

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

MINUTES

December 20, 2012

The South Carolina Commission on Disabilities and Special Needs met on Thursday, December 20, 2012, at 10:00 AM at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present:

Fred Lynn, Chairman
Deborah McPherson, Vice Chairman
Christine Sharp, Secretary
Katherine Davis
Eva Ravenel
Katherine Finley
Harvey Shiver

DDSN Administrative Staff

Dr. Buscemi, State Director; Dr. Kathi Lacy, Associate State Director, Policy; Mr. David Goodell, Associate State Director, Operations; Mr. Tom Waring, Associate State Director, Administration; Mrs. Tana Vanderbilt, General Counsel (For other Administrative Staff see Attachment 1 – Sign In Sheet).

Guests

(See Attachment 1 Sign-In Sheet)

Coastal Regional Center (via videoconference)

(See Attachment 2 Coastal Regional Center Sign-In Sheet)

Pee Dee Regional Center (via videoconference)

No attendees

Whitten Regional Center (via videoconference)

(See Attachment 4 Whitten Center Regional Center Sign-In Sheet)

York County DSN Board (via videoconference)

(See Attachment 5 York County Sign-In Sheet)

News Release of Meeting

Chairman Fred Lynn called the meeting to order and Commissioner Christine Sharp read a statement of announcement about the meeting that had been mailed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act.

Invocation

Commissioner Katherine Davis gave the invocation.

Adoption of the Agenda

The Commission adopted the December 20, 2012 Meeting Agenda as corrected by unanimous consent. (Attachment A)

Approval of the Minutes of the October 18, 2012 Meetings

The Commission approved the minutes of the November 8, 2012 Commission Meeting by unanimous consent and the minutes of the November 28, 2012 Commission Meeting as corrected by unanimous consent.

Public Input

There was no participation in Public Input.

Report from DSN Boards

Ms. Elizabeth Krauss spoke on behalf of the SC Human Service Providers Association.

Commissioners' Update

Commissioner Deborah McPherson spoke of a meeting that she attended.

New Business

State Revenue and Budget Outlook

Mr. Frank Rainwater, Chief Economist with the Board of Economic Advisors of the State Budget and Control Board, gave a detailed presentation of the State's revenue and budget outlook. (Attachment B)

Waiting Lists Movement

Dr. Kathi Lacy gave an update on the waiting lists movement explaining in detail the provided handout. The lists move daily with crisis situations being the first priority. Discussion followed. Dr. Lacy will provide information

regarding the number of aging caregivers 72 years old and older who received a waiver slot and an approximate unduplicated count on the waiting lists.
(Attachment C)

Targeted Case Management (TCM) Update

Mr. Tom Waring gave an update on TCM activity since July explaining in detail the provided handout. Providers have been notified of the caseload increase from 40 to 45 (TCM) and 20 to 22 (EI) in order to make up the \$1 million that DDSN will lose in the first year. Discussion followed. Dr. Lacy gave an update from the DHHS meeting she recently attended stating that DDSN will be working with DHHS on unresolved issues. Dr. Buscemi stated she is seeking guidance from the department's subcommittee of the House Ways and Means on how to handle the impact the changes will have on DDSN's budget request. Discussion followed about obtaining something in writing from DHHS regarding the upcoming changes to post on DDSN's website for consumers and families. As information becomes available DDSN will share with consumers and families. (Attachment D)

Consideration of Bid – Whitten Center Roof Replacement – Bldgs 204 and 205

Mr. Tom Waring presented information on the Whitten Center roof replacements for Commission approval. Discussion followed. On motion of Commissioner Deborah McPherson, seconded and passed, the Commission approved to accept the recommendation to award the contract to the lowest bidder, Mays Constructing Company LLC of Newberry, South Carolina, in the amount of \$166,732.45 which included Alternate No. One and to award the bid to the second lowest bidder if low bidder is determined non-responsive.
(Attachment E).

State Director's Report

Dr. Buscemi stated she had nothing to report and wished everyone a happy holiday.

Executive Session

On motion of Commissioner Katherine Davis, seconded and passed, the Commission entered into Executive Session to discuss contractual matters and to receive legal advice.

Enter into Public Session

The Commission entered into Public Session. It was noted that no action was taken in the Executive Session.

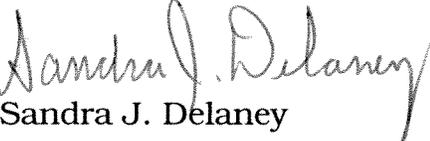
Next Regular Meeting Date

Chairman Fred Lynn announced the next regular Commission Meeting is scheduled for Thursday, January 17, 2013 with the starting time to be announced later.

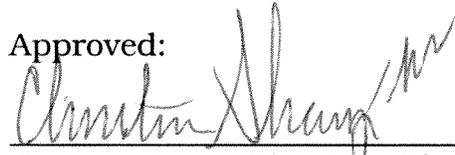
Adjournment

With no further business, Chairman Fred Lynn adjourned the meeting.

Submitted by,


Sandra J. Delaney

Approved:



Commissioner Christine Sharp
Secretary

Commission Meeting

December 20, 2012

Guest Registration Sheet

(PLEASE PRINT)

Name and Organization

1. JAY Altman Chester-Lancaster DSN
2. Stephanie Williams Calhoun DSNB
3. Jennifer Van Cleave DD Council
4. Alike Moss Calhoun DSNB
5. Elizabeth Krauss Georgetown DSN
6. Nancy McCormick P+A
7. Mary Leitner BL DSNB
8. Kevin Wright SC mentor
9. Richard Wnek DDSN
10. Lisa Weeks DDSN
11. Craig Stoxen SC Autism Society
12. LINDA VELDHEER DDSN.
13. Kathleen Robert ~~WCP~~ WCP + SE PROO
14. Lynn Epple SCSCIA
15. Ann Dalton SCODSN
16. Mike Keith Marion-Dillon DSN
17. Janice Stewart Impact
18. Kimberly Mark Impact SC
19. Joshelyn James SCDHHS
20. Bryan Kost DHHS

SC COMMISSION ON DISABILITIES AND SPECIAL NEEDS

Commission Meeting

December 20, 2012

Guest Registration Sheet

(PLEASE PRINT)

Name and Organization

- 21. George MAKY DHHS
- 22. Elaene Miller SEMENTOR
- 23. _____
- 24. _____
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- 40. _____

SC COMMISSION ON DISABILITIES AND
Commission Meeting
December 20, 2012

Attachment 2

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

- 1. Debbie Walsh Jasper Co. OSN Board
- 2. Ruth Britt SC OSN
- 3. _____
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SC COMMISSION ON DISABILITIES AND
Commission Meeting
December 20, 2012

Attachment 4

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

- 1. J. N. King PDSH
- 2. PAT FAGAN SEODSN
- 3. Jennifer BROOK, NCDUNB
- 4. Jimmy Burt Burt Center
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Commission Meeting

December 20, 2012

Guest Registration Sheet

(PLEASE PRINT)

Name and Organization

- 1. Mary Poole YCBDSN
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SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

A G E N D A

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251
Columbia, South Carolina**

December 20, 2012

10:00 AM

1. Call to Order *Chairman Fred Lynn*
2. Welcome - Notice of Meeting Statement *Commissioner Christine Sharp*
3. Invocation *Commissioner Katherine Davis*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the November 8 and November 28, 2012 Meetings
7. Public Input
8. Report from DSN Boards *Ms. Elizabeth Krauss*
9. Commissioners' Update *Commissioners*
10. New Business:
 - A. State Revenue and Budget Outlook *Mr. Frank Rainwater
Chief Economist
Board of Economic Advisors
SC Budget and Control Board*
 - B. Waiting Lists Movement *Dr. Kathi Lacy*
 - C. Targeted Case Management Update *Mr. Tom Waring*
 - D. Consideration of Bid - Whitten Center
Roof Replacement-Buildings 204 and 205 *Mr. Tom Waring*
11. State Director's Report *Dr. Beverly Buscemi*
12. Executive Session
13. Enter into Public Session
14. Next Regular Meeting Date (January 17, 2013)
15. Adjournment

PLEASE SILENCE CELL PHONES DURING THE MEETING. THANK YOU.

