

## FINANCE AND AUDIT COMMITTEE AGENDA

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

June 5, 2020

2:30 p.m.

In attendance: Robin Blackwood, Chair; Gary Lemel; Barry Malphrus; Ed Miller; Stephanie Rawlinson; Mary Poole; Pat Maley; Chris Clark; Kevin Yacobi

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

2. Statement of Announcement

3. Adoption of the Agenda

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

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

[Committee Vote\(s\) \(if any\)](#): Approved as presented

4. Review minutes of April 28, 2020 meeting

[Brief Summary](#): Minutes were presented.

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

[Committee Vote\(s\) \(if any\)](#): Approved as submitted

5. Discussion of Outlier Funding System Options *Chris Clark*

[Brief Summary](#): A long discussion was held to educate and inform committee members of the outlier system, problems with the existing system, and thought process related to fixing the process.

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

[Committee Vote\(s\) \(if any\)](#): Was received as information.

6. State-Owned Facilities Transition Options *Chris Clark*

[Brief Summary](#): Committee was told that the State Owned Facilities matter was going to be taken up by the Policy Committee. The directive outlining the financial responsibilities related to state owned, provider-operated facilities has been out for public comment and the Policy Committee will be

discussing the directive. If passed out of the committee, then the policy will come to the Commission for a vote. This topic was brought up in this Finance Committee meeting to ensure they were aware of where this project stood since it was previously discussed in a Finance Committee meeting. There were no questions or concerns expressed by the Committee members.

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

Committee Vote(s) (if any): Was received as information

## **7. Discussion on Band B and I Project**

*Chris Clark*

Brief Summary: Committee members were informed of our decision to delay the Band B and I flip target date from July 1 to October 1. Due to the complexity of this conversion and the need to ensure we adequately communicate the fiscal impact to providers, our team felt it was best to not rush this project. DDSN has a cross-functional team that is engaged and meeting routinely on the variety of aspects impacted by the change to fee for service for Bands B and I.

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

Committee Vote(s) (if any): Was received as information with no concerns expressed about the delay.

## **8. Day Program Transition Plan Finalization**

*Chris Clark*

Brief Summary: Committee members were updated on the implementation of the recoupment that was approved by the Commission in its May meeting.

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

Committee Vote(s) (if any): Was received as information

## **9. Access and Mobility for All Pilot Program Grant**

*Chris Clark*

Brief Summary: Committee members were informed of a Grant awarded to DDSN as a sub-recipient. Members were informed of the project scope and the goals of the program.

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

Committee Vote(s) (if any): Was received as information

## **10. Chief Financial Officer Report**

*Chris Clark*

Brief Summary: Committee members heard a report from the CFO covering topics of: 1) preparation of 2021 contracts and packet for Commission review and approval; 2) preparations internally for potential budget cut; 3) fiscal is working on cost settlements still; 4) cost report quality issues related to provider cost reports; 5) auditor training is offered and we created a Finance and Audit Resources page on our website

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

Committee Vote(s) (if any): Was received as information

**11. Director of Internal Audit Report**

*Kevin Yacobi*

Brief Summary: Committee members received a report from the Director of Internal Audit covering external audit reports summary related to late reporting and fines assessed.

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

Committee Vote(s) (if any): Was received as information