

# Information Technology Authorization Committee

Wednesday, May 15, 2019

1:00 PM – 3:00 PM

Arizona Department of Administration

Conference Room 300

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007

## **Present**

Gilbert Orrantia (V)	State Agency Director
Jegadesan Krishnamurthy (V)	Private Sector
Morgan Reed (V)	State Government
Eddie Cook (V)	Local Government (teleconference)
Michael Dob (V)	Private Sector (teleconference)
Keith Schraad (V)	Agency Director
Richard Stavneak	JLBC (Rebecca Perrera present)
J.R. Sloan	ASET, Chairman of the ITAC Committee

## **Absent**

Representative Jeff Weninger	House of Representatives
Senator Rick Gray	State Senate
Brian Kirkland (V)	Private Sector
Lev Gonick (V)	State Government
David Byers (V)	Administrative Office of the Courts

*(V) - Denotes Voting Member*

**Call to Order** at 1:05p by Chairman, J.R. Sloan

### **Exhibit 1a - Approval of April 17, 2019 minutes**

Motion to approve by Gilbert Orrantia Second by Jeggy Krishnamurthy.  
Unanimous vote – Approved

### **Exhibit 1b - Consent Agenda\*\*\***

Chairman Sloan introduced the consent agenda item: Department of Child Safety CHILDS Replacement to be considered at the end of the agenda.

\*\*\* Consent Agenda: Items will be considered in one motion and no testimony will be taken.

**Exhibit 2 - Arizona Health Care Cost Containment System (AHCCCS) Electronic Visit Verification System HC19005 - Voting Item**

Section 1903 of the Social Security Act (42 U.S.C. 1396b), as amended by H.R. 6042, mandates that AHCCCS implement an Electronic Visit Verification (EVV) system for non-skilled in home services (attendant care, personal care, homemaker, habilitation, respite) by January 1, 2020 and for in home skilled nursing services (home health) by January 1, 2023. To comply with these mandates and fulfill the requirements, AHCCCS implemented a new system.

**Presenters:**

Damon Wellman, Engagement Manager - ADOA-ASET  
Dara Johnson, Program Dev. Offcr - AHCCCS  
Dan Lippert, Chief Information Officer - AHCCCS  
Jeff Tegen, Asst. Director of Business and Finance- AHCCCS

Motion to approve with conditions - Jeggy Krishnamurthy  
Motion Seconded - Morgan Reed  
Unanimous vote - Approved

**Conditions:**

1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

**Exhibit 3 - Department of Child Safety DES/DCS Separation Project CH16001 - Voting Item**

The Arizona Department of Child Safety (DCS) requested approval for a Change Request to de-scope five of the remaining applications related to the project.

**Presenters:**

Brandon Kent, Engagement Manager - ADOA-ASET  
Linda Jewell, Asst. Director of Technology - DCS  
Mike Hale, IT Projects Manager - DCS  
James Dean, IT Project Manager - DCS

Motion to approve with conditions - Keith Schraad  
Motion Seconded - Jeggy Krishnamurthy  
Unanimous vote - Approved

**Conditions:**

1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule,

the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

**Exhibit 4 - Department of Child Safety CHILDS Replacement aka Guardian CH17002 - Information Only\*\*\***

The Department of Child Safety provided an informational update on the overall status of the CHILDS Replacement project aka Guardian.

**Meeting adjourned** at 2:02p by Chairman, J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Friday, June 14, 2019** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.