



TELEPHONIC SPECIAL MEETING MINUTES
Wednesday, June 9, 2021

Location: E.T. Woolfolk State Office Building
501 North West Street, Room 1302
Jackson, Mississippi

Board Members Attending Via Teleconference:

Billy Morehead, Chair
Leila Malatesta, Vice Chair
Rita Wray
Norman McLeod
David Russell

Board Member Absent: Liz Welch

DFA Staff Members Present: Aubrey Leigh Goodwin
Ross Campbell
Brittney Thompson
Liz DeRouen
Suzanne Hudson
Clay Chastain

DFA Staff Members Attending Via Teleconference:

Catoria Martin, Special Assistant Attorney General
Shandra Thompson
Angela Cooper
Sharee Deason
Destiny Turner

Guests Attending Via Teleconference:

Matthew Dry, PEER

I. Call to Order

The meeting was called to order by Chair Billy Morehead.

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

Total Value: \$106,036.00

**New
\$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.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

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.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

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 retirees (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.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Stephen Oshinsky

Contract #: 124279

Term: 07/01/2021 - 06/30/2022

Total Value: \$140,653.20

**New
\$140,653.20**

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Mr. Russell and unanimously approved by all members present.

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: Sally Harrison

Contract #: 124275

Term: 07/01/2021 - 06/30/2022

Total Value: \$120,845.60

New

\$120,845.60

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

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Nicholas C. Maisel

Contract #: 124276

Term: 07/01/2021 - 06/30/2022

Total Value: \$110,941.80

New

\$110,941.80

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

7. Requesting Agency: Mississippi Division of Medicaid

Supplier: Steven Stanic

Contract #: 123542

Term: 04/17/2021 - 06/30/2022

Total Value: \$219,852.18

Renewal

\$182,880.86

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

8. Requesting Agency: Mississippi Division of Medicaid

Supplier: Brett Brown

Contract #: 119288

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

Total Value: \$221,883.60

Renewal

\$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

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

9. Requesting Agency: Mississippi Division of Medicaid

Supplier: Aleeta D. Massey

Contract #: 106648 / 111769

Term: 10/01/2017-09/30/2018 / 10/01/2018-06/30/2022

Total Value: \$803,600.00

Renewal
\$168,400.00

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Mr. Russell and unanimously approved by all members present.

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.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Mr. Russell and unanimously approved by all members present.

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.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Mr. Wray and unanimously approved by all members present.

B. OPSCR Emergency Contracts Reported to the Board

The OPSCR Emergency Purchases Report is attached to these Minutes as **Attachment A**.

C. OPSCR Sole Source Contracts Reported to the Board

OPSCR Sole Source Approvals are attached to these Minutes as **Attachment B**.

D. OPSCR Staff Approvals Reported to the Board

OPSCR Staff Approvals are attached to these Minutes as **Attachment C**.

III. Other Business

- Mr. Morehead announced the next PPRB Meeting will be held on July 7, 2021.
- Discussion was had about going back to the in-person PPRB meetings with the Zoom option, possibly beginning in September.
- Ms. Goodwin gave an update on the MDEQ protest status. She stated the intended awardee and the Agency were given until Friday, June 11, 2021, to respond in writing. Those communications will be given to the Board when the written responses are received and a hearing date can then be set.

IV. Adjournment

Action: A motion was made by Mr. Russell to adjourn. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

These Minutes of the Public Procurement Review Board were approved by the members on the 7th of July, 2021.



Billy Morehead, Chair

7/7/21

Date



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES
DEPARTMENT OF FINANCE AND ADMINISTRATION
LIZ WELCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the
PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, June 9, 2021
9:00 a.m.

**This Meeting will be 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**



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Regular Meeting

June 9, 2021

9:00 a.m.

BOARD MEMBERS ATTENDING VIA TELECONFERENCE

Billy Morehead

Leila Malatesta

Rita Wray

Norman McLeod

David Russell

BOARD MEMBERS ABSENT

Liz Welch



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Special Meeting
June 9, 2021
9:00 a.m.

STAFF ATTENDING VIA TELECONFERENCE

<u>NAME</u>	<u>AGENCY/COMPANY</u>
Catoria Martin	Special Assistant Attorney General
Shandra Thompson	DFA/OPSCR
Angela Cooper	DFA/OPSCR
Sharee Deason	DFA/OPSCR
Destiny Turner	DFA/OPSCR



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Special Meeting
June 9, 2021
9:00 a.m.


PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

Aubrey Leigh Goodwin
Suzanne Hudson
Bretnay Thompson
Ross Campbell
Clay Charstin
Liz DeRouen

Executive
DFA/OPSCR
DFA/OPSCR
DFA/OPTFM
DFA/OFT
DFA/OPTFM



PPRB
PUBLIC PROCUREMENT
REVIEW BOARD
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

Total Value: **\$106,036.00**

New
\$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 retirees (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

Term: 07/01/2021 - 06/30/2022

Total Value: \$140,653.20

**New
\$140,653.20**

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

Term: 07/01/2021 - 06/30/2022

Total Value: \$120,845.60

**New
\$120,845.60**

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

Term: 07/01/2021 - 06/30/2022

Total Value: \$110,941.80

**New
\$110,941.80**

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

Term: 04/17/2021 - 06/30/2022

Total Value: \$219,852.18

Renewal
\$182,880.86

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

Total Value: \$221,883.60

Renewal
\$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

Term: 10/01/2017-09/30/2018 / 10/01/2018-06/30/2022

Total Value: \$803,600.00

**Renewal
\$168,400.00**

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

Attachment A

OPSCR

Emergency Contracts

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2021**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	8400001181 Education, Mississippi Department of	Margie B. Pulley, Ph.D.	New	\$99,750.00	7/1/2020	12/31/2020	1/6/2021
2	8400001181 Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2020	6/30/2021	1/6/2021
3	8200051160 DMH - Central Office	Ascend Management Innioventions	Modification	\$0.00	7/1/2020	6/30/2021	1/6/2021
4	8400001354 Corrections, Mississippi Department of	Aramark Correctional Services, LLC	Modification (N)	\$2,600,000.00	7/1/2020	3/31/2021	1/6/2021
5	8400001500 Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	Modification	\$115,000.00	8/1/2020	2/28/2020	1/6/2021
6	8400001443 Health, Mississippi State Department of	InductiveHealth Informatics	Modification	\$303,750.00	7/1/2020	6/30/2021	2/3/2021
7	8400001444 Health, Mississippi State Department of	Red Squared Productions, LLC	New	\$12,000.00	8/1/2020	12/31/2020	2/3/2021
8	8400001594 Veterans Affairs, Mississippi State	Enmon Enterprises, LLC	Modification	\$36,112.06	12/7/2020	1/20/2021	2/3/2021
9	8400001496 DMH - East Mississippi State Hospital	W. Joseph Touchstone, M.D.	New	\$200,000.00	10/1/2020	11/5/2020	2/3/2021
10	8400001364 Veterans Affairs, Mississippi State	Infiniti Healthcare Services	Modification	\$0.00	7/9/2020	6/30/2021	2/3/2021
11	8400001505 DMH - East Mississippi State Hospital	Rush Medical Foundation, Inc.	New	\$1,000,000.00	6/30/2020	9/30/2021	2/3/2021
12	8400001466 MDES	MS Industrfries for the Blind	New	\$500,000.00	6/1/2020	5/30/2021	3/3/2021
13	8400001668 MDOR	Tempstaff	New	\$300,000.00	2/1/2021	7/31/2021	3/3/2021
14	8400001667 MDE	Data Recognition Corporation	New	\$327,000.00	12/18/2020	6/30/2021	3/3/2021
15	8400001667 SMRC	Infiniti Healthcare Services	New	\$100,000.00	1/13/2021	1/12/2022	3/3/2021

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2021**

16	8400001391	MDRS	Warner Inc.	New	\$12,000.00	5/13/2020	5/12/2021	3/3/2021
17	4400003662	Employment Security, Mississippi Department of	MPX	New	\$11,801.98			4/7/2021
18	4400003629	State Hospital, Mississippi	Precision Healthcare Staffing	New	\$40,000.00			4/7/2021
19	4400003650	State Hospital, Mississippi	Southern Healthcare Agency Inc.	New	\$40,000.00			4/7/2021
20	8400001695	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	New	\$99,750.00	7/1/2021	6/30/2022	4/7/2021
21	8400001711	Health, Mississippi State Department of	TF Rankin & Associates, Inc.	New	\$1,500,000.00	3/1/2021	2/28/2022	4/7/2021
22	8400001502	Health, Mississippi State Department of	Horne LLP	Modification	\$2,955,768.00	9/1/2020	8/31/2021	4/7/2021
23	8400001190	Veterans Affairs, Mississippi State	RWB Hospitality, LLC	Modification	\$9,000,000.00	3/1/2020	2/28/2021	4/7/2021
24	840001641	Ellisville State School	Infiniti Healthcare Services	Modification	\$100,000.00	1/13/2021	1/12/2022	4/7/2021
25	8400001505	East Mississippi State Hospital	Rush Medical Foundation, Inc.	New	\$2,000,000.00	9/30/2020	9/30/2021	4/7/2021
26	8400001264	Veterans Affairs, Mississippi State	Worldtravel Staffing, LLM	Modification	\$0.00	4/28/2020	4/27/2020	5/5/2021
27	8400001772	Mississippi Emergency Management Agency	H&S Commercial & Industrial	New	\$2,000,000.00	4/14/2021	4/13/2021	5/5/2021
28	123922	Mississippi State Hospital	Nazmul Talukdar, MD MPH	New	\$125,400.00	4/6/2021	7/31/2021	5/5/2021
29	8400001771	East Mississippi State Hospital	Healthcare Services Group, Inc.	New	3,505,000.00	4/14/2021	4/13/2022	5/5/2021
30	8400001782	Mississippi State Hospital	Infiniti Healthcare Services	New	\$80,000.00	1/1/2021	4/30/2021	
31	8400001800	Health, Mississippi State Department of	Horne LLP	New	\$3,638,717.00	4/9/2021	4/8/2022	