FY 2013-14

ECONOMIC & REVENUE OUTLOOK

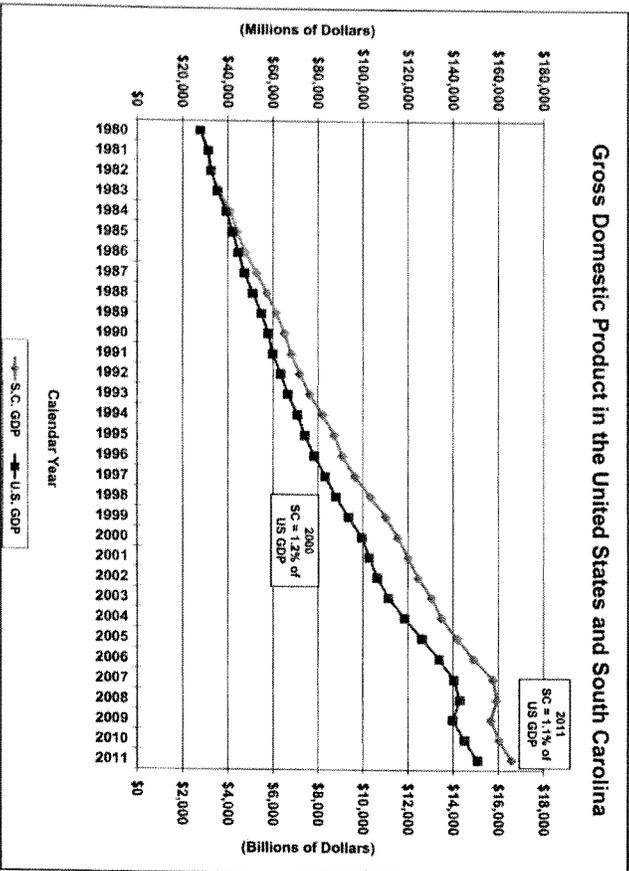
**PRESENTED TO
SOUTH CAROLINA COMMISSION
ON
DISABILITIES AND SPECIAL NEEDS**

December 20, 2012

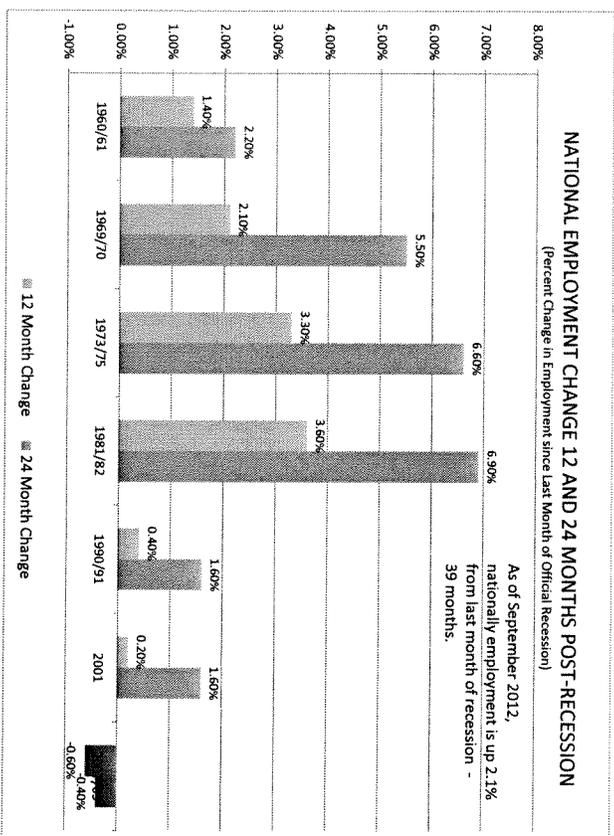
**BY
FRANK A. RAINWATER
CHIEF ECONOMIST, STATE OF SOUTH CAROLINA**

**S.C. BUDGET & CONTROL BOARD
BOARD OF ECONOMIC ADVISORS / OFFICE OF RESEARCH & STATISTICS
REMBERT DENNIS BUILDING, SUITE 459
803-734-3805
Frank.Rainwater@SCS.gov**



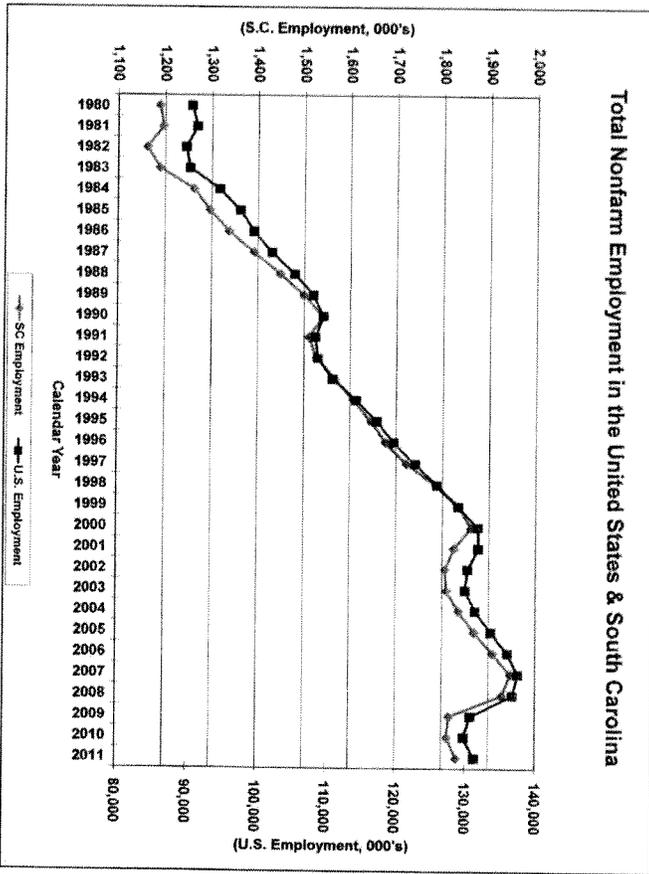


Source: U.S. Department of Commerce, Bureau of Economic Analysis
 SCBEA/EVW/M/08/11/12



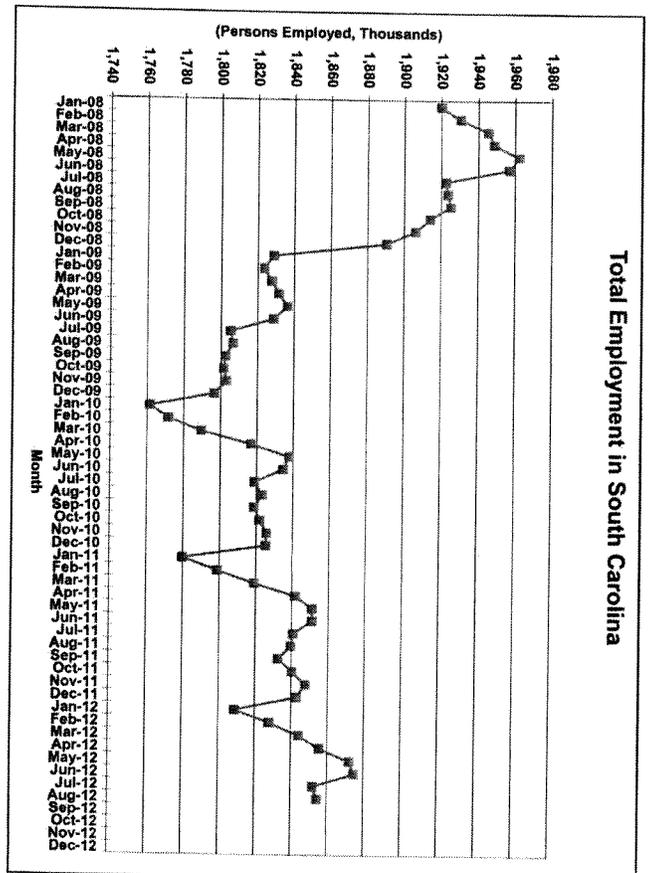
Source: BLS Labor Force (seasonally adjusted)
 SC Board of Economic Advisors DS 10/07/12

