Chief Health Data, Operations, and Research Officer, and Jameshyia Ballard, State WIC Director, presented the recommendation for Project No. 48074-3884 for the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. for the WIC Electronic Benefit Transfer (EBT) Solution for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**, Women, Infants, and Children (WIC). The staffs of ITS and MSDH jointly recommended approval of the continuation of and increase to the Agreement with Conduent State and Local Solutions, Inc. through March 31, 2027 in an amount not-to- exceed \$1,183,149.00 to provide the WIC EBT Solution. With this continuation, the revised total lifecycle cost of this project is \$4,119,129.00.

On Motion by Bill Cook and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Courtney Harper, Dr. Dorthy K. Young, Chief Health Data, Operations, and Research Officer, and Janet Hartin, Environmental Services Director, presented the recommendation for Project No. 48123-3790 for the continuation of and increase to the Laboratory Information Management System (LIMS) support, maintenance, and upgrade for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommended the continuation of and increase to the Agreement with Thermo LabSystems, Inc., through March 30, 2025 in amount not to exceed \$186,918.05 to provide LIMS support, maintenance, and upgrade. With this continuation, the revised total not-to-exceed lifecycle cost

of this project is \$1,108,670.00.

On Motion by Keith Van Camp and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Debbie Parker, Steve Patterson, ITS Data Services Director, and Andrew Westerfield, Mainframe and Database Manager, presented the recommendation for Project No. 48150 for an increase to the Agreement with Mainline Information, Systems, Inc. for IBM maintenance for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommended the increase to the Agreement with Mainline Information Systems, Inc. through June 30, 2024 in an amount not to exceed \$155,554.94 to provide IBM maintenance, at a total 2-year lifecycle cost of \$1,133,927.09.

On Motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, March 21, 2024.

There being no further business, Bill Cook moved that the ITS Board adjourn. Keith Van Camp seconded the motion. Motion carried, unanimously and the meeting was adjourned by Mark Henderson.

Mark Henderson

Tom Wicker

Mark Henderson, Chair

Tom Wicker, Vice-Chair

Signature: 
Mark Henderson (May 16, 2024 09:35 CDT)

Email: mark.henderson@loglineargroup.com

Signature: 

Email: taw@hillenwicker.com