

MMRS Steering Committee
MEETING MINUTES
Thursday, September 30, 2021

Location: E.T. Woolfolk State Office Building
501 North West Street, 13th Floor
Jackson, Mississippi

Committee Members Present: Kelly Hardwick - Executive Director, State Personnel Board; David Johnson - Executive Director, Information Technology Services; and Liz Welch, Chairman – Executive Director, Department of Finance and Administration

Others Present: Janie Simpson, Jennifer Wentworth, and Jill Chastant with the MS Division of Medicaid; Russell Cooke, Bo Dickerson, Shirley Wilson and Ben Cohen with MS Department of Transportation; Matthew Dry with The Joint Legislative Committee on Performance Evaluation and Expenditure Review (PEER); Michele Blocker with ITS, and Brenda Benson, Mike Lanford, Logan Litchlitter and Marcy Scoggins with the Mississippi Department of Finance and Administration (DFA)

I. Call to Order

A quorum being present, Liz Welch called the meeting to order at 8:59 AM.

The Chair asked for the ratification of the minutes from February 12, 2021 having been approved by email following the meeting. Mr. Hardwick made the motion with Mr. Johnson seconding and the motion passed unanimously.

II. Actions for Steering Committee Approval

The Chair then asked the committee to consider ***ITS Project 46139 - MS Department of Transportation Public Transit Grants Management RFP*** and recognized Brenda Benson, Deputy Executive Director of the Department of Finance and Administration to review the Project. Ms. Benson explained that MDOT would like to acquire a system to assist with distribution of grants that will help meet the requirements of the Federal Transit Administration. The recommendation is that MDOT be allowed to proceed with the procurement request. MDOT's financial operations are currently done outside of MAGIC under a Memorandum of Understanding (MOU). MDOT should ensure that all payments and grant level information interfaces with MAGIC.

The committee confirmed that the system would not duplicate or interfere with any future programs from MMRS. It was also suggested that the MOU be revisited soon since it is from 2009. MDOT agreed that review should be done and will further discuss this with MMRS.

Mr. Hardwick made the motion to approve project as recommended with Mr. Johnson's second and the motion passed unanimously.

The Chair then moved to the second agenda item **ITS Project 45757 – MS Division of Medicaid Human Resource Information System RFP** and asked Ms. Benson to review the project. Medicaid is searching for a solution to replace several of their programs and to add additional functionality to their administrative functions. The agency has reviewed several possibilities that would fall under the purview of ITS. The recommendation to the committee is that Medicaid utilize Phase II of MAGIC for the functionality that is available or planned.

The committee discussed with Medicaid the timeline of availability of the new system and the available functions. Both the division of Medicaid and the steering committee expressed interest in Medicaid participating in the pilot program.

Mr. Hardwick made the motion that Medicaid be allowed to continue pursuing the functionality request not addressed by current or planned statewide solution as presented. Mr. Johnson seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned at 9:37 AM.

These Minutes of the MMRS Steering Committee were approved by the members on the 28th day of April Month 2022 year.



Liz Welch, Chairman

4-28-22
Date