



South Carolina House of Representatives Legislative Oversight Committee

Chair Jeffrey E. “Jeff” Johnson

William H. Bailey
Gary S. Brewer
April Cromer
Kambrell H. Garvin
Leon Douglas “Doug” Gilliam
Thomas Duval “Val” Guest, Jr.

William M. “Bill” Hixon
Joseph H. “Joe” Jefferson, Jr.
Wendell Keith Jones
Roger K. Kirby
Josiah Magnuson
John R. McCravy, III

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Adam M. Morgan
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Russell L. Ott
Marvin R. Pendarvis
Marvin “Mark” Smith

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Legislative Oversight Committee

Tuesday, February 28, 2023

9:00 a.m. Blatt Room 110

Archived Video Available

- I. Pursuant to House Legislative Oversight Committee Rule 4.7, South Carolina ETV was allowed access for streaming the meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly’s website (<http://www.scstatehouse.gov>) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

Attendance

- I. The Healthcare and Regulatory Subcommittee meeting was called to order by Chair Joseph H. Jefferson, Jr. on Tuesday, February 28, 2023, in Room 110 of the Blatt