

TELEPHONIC MEETING AGENDA Wednesday, June 9, 2021 9:00 a.m.

This Meeting will be held via teleconference. Public access to the meeting will be provided telephonically. For access to the call, please send a request to PPRB@dfa.ms.gov

- I. Call to Order
- II. DFA Office of Personal Service Contract Review (OPSCR)
 - A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Education

Supplier: Michael Kent **Contract #:** 124284

Term: 07/01/2021 - 06/30/2022 New Total Value: \$106,036.00 \$106,036.00

Summary of Request: The term of the contract is one year with three optional one year renewals. Michael Kent is a contract worker. He will perform administrative duties for the MDE Office of Academic Education. He will be paid \$76.92 per hour. The total requested spending authority is \$106,036.00 which includes \$79,996.80 for personal services, \$13,919.44 for PERS, \$6,119.76 for FICA, and \$6,000 for travel. Mr. Kent was selected through a Request for Applications (RFA) with one respondent. Proof of approval by the State Board of Education must be received by the Agency prior to processing the Contract. The Board will meet on June 17, 2021.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon proof of the regulatory board's approval.

2. Requesting Agency: Mississippi Department of Rehabilitation Services
Summary of Requests: The term of each contract is one year with four optional one year renewals. The Contractors will serve as consulting psychological specialists for the MDRS Office of Disability Determination Service. These services relate to psychological disability determinations on applications for Social Security Disability benefits. They will be paid a not-to-

exceed amount as indicated below, which includes unit prices of \$52.00 per Continuing Disability Review (CDR), \$34.00 per non-CDR case, \$3.75 per end-line case review/signature, and \$60.00 per hour for other activities. The Contractors were selected through a Request for Qualifications (RFQ). The Agency received two responses to the RFQ and both respondents were awarded contracts. The Petition for Relief was approved by PPRB on March 3, 2021.

i. Supplier: Carol E. Kossman, M.D.

Contract #: 8200056848

Term: 07/01/2021 - 06/30/2022 Total Value: \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

ii. Supplier: Jackson Psychological Group

Contract #: 8200056846

Term: 07/01/2021 - 06/30/2022 **Total Value:** \$200,000.00 (New)

Projected Budget for Life of the Contract: \$1,000,000.00

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contracts as requested.

3. Requesting Agency: Mississippi Department of Rehabilitation Services

Summary of Requests: The term of each contract is one year with four optional one year renewals. These are Contract Workers that will serve as consulting medical specialists and psychology specialists for the MDRS Office of Disability Determination Services. These services relate to medical disability determinations on applications for Social Security Disability Benefits. They will be paid a not-to-exceed amount as indicated below, which includes unit prices of \$52.00 per Continuing Disability Review (CDR), \$34.00 per non-CDR case, \$3.75 per end-line case review/signature, and \$60.00 per hour for all other activities. These Contract Workers were selected through a single Request for Applications (RFA) with 30 respondents, resulting in the award of 28 contracts. Two of those contracts do not meet the \$75,000.00 threshold requiring approval by the PPRB. Approval of contracts for the four PERS retires (indicated below) is contingent upon receipt of the Form 4B from the Agency.

i. Supplier: Eugene R. Bass, Medical Specialist

Contract #: 124203

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

ii. Supplier: Alvin Brent, Medical Specialist

Contract #: 124204

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

iii. Supplier: Donald Faucett, Medical Specialist

Contract #: 124205

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

iv. Supplier: William L. Hand, Medical Specialist

Contract #: 124206

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

v. Supplier: Eva Henderson, Medical Specialist

Contract #: 124207

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

vi. Supplier: Glenn E. James, Medical Specialist

Contract #: 124208

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

vii. Supplier: Thomas B. Jeffcoat, Medical Specialist

Contract #: 124209

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

viii. Supplier: Abe John Malouf, Jr., Medical Specialist

Contract #: 124210

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

ix. Supplier: Tammy McGee, Medical Specialist

Contract #: 124211

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

x. Supplier: Louis J. Saddler, Medical Specialist

Contract #: 124212

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xi. Supplier: Glenda Scallorn, Medical Specialist

Contract #: 124213

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xii. Supplier: Thomas S. Tapley, Medical Specialist

Contract #: 124214

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xiii. Supplier: Ralph E. Sulser, Medical Specialist

Contract #: 124220

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xiv. Supplier: Madena Gibson, Medical Specialist

Contract #: 124217

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xv. Supplier: Wendell Glover, Medical Specialist

Contract #: 124221

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$225,000.00 (New)

Projected Budget for Life of the Contract: \$1,125,000.00

xvi. Supplier: Cherilyn Hebert, Medical Specialist, PERS Retiree

Contract #: 124216

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$112,500.00 (New)