Total Nonfarm Employment in the United States & South Carolina



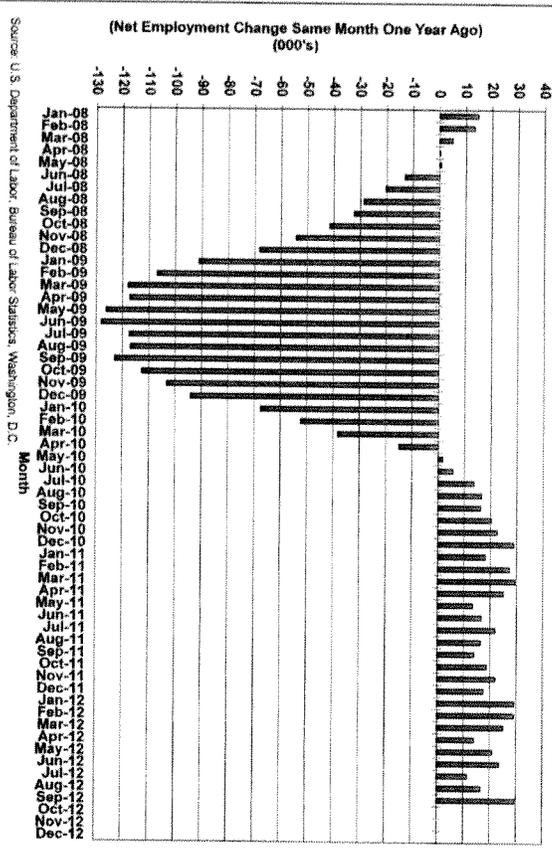
Source: U.S. Department of Commerce, Bureau of Economic Analysis

Total Employment in South Carolina



Source: South Carolina Department of Employment and Workforce
SCBEARWMI10/11/12

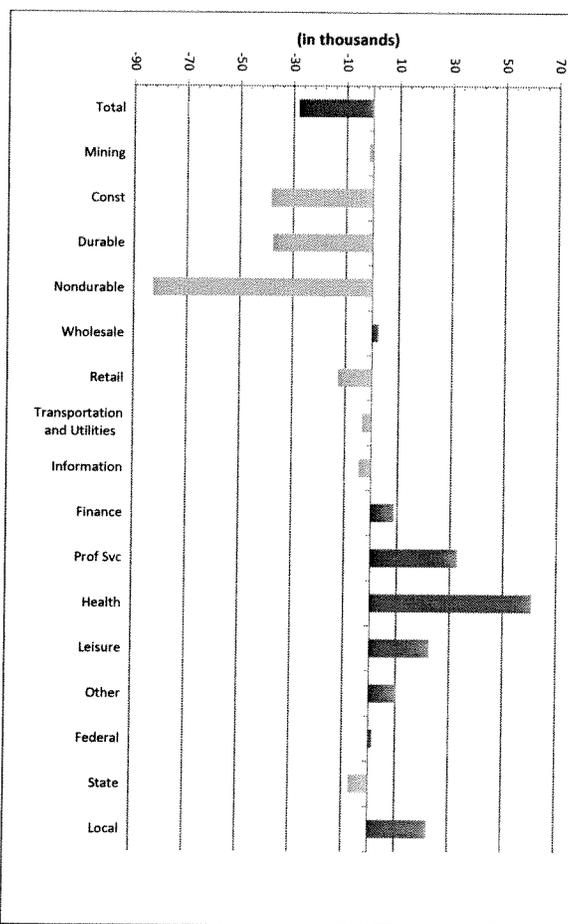
Net Employment Increase/Decrease in South Carolina



Source: U.S. Department of Labor, Bureau of Labor Statistics, Washington, D.C.

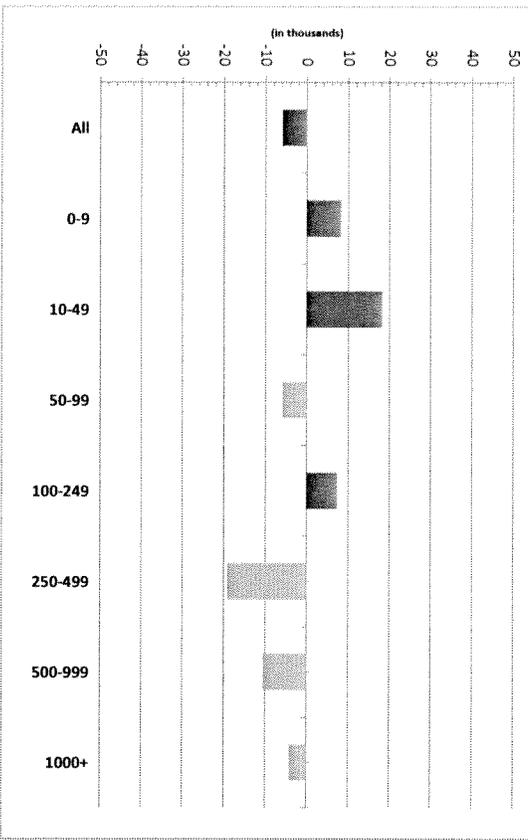
S.C. Board of Economic Advisors

SC Employment Growth by Sector 2000-2011 Number of Jobs



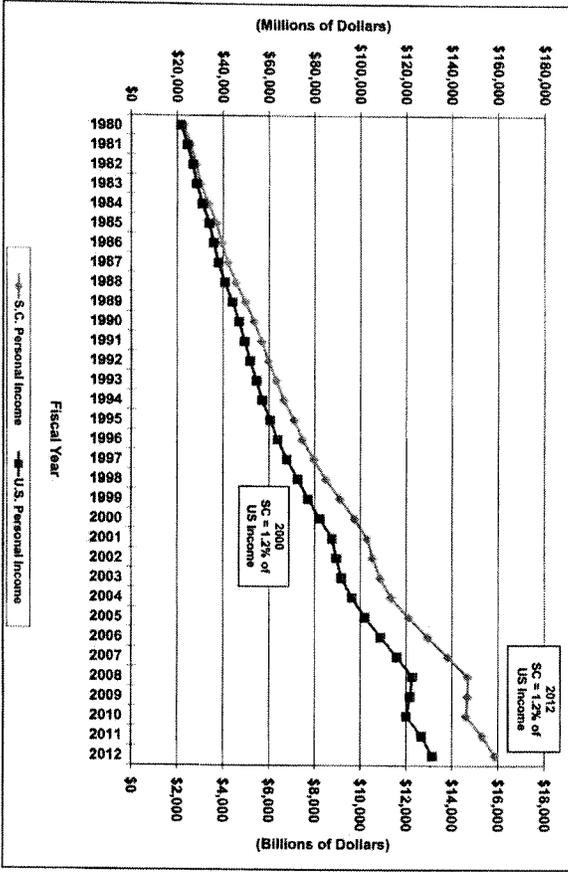
Source: SC Board of Economic Advisors 4/24/12