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2021**

32	8400001790	Veterans Affairs, Mississippi State	Worldwide Travel Staffing, LLM	New	\$1,000,000.00	5/10/2021	5/9/2022
33	8400001269	Revenue, Mississippi Department of	Douglas, Inc.	Modification	\$1,165,814.00	7/1/2020	6/30/2021

Calendar Year 2021 Total:					\$32,667,613.04		
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* Total is corrected due to multiple modifications to some procurements.

Emergency contracts are reviewed by Office of Personal Service Contract Review (OPSCR) staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report or to take other action as deemed appropriate.

Attachment B

OPSCR

Sole-Source Contracts

Calendar Year 2021

**Public Procurement Review Board
OPSCR Sole-Source Contracts for Calendar Year 2021**

Contract #	Agency	Contractor	Contract Action	Contract Action Amount	Start Date	End Date	Reported to the PPRB
1	Public Safety, Mississippi Department of	AB Sciex, LLC	New	\$213,686.88	5/5/2021	5/4/2021	
2	Education, Mississippi Department of	Hanover Research Co	Renewal	\$46,500.00	11/9/2020	6/30/2022	
Calendar Year 2021 Total:				\$260,186.88			

Attachment C

OPSCR

Staff Approvals

June 2021

**Public Procurement Review Board
OPSCR Staff Approvals for June 2021**

Contract #	Agency	Contractor	Staff Approval Type*	Section from R&R Containing Authority*	Service Type	Contract Action	Contract Action Amount
1	Health, Mississippi State Department of	Southern Research Group, Inc.	Multiple Contracts	7-102.01	MiscNo1,Public Opinion Surveys	New	\$75,000.00
2	Finance and Administration, Mississippi Department of	Donna McFarland	Reduction/Unc hanged	7-110.02	Personal Service	Termination	\$0.00
3	Wildlife and Fisheries and Parks, Mississippi Department of	Highland Building Services	WIN	3-101.04.3	Janitorial Services	New	\$62,912.88
4	Veterans Affairs, Mississippi	Betty Hawkins	State Veteran Homes	3-503.02.3(d)	Educational/Training Services, Vocational Training, All Type;	Modification	\$90,000.00
5	Veterans Affairs, Mississippi	Brenda Alston	State Veteran Homes	3-503.02.3(d)	Other (Miscellaneous)	Modification	\$46,735.00
6	Veterans Affairs, Mississippi	Sheree Ford	State Veteran Homes	3-503.02.3(d)	Nurses	Modification	\$42,000.00
Total							\$316,647.88

Section 7-102.01 Multiple Contracts: Staff authority to approved multiple contracts with the same vendor, but with different scopes of services. Contracts approved using this authority shall not exceed \$75,000.00.

Section 7-110.01 Technical Error: Staff authority to approve modifications to previously approved contracts involving accounting and scrivener's errors and other technical or technological problems that do not alter the contract terms and conditions.

**Public Procurement Review Board
OPSCR Staff Approvals for June 2021**

Contract #	Agency	Contractor	Staff Approval Type*	Section from R&R Containing Authority*	Service Type	Contract Action	Contract Action Amount
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Section 3-103.04 Novation/Buyout/Name Change: Staff authority to approve the transfer or assignment of a previously approved contract that does not alter any other contract terms and conditions. Contracts approved using this authority include novation, buyout, and all other vendor name changes.

Section 7-110.02 Reduction/Unchanged: Staff authority to approve modifications to previously approved contracts that only reduce the dollar amount of the contracts or in which the amount and services are unchanged.

Section 3-208.02 Preapproved Vendor List (PVL): Authority to approve contracts for vendors selected from and containing scopes of services consistent with the preapproved vendor list.

Section 3-101.04.3 WIN: Authority to approve WIN (contract worker) contracts not exceeding \$75,000.00 in one fiscal year and/or calendar year.

Section 7-110.03 Cost-Per-Unit Fee: Authority to approve modifications to previously approved contracts that involve cost-per-unit fees up to ten percent of the originally approved contract amount. Contracts approved using this authority shall not exceed \$500,000.00.

Section 3-503.02.3(d) State Veteran Homes: Mississippi State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes without PPRB approval. Mississippi Code Annotated § 35-1-21(2).