Projected Budget for Life of the Contract: \$562,500.00

xvii. Supplier: Charulochana Subramony, Medical Specialist, PERS Retiree

Contract #: 124218

Term: 07/01/2021 – 06/30/2022 Total Value: \$112,500.00 (New)

Projected Budget for Life of the Contract: \$562,500.00

xviii. Supplier: Melinda Jackson, Medical Specialist, PERS Retiree

Contract #: 124219

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$112,500.00 (New)

Projected Budget for Life of the Contract: \$562,500.00

xix. Supplier: Cynthia Vaughn, Medical Specialist, PERS Retiree

Contract #: 124222

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$112,500.00 (New)

Projected Budget for Life of the Contract: \$562,500.00

xx. Supplier: Angela Herzog, Psychology Specialist

Contract #: 124224

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxi. Supplier: James Herzog, Psychology Specialist

Contract #: 124225

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxii. Supplier: David Powers, Psychology Specialist

Contract #: 124228

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxiii. Supplier: Vicki L. Prosser, Psychology Specialist

Contract #: 124229

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxiv. Supplier: Bryman Williams, Psychology Specialist

Contract #: 124230

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxv. Supplier: Lisa Boren Yazdani, Psychology Specialist

Contract #: 124231

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

xxvi. Supplier: Janise Hinson, Psychology Specialist

Contract #: 124553

Term: 07/01/2021 – 06/30/2022 **Total Value:** \$130,000.00 (New)

Projected Budget for Life of the Contract: \$650,000.00

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contracts as requested, contingent upon receipt of the Form 4B for the relevant Contractors.

Projected Budget for Life of the Contract: \$424,144.00

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Stephen Oshinsky

Contract #: 124279

Summary of Request: The term of the contract is one year with four optional one-year renewals. Mr. Oshinsky is a Contract Worker. He will perform project management services of new capabilities for Medicaid's eligibility system, including new Centers for Medicare and Medical Services (CMS) requirements, state requirements, and system improvements. He will be paid \$70.00 per hour not to exceed 1840 hours annually. The requested spending authority is \$140,653.20, which includes \$128,800 for personal services, \$9,853.20 for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Applications (RFA) with one respondent. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.1 requiring that the RFA be mailed or otherwise furnished to a minimum of three bidders or to all bidders registered in MAGIC under the product category code. OPSCR staff has reviewed this request and has no concerns that granting this exception will affect competition, fairness, or transparency, as this RFA was advertised in the newspaper, on the Agency website, and on the Mississippi Contract/Opportunity Search Portal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the exception to PPRB Rules and Regulations Section 3-202.06.1, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$703,266.00

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: Sally Harrison **Contract #:** 124275

Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. Harrison is a Contract Worker for the Division of Medicaid. She is the Workforce Modernization Managing Consultant. She will be paid \$60.00 per hour not to exceed 1840 hours annually. The requested spending authority is \$120,845.60, which includes \$110,400 for personal services, \$8,445.60 for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Applications (RFA) with one respondent. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.1 requiring that the RFA be mailed or otherwise furnished to a minimum of three bidders or to all bidders registered in MAGIC under the product category code. OPSCR staff has reviewed this request and has no concerns that granting this exception will affect competition, fairness, or transparency, as this RFA was advertised in the newspaper, on the Agency website, and on the Mississippi Contract/Opportunity Search Portal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the exception to PPRB Rules and Regulations Section 3-202.06.1, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$604,228.00

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Nicholas C. Maisel

Contract #: 124276

Summary of Request: The term of the contract is one year with four optional one-year renewals. Mr. Maisel is a Contract Worker. He is the Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for DOM employees. He will be paid \$55.00 per hour not to exceed 1840 hours annually. The requested spending authority is \$110,941.80, which includes \$101,200.00 for personal services, \$7,741.80 for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Applications (RFA) with one respondent. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.1 requiring that the RFA be mailed or otherwise furnished to a minimum of three bidders or to all bidders registered in MAGIC under the product

category code. OPSCR staff has reviewed this request and has no concerns that granting this exception will affect competition, fairness, or transparency as this RFA was advertised in the newspaper, on the Agency website, and on the Mississippi Contract/Opportunity Search Portal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the exception to PPRB OPSCR Rules and Regulations Section 3-202.06.1, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$554,709.00