SC Employment Growth by Size (Private Sector) 2002-2011 Number of Jobs

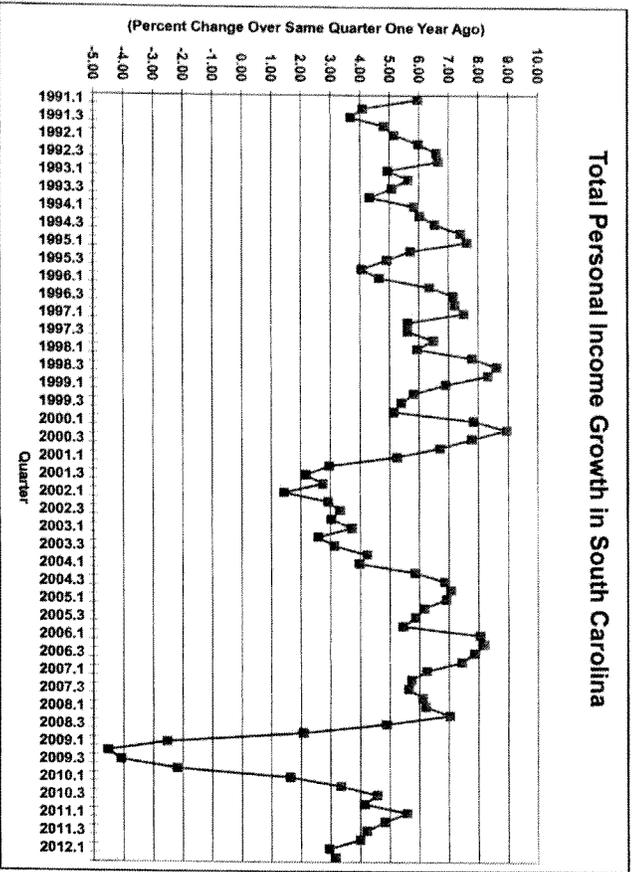


Source: SC Board of Economic Advisors 2S-DG 10/11/2012

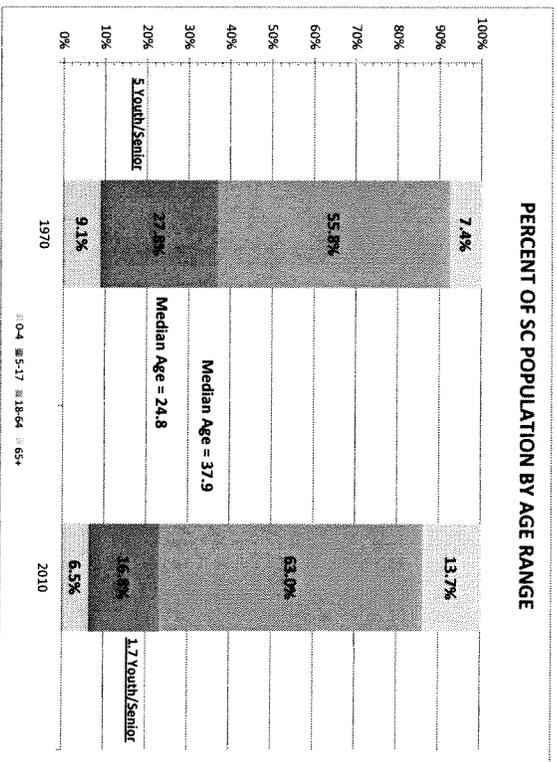
Personal Income in the United States and South Carolina



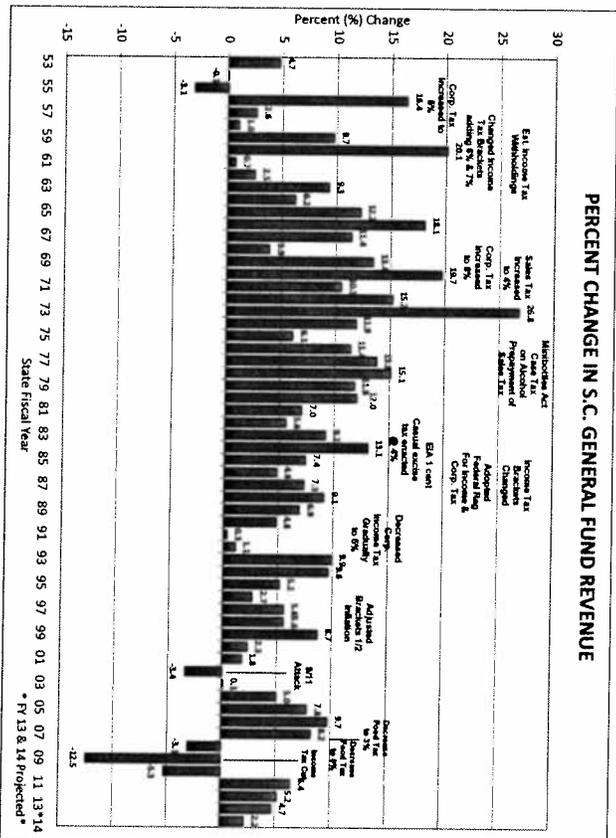
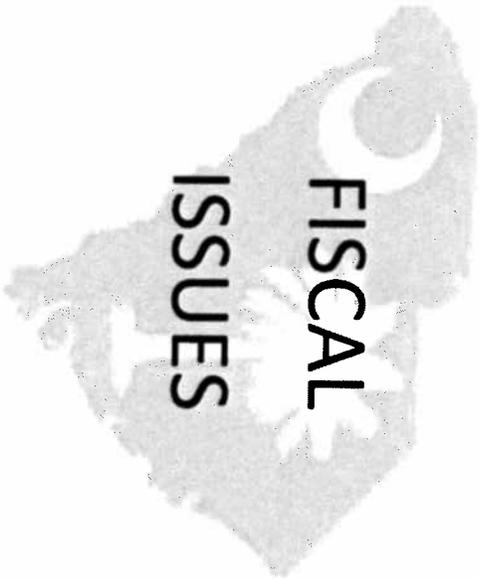
Source: U.S. Department of Commerce, Bureau of Economic Analysis
SCBEARVWMM10R1112



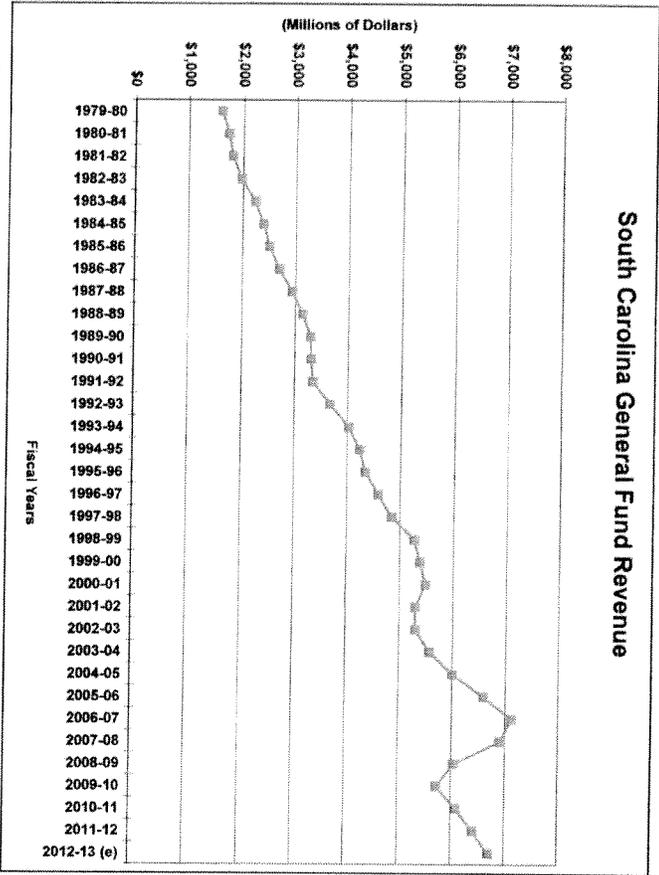
Source: U.S. Department of Commerce, Bureau of Economic Analysis
 SCECA/RMW/10/11/12



