

## FINANCE AND AUDIT COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs  
3440 Harden Street Extension  
Conference Room 251 (TEAMS)  
Columbia, South Carolina

August 13, 2021

3:00 p.m.

In attendance: Robin Blackwood, Chair; Barry Malphrus; Ed Miller; Pat Maley; Rufus Britt; Candis Golston; Debra Leopard; Debbie Wilson; Nancy Rumbaugh; Michael Mickey; Ken Parks; and Christie Languard

1. Call to Order *Robin Blackwood, Committee Chair*

[The meeting was called to order at 3:03 pm.](#)

2. Statement of Announcement

*Robin Blackwood, Committee Chair*

[Commissioner Blackwood read a statement of announcement about the meeting that was distributed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act.](#)

3. Adoption of the Agenda

[Brief Summary:](#) Agenda was presented.

[Committee Member\(s\) Guidance \(if any\):](#) None

[Committee Vote\(s\) \(if any\):](#) Commissioner Malphrus made a motion to adopt the agenda as presented, seconded by Commissioner Miller and unanimously approved by the committee.

4. Review Minutes of the July 6, 2021 Meeting

[Brief Summary:](#) The July 6, 2021 minutes were presented to the committee for approval.

[Committee Member\(s\) Guidance \(if any\):](#) None

[Committee Vote\(s\) \(if any\):](#) Commissioner Miller made a motion to adopt the summary as presented, seconded by Commissioner Kocher and unanimously approved by the committee.

5. Directive 250-10-DD: Capitated Payment System for Services *Pat Maley*

[Brief Summary:](#) Mr. Maley presented this directive for approval.

[Committee Member\(s\) Guidance \(if any\):](#)

Committee Vote(s) (if any): Commissioner Malphrus made a motion to approve the directive as presented, seconded by Commissioner Miller and unanimously approved by the committee. The directive will now be placed on the agency's website for public comment for ten days.

6. Monthly Report for Contracts over \$200,000 *Pat Maley*

Brief Summary: There were no contracts over \$200,000 to report for this month.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): None

7. FY21 Aggregated Payments in Excess of \$200,000 for a Single Vendor *Pat Maley*

Brief Summary: Mr. Maley presented this report to the commission as information only.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): None

8. Monthly Band B & I Report (Outliers & Band Changes) *Pat Maley*

Brief Summary: Mr. Maley noted that there were no requests for approval this month. There are five pending requests; however, more documentation is needed.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): None

9. Fee-for-Service Update *Pat Maley*

Brief Summary: Mr. Maley thanked SC Department of Health and Human Services for working diligently on rate settings and the ID/RD Waiver Renewal. He is hoping that the agency will have a hard draft of the waiver some time next month. Starting January 1, 2022, we will have eight residential rates.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): None

10. FY22 Spending Plan *Pat Maley*

Brief Summary: Mr. Maley presented the FY22 spending plan and went over the itemized increases to baseline spending plan budget line-by-line. These are new requests from DDSN staff for approximately \$4.0 increase in budget items. Discussion was held about regional center cameras and offline storage capabilities. Mr. Mickey briefed the committee on purchasing additional offline storage from the vendor we are currently using for approximately \$50 - \$60,000.

The DDSN policy currently states that camera footage needs to be kept for 60 days before it is deleted.

Committee Member(s) Guidance (if any): Commissioner Blackwood noted that the ICF Taskforce will discuss regional center cameras at their next meeting.

Committee Vote(s) (if any): None.

11. **Cost Reports Update** **Pat Maley**

Brief Summary: Mr. Maley presented a draft of the FY19 DDSN Medicaid Costs Compared to Medicaid Billable Revenue. We are currently awaiting SCDHHS revenue adjustments due to lump sum retroactive rate payments. Mr. Maley envisions cost reports for FY13, 14 and 15 will look very similar to the FY19 cost report.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): None

12. **Chief Financial Officer Report** **Pat Maley**

Mr. Maley stated that there are three appropriations - \$10 million for residential waiver; \$7.1 million for respite; and \$12.0 million for 2.5% increase to the community and to the agency. We are looking at possible rate increases. Once we get our FTE summation from the executive budget office, then we can do an analysis. Mr. Maley is considering prepaying the funds as we continue to chase the rates.

13. **Next Meeting Date**

The next committee meeting will take place on Tuesday, September 7, 2021 at 3:00 PM.

14. **Adjournment**

At 4:25 PM on a motion by Commissioner Miller and seconded by Commissioner Malphrus to adjourn the meeting.