From: <u>Delaney, Sandra</u>

Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - September 12, 2019

**Date:** Wednesday, September 11, 2019 11:42:08 AM

Attachments: Agenda-Finance and Audit Committee Meeting 0912919.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Thursday, September 12, 2019, at 3:00 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

**The Finance and Audit Committee Meeting will be available by audio only.** To view a live stream (audio only) of the meeting, go to the DDSN website at

https://join-noam.broadcast.skype.com/ddsn.sc.gov/7188577fc447436b91e7c1d89c4f59f4

At the top of the Page Click on "Live Stream The Current Commission Meeting Click Here"

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

## **Confidentiality Notice:**

The information contained in this transmission, including attachments may contain privileged and confidential information, including consumer/patient information protected by federal and state privacy laws. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

## FINANCE AND AUDIT COMMITTEE AGENDA

## Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 180 Columbia, South Carolina

**September 12, 2019** 

3:00 p.m.

1. Call to Order

Committee Chair Robin Blackwood

- 2. Adoption of Agenda
- 3. Budget ask for 2021
- 4. Transfer of DDSN owned properties to providers
- 5. Outlier reconciliation process
- 6. Reporting of financial information to DDSN by QPLs
- 7. Extension of Case Management Sixty Percent Prospective Payment
- 8. Adjournment