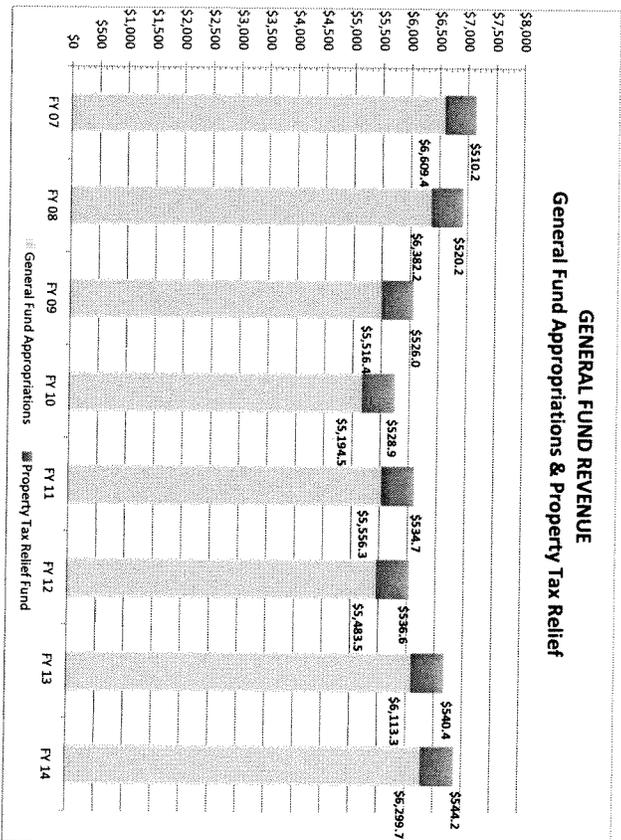
Source: SC Board of Economic Advisors: 10/08/2012 4/44



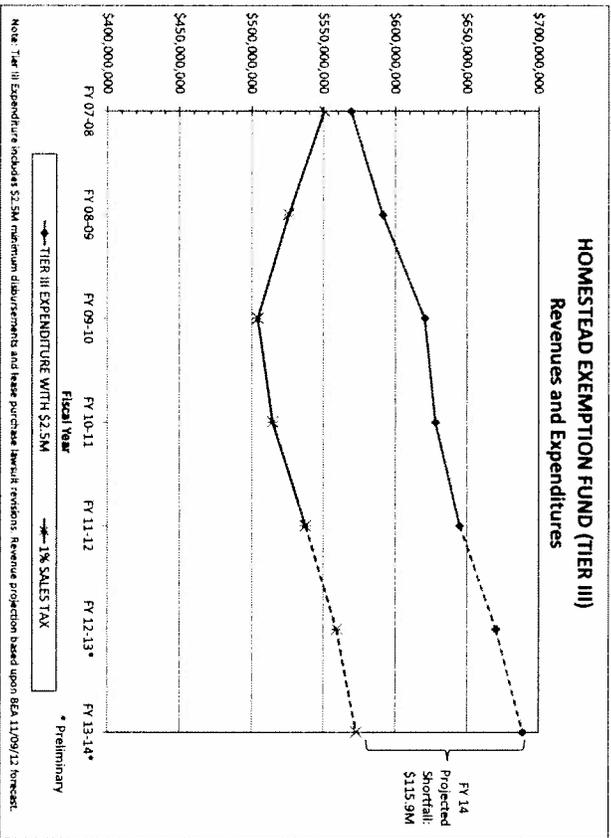
Source: SC Board of Economic Advisors 78-LJ 1108/2012



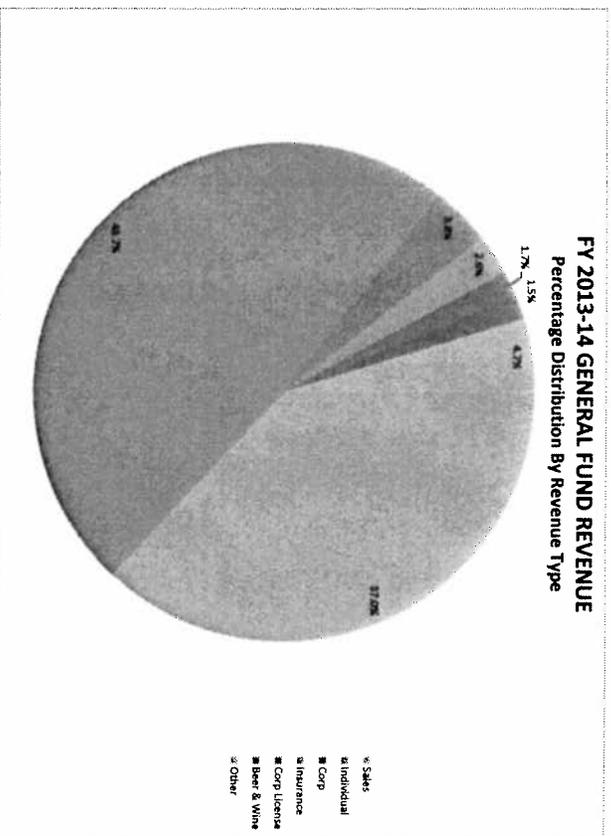
Source: Board of Economic Advisors



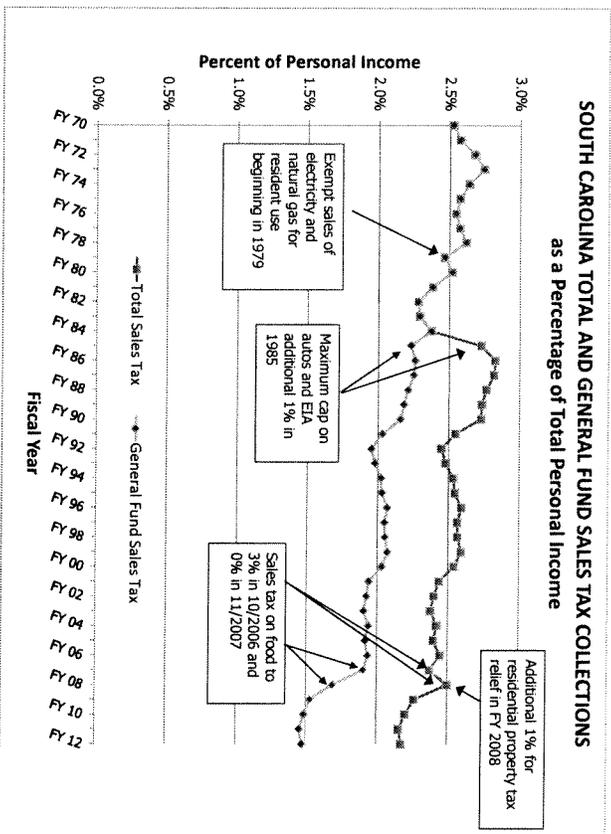
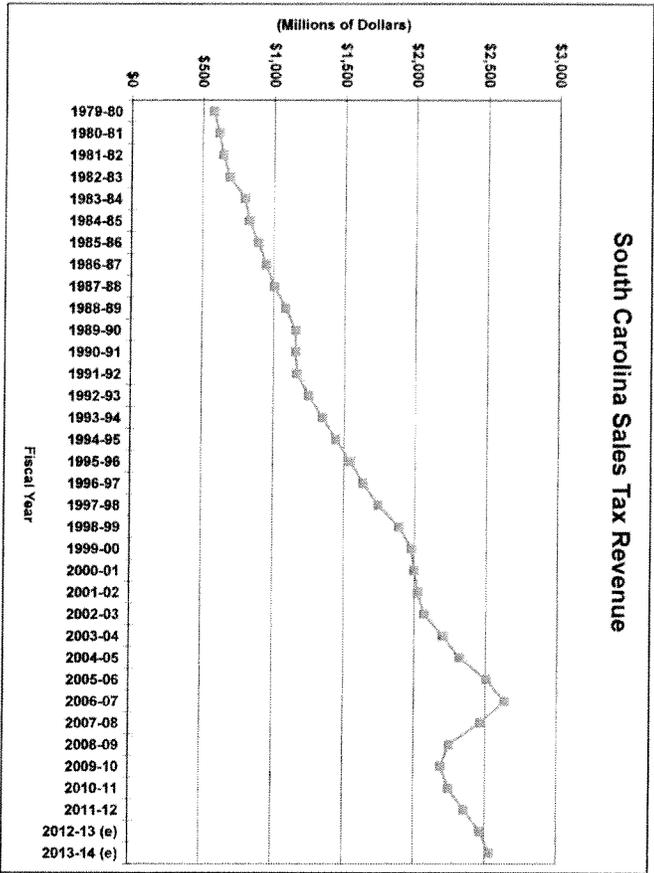
Source: SC Board of Economic Advisors 29-U-11/09/2012



