

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

Location: <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, February 20, 2025

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of January 16, 2025 Minutes

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

- Agenda Item No. 2: Matthew Livingston and Chief Mary Paradis, Chief of Police and Executive Director of Public Safety, will present Project No. 48721, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Closed Circuit Television (CCTV) and facility access control system. The staffs of ITS and UMMC jointly recommend the approval of the exemption request at a total 3-year life cycle cost of \$2,400,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 3: Vershonda Grindle, KenYada Blake-Washington, Aging Director, and Mark Allen, Chief Information Officer, will present the recommendation for Project 48744-3724 for the continuation of and increase to the Agreement with WellSky Human and Social Services for software licenses, hosting, and professional services for the National Aging Program Information System for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the approval of the continuation of and increase to their Agreement with WellSky Human and Social Services through March 11, 2026, in an amount not to exceed \$476,269.61 for software licensing, hosting, and professional services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,449,146.06.
- Agenda Item No. 4: Naz Khan and Preston Pierce, IT Director, will present the recommendation for Project No. 48753-3849 for the continuation of and increase to the Agreement with SHI International Corp. for cyber security subscriptions, hardware maintenance, and software maintenance for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of and increase to the Agreement with SHI International Corp. through March 31, 2026, in an amount not to exceed \$366,440.40 for cyber security

(Revised February 18, 2025)

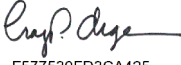
subscriptions, hardware maintenance, and software maintenance. With this continuation and increase, the revised total lifecycle cost of this project is \$1,355,517.30.

- Agenda Item No. 5: Angelia Pryor with Dr. Dorthy Young, Chief Health Data, Operations, and Research Officer and Chief Procurement Officer, will present the recommendation for Project Number 48629-3558 for an increase to the Agreement with STChealth, LLC for the data modernization initiative of the Mississippi Immunization Registry (MIIX) for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the increase to the agreement with STChealth, LLC, in an amount not to exceed \$3,855,431.63 for Immunizations Data Modernization Initiative. With this continuation, the revised total not-to-exceed 16-year lifecycle cost of this project is \$28,524,926.76.
- Agenda Item No. 6: Khelli Reed, Dr. Dorthy Young, Chief Health Data, Operations, and Research Officer and Chief Procurement Officer, and Brittney Draine, WIC Systems Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4534-44596 for the acquisition of WIC MIS Maintenance and Operations services for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the selection of Custom Data Processing, Inc. (CDP) as lowest and best vendor responding to RFP No. 4534-44596, to provide WIC MIS Maintenance and Operations services, at a total 6-year lifecycle cost of \$1,895,888.00.
- Agenda Item No. 7: Christopher Gooday, Audrey McAfee, Deputy Administrator, and John Hunt, Deputy Commissioner of Institutions, will present the recommendation for Project Number 48590-4443 for the continuation of the Agreement with ViaPath Technologies for Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTION (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with ViaPath Technologies through February 1, 2027, for Inmate Communication Services.
- Agenda Item No. 8: Khelli Reed and Audrey McAfee, Deputy Administrator, will present the evaluation and recommendation of proposals received in response to RFP No. 4625-48349 for the acquisition of Electronic Monitoring Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the selection of Allied Universal Electronic Monitoring US, Inc. as lowest and best vendor responding to RFP No. 4625-48349, to provide Electronic Monitoring Services at a total 3-year lifecycle cost of \$11,298,210.00.

Other Items being presented:

- Agenda Item No. 9: Acknowledgement of Information Confidentiality Officer Report.
- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 11: Other Business
- Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 20, 2025.

➤ Adjournment

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Craig P. Orgeron, CPM, Ph.D.
Executive Director