7. Requesting Agency: Mississippi Division of Medicaid

Supplier: Steven Stanic **Contract #:** 123542

Summary of Request: The original term of the contract was approximately two and one-half months with four optional one year renewal periods and one optional nine and one-half month renewal period. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. Mr. Stanic is a Contract Worker. He serves as a Chief Information Technology Officer for the Division of Medicaid. He is paid \$81.00 per hour not to exceed 2040 hours annually. The requested spending authority is \$182,880.86, which includes \$165,240 for personal services, \$12,641 for FICA, and \$5,000 for travel. Amendment One updates the Period of Performance and Cost for Services clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR Staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$914,404.30

8. Requesting Agency: Mississippi Division of Medicaid

Supplier: Brett Brown **Contract #:** 119288

 Term:
 07/01/2020 - 06/30/2022
 Renewal

 Total Value:
 \$221,883.60
 \$110,941.80

Summary of Request: The term of the contract is one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. Mr. Brown is a Contract Worker. He will assist Medicaid leadership in refining the data needs for upcoming Care Coordination Organization competitive bids; understanding the data in the Medicaid Management Information System, Decision Support System, and the clinical data registry; and troubleshooting pressing claims, encounter, and data issues. He is paid \$55.00 per hour not to exceed 1,840 hours annually. The total requested spending authority is \$110,941.80, which includes \$101,200.00 for personal services, \$7,742.00 for FICA, and \$2,000.00 for travel reimbursement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR Staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$554,709.00

9. Requesting Agency: Mississippi Division of Medicaid

Supplier: Aleeta D. Massey Contract #: 106648 / 111769

Summary of Request: The term of the original contract was one-year with four optional one-year renewals. Amendment Four has been submitted to exercise the final optional renewal allowed by the original contract. Ms. Massey is a Contract Worker. She provides project management and budget coordination services to the Office of Information Technology of the Mississippi Division of Medicaid. She is paid \$80.00 per hour. The total requested FY 2022 spending authority is \$168,400.00, which consists of \$166,400.00 for personal services and \$2,000.00 for travel reimbursement. Amendment Four updates the Period of Performance and Cost for Services clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$803,600.00

10. Requesting Agency: Mississippi Division of Medicaid

Summary of Requests: The term of the original contracts was three years with two optional one year renewals. The Contractors provide services for administration of the Mississippi Children's Health Insurance Program. Amendment Five has been submitted to update various sections of the contracts as outlined in the Amendment documents. This includes setting the rate for the capitation payments for State Fiscal Year 2022. All other terms and conditions of the original contracts remain the same. The Agency must receive PPRB approval and have the Amendments fully executed prior to submitting them to the Centers for Medicare and Medicaid Services (CMS) for approval.

i. **Supplier:** UnitedHealthcare of Mississippi, Inc.

d/b/a UnitedHealthcare Community Plan of Mississippi

Contract #: 8200047090

Term: 08/01/2019 - 07/31/2022

Total Value: \$67,139,902.00 (Modification)

Projected Budget for Life of the Contract: \$111,899,836.67

ii. Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Term: 08/01/2019 - 07/31/2022

Total Value: \$67,139,902.00 (Modification)

Projected Budget for Life of the Contract: \$111,899,836.67

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the Amendments as requested and the granting of authority to approve the effective date upon receipt of the fully executed Amendments.

11. Requesting Agency: Mississippi Division of Medicaid

Summary of Request: The term of the original contracts was three years with two optional one year renewals. The Contractors provide services for the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment Eleven has been submitted to update various sections of the contracts as outlined in the Amendment documents. This includes setting the rate for the capitation payments for State Fiscal Year 2022. All other terms and conditions of the original contracts remain the same. The Agency must receive PPRB approval and have the Amendments fully executed prior to submitting them to the Centers for Medicare and Medicaid Services (CMS) for approval.

i. Supplier: Molina Healthcare of Mississippi

Contract #: 8200041827

Term: 07/01/2017 - 06/30/2022

Total Value: \$718,870,179.00 (Modification)

Projected Budget for Life of the Contract: \$718,870,179.00

ii. Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 - 06/30/2022

Total Value: \$718,870,179.00 (Modification)

Projected Budget for Life of the Contract: \$718,870,179.00

iii. Supplier: United Healthcare of Mississippi

d/b/a United Healthcare Community Plan of Mississippi

Contract #: 8200041776

Term: 07/01/2017 - 06/30/2022

Total Value: \$718,870,179.00 (Modification)

Projected Budget for Life of the Contract: \$718.870,179.00

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the Amendments as requested and the granting of authority to approve the effective date upon receipt of the fully executed Amendments.

B. OPSCR Emergency Contracts Reported to the Board

C. OPSCR Sole Source Contracts Reported to the Board

- D. OPSCR Staff Approvals Reported to the Board
- III. Other Business
 - A. Next meeting July 7, 2021
- IV. Adjournment