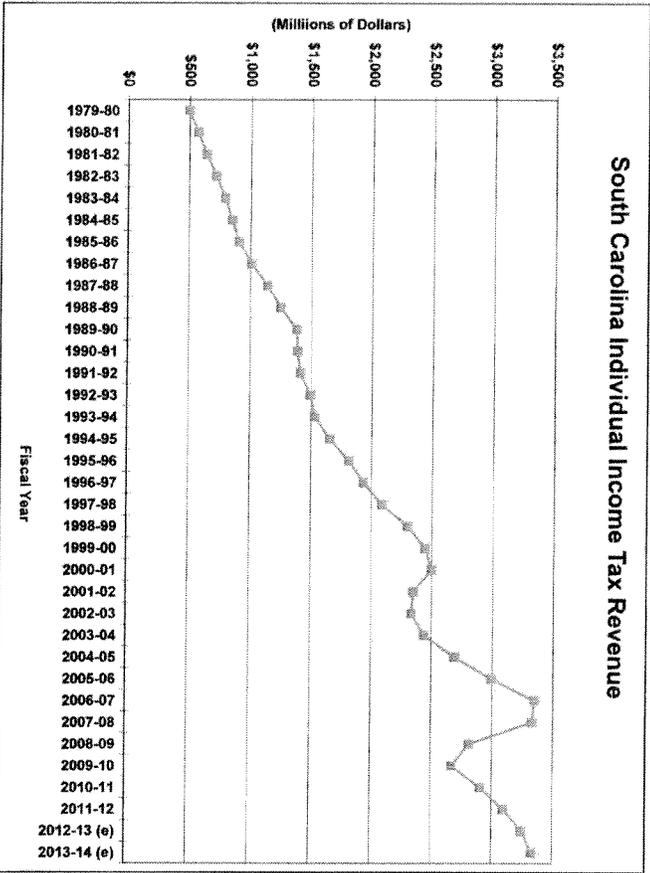
Source: Budget Control Board, Office of Research and Statistics, SC Board of Economic Advisors 4/01/11/09/12



Source: BEA Estimate 11/09/2012 FAR

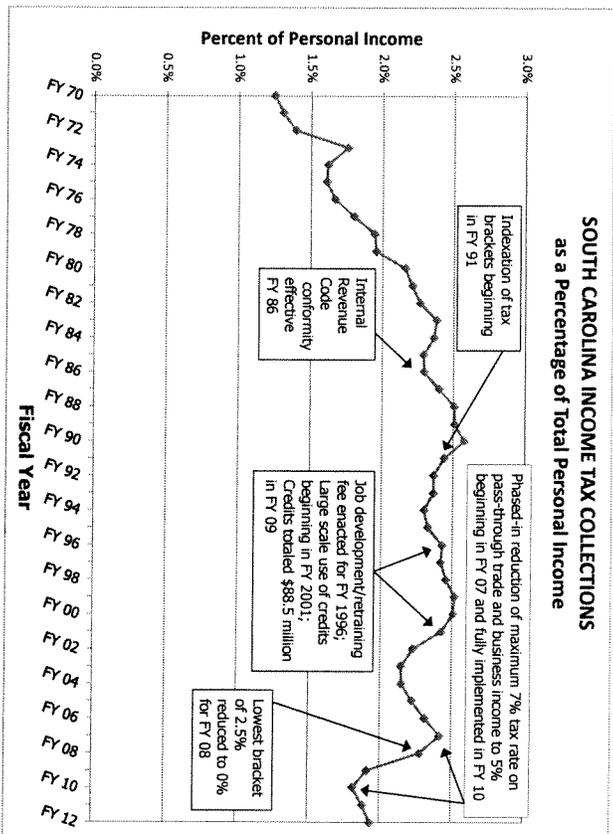


South Carolina Individual Income Tax Revenue



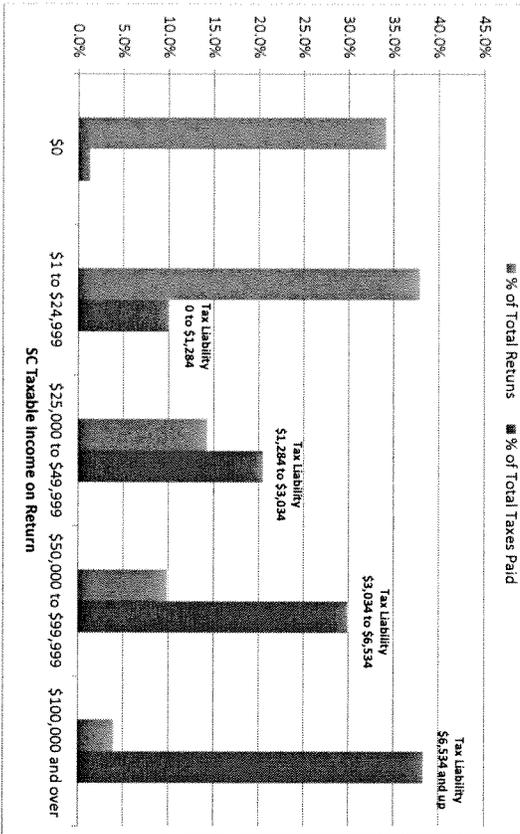
Source: Board of Economic Advisors

SOUTH CAROLINA INCOME TAX COLLECTIONS as a Percentage of Total Personal Income



Source: SC General Fund Individual Income Tax Collections and U.S. Department of Commerce, Bureau of Economic Analysis, G03-34-18/2/12

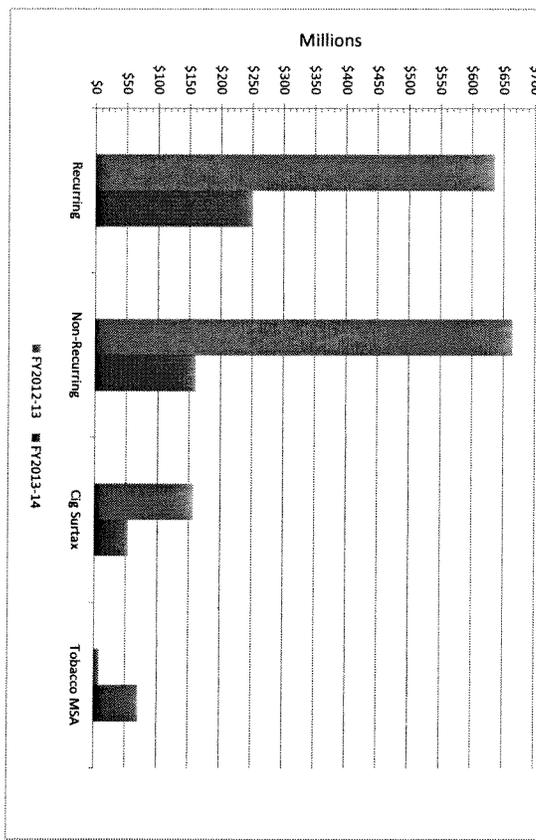
DISTRIBUTION OF SC INDIVIDUAL INCOME TAX RETURNS and Taxes Paid for 2010



Source: SC Board of Economic Advisors 4/11/12

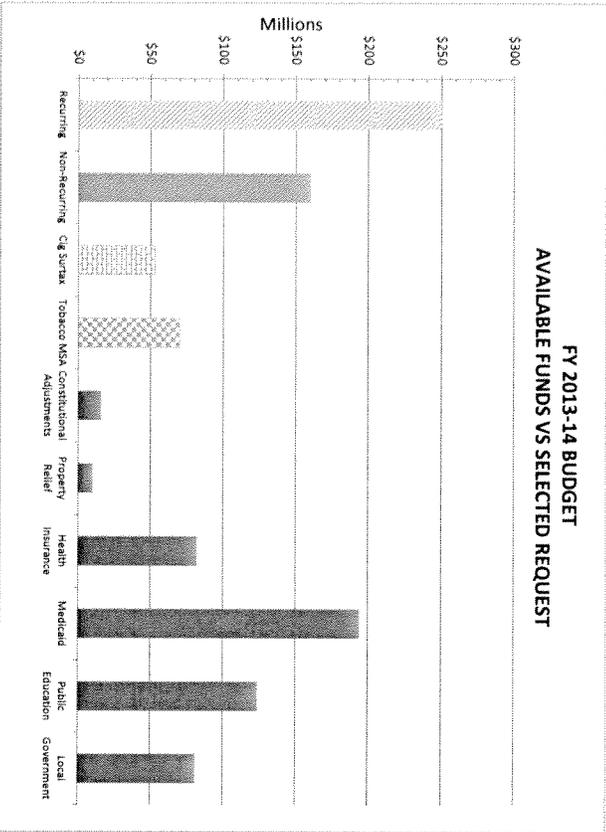


AVAILABLE FUNDS FY 2012-13 vs. FY 2013-14

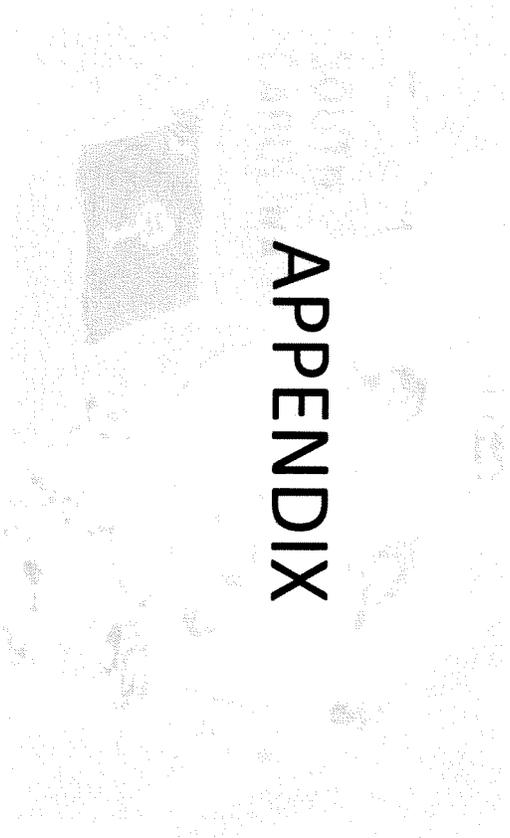


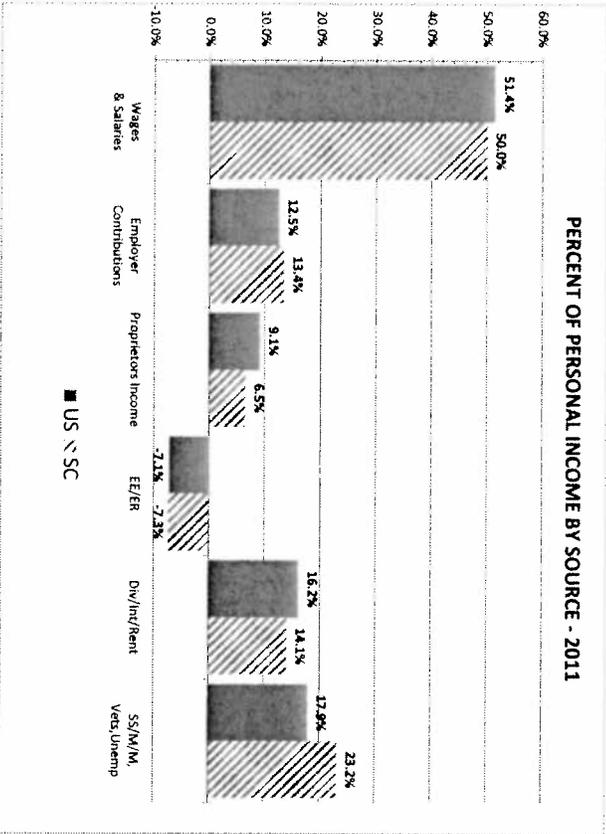
Source: SC Board of Economic Advisors DG 100-12/17/2012



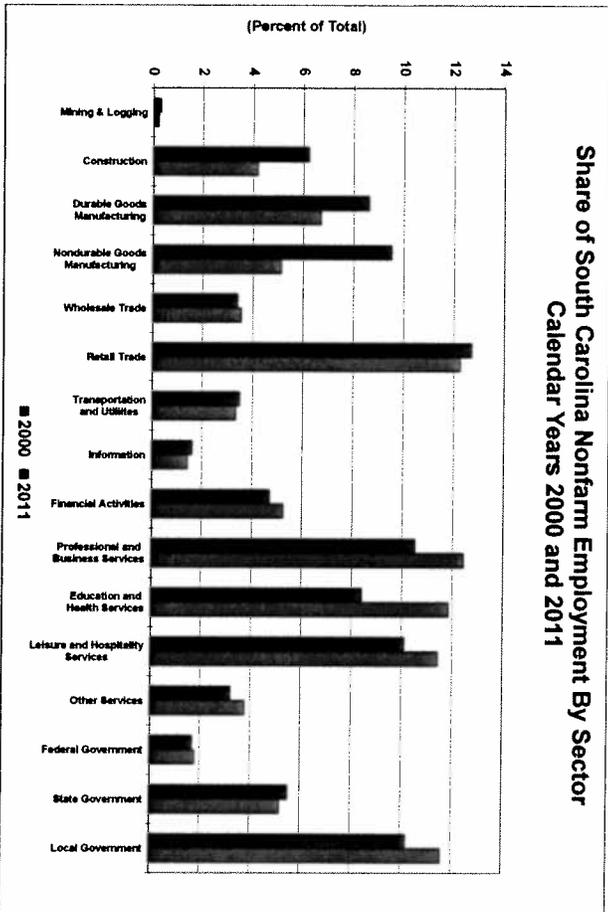


Source: SC Board of Economic Advisors, DG 79-12/17/2012



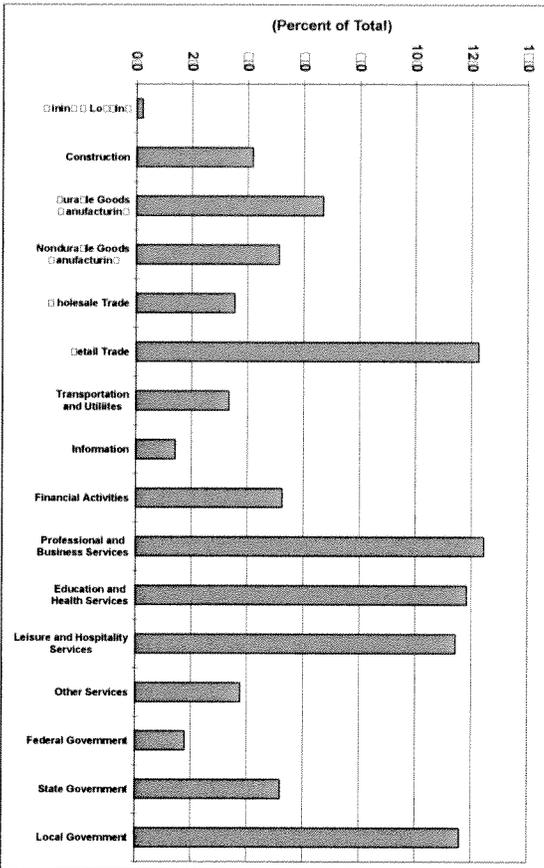


Source: SC Board of Economic Advisors DG-7&-11/07/2012



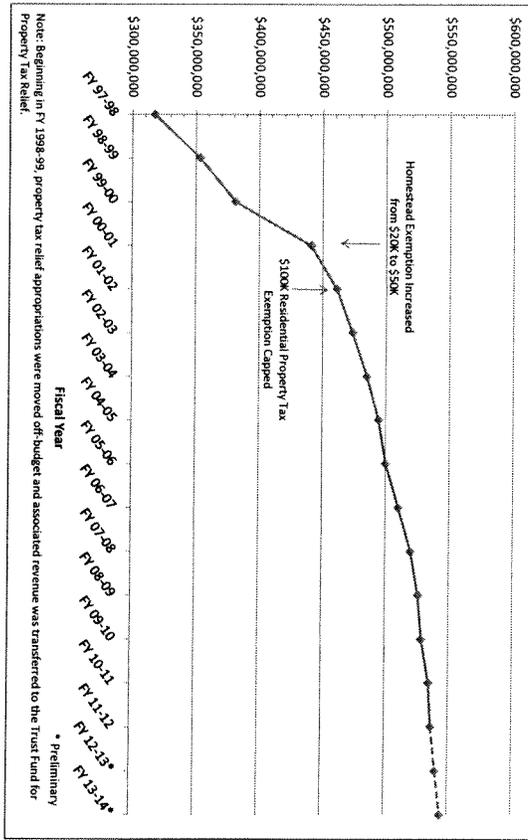
Source: South Carolina Department of Employment and Workforce DG-23-4/24/12

Share of South Carolina Nonfarm Employment By Sector Calendar Year 2011



Source: South Carolina Department of Employment and Workforce, DS-70, 4/06/2012

TRUST FUND FOR PROPERTY TAX RELIEF Residential Exemption (Tier I), Homestead Exemption (Tier II), Manufacturer's Depreciation, and Merchant's Inventory Reimbursements



Note: Beginning in FY 1998-99, property tax relief appropriations were moved off-budget and associated revenue was transferred to the Trust Fund for Property Tax Relief.

Source: SC Board of Economic Advisors 73 - U11/09/12

MOVEMENT OF
WAIVER WAITING LISTS
JULY 1, 2012 TO NOVEMBER 30, 2012

WAIVER WAITING LIST REDUCTION	SLOTS AWARDED	NEXT PERSON TO BE AWARDED A SLOT ON THE WAITING LIST WAS THIS NUMBER ON JULY 1, 2012
COMMUNITY SUPPORT	152	207
PERVASIVE DEVELOPMENT DISORDER	145	164
HEAD AND SPINAL CORD INJURY	14	18
INTELLECTUAL DISABILITY/RELATED DISABILITY	26	30
TOTAL	337 new people	419 total movement
Between July 1, 2011 to June 30, 2012	1,050 new people	1,350 total movement

TARGETED CASE MANAGEMENT - NOVEMBER 2012

Active Service Coordination - Level 1

Total Minutes Logged	496,669	
Minutes Reportable - Medicaid Eligible - Not at Home	354,326	71.34%
Minutes Reportable - Medicaid Eligible - At Home	69,127	13.92%
Minutes - Non Reportable - Medicaid Eligible	47,380	9.54%
Minutes - Non Medicaid Eligible	25,836	5.20%
	<u>496,669</u>	<u>100.00%</u>

Billable Minutes Based on Proposed Partial Units

Estimated Billable Minutes - Not at Home	351,735	99.27%
Minutes Reportable - Medicaid Eligible - Not at Home	<u>354,326</u>	
Estimated Billable Minutes - At Home	68,850	99.60%
Minutes Reportable - Medicaid Eligible - At Home	<u>69,127</u>	

Projected Revenue - November 2012

Estimated Billable Units - Not at Home	23,449
Rate	\$ 15
Revenue	<u>\$ 351,735</u>
Estimated Billable Units - At Home	4,590
Rate	\$ 20
Revenue	<u>\$ 91,800</u>
Total Projected November 2012 Revenue per New Payment Structure	\$ 443,535
Actual DDSN Payment to Service Providers for November Services	\$ 1,390,620
Percentage of November 2012 Projected Revenue to Payments to Service Providers for November Services	31.89%

CONSIDERATION OF BIDS

**WHITTEN CENTER
ROOF REPLACEMENT - BUILDINGS 204 AND 205
PIEDMONT REGION
STATE PROJECT NO: J16-9861**

The Base Bid project scope includes the removal of existing asphalt shingles at Buildings 204 & 205; install new asphalt shingles, underlayment, and metal flashings. Install new ridge vent and attic ventilation fans at designated locations. Replace deteriorated, plywood sheathing; and relocate existing attic insulation to provide cross ventilation between eave and ridge. Alternate No. One includes the installation of new vented metal soffit panels in Building 205.

Due to storm damage, the work at Building 205 will be partially funded by insurance proceeds.

Staff recommends that a contract be awarded for the **BASE BID and ALTERNATE NO. ONE** to **MAYS CONTRACTING COMPANY LLC of Newberry, SC** in the amount of **\$ 166,732.45**. While no problem is anticipated, permission is requested to award to the second low bidder should the low bidder be determined non-responsive or non-responsible.

Base Bid:	\$ 151,932.45
Alternate No. One:	<u>\$ 14,800.00</u>
Contract Amount:	\$ 166,732.45

ATTACHMENT: Bid Tabulation

FUNDS: Excess Debt Service

BID DATE: 12/06/12

DATE: 12/10/12

PROJECT NO.: J16-9861
PROJECT NAME: Whitten Center
PROJECT DESCRIPTION: Roof Replacement - Buildings 204 and 205
ARCHITECT/ENGINEER: Stafford Consulting Engineers

BID DATE: Thursday, 12/6/2012
TIME: 2:30 PM
LOCATION: SCDDSN, Central Office, Room 247



SCDDSN Engineering and Planning
 3440 Harden St.
 Columbia, SC 29203
 Phone: (803) 898-9796

BID TABULATION

	CONTRACTOR NAME	BID SEC	ADD NO. 1	BASE BID	ALTERNATE #1	TOTAL (ADD/DEDUCT)	SUBCONTRACTORS
1	Mays Contracting 1728 Indian Land Newberry, SC	✓	✓	\$ 151,932.45	\$ 14,800.00	\$ 166,732.45	BASE BID Electrical West Electrical Contracting
2	Pickens Roofing 300 South Avenue Spartanburg, SC 29306	✓	✓	\$ 196,000.00	\$ 18,000.00	\$ 214,000.00	BASE BID Electrical Gregory Electric
3	C. E. Bourne & Co., Inc. 140 Industrial Drive Greenwood, SC 29646	✓	✓	\$ 229,956.00	\$ 86,800.00	\$ 316,756.00	BASE BID Electrical Dede's LLC
4	Baker Roofing 203 Spring Street Charlotte, NC 28025	✓	✓	\$ 232,350.00	\$ 18,500.00	\$ 250,850.00	BASE BID Electrical Triangle Electric
5	Guy Roofing 202 Jones Road Spartanburg, SC 29307	✓	✓	\$ 259,700.00	\$ 30,000.00	\$ 289,700.00	BASE BID Electrical Cassel Electric

John Cooper
 Project Manager
Shirley Wilson
 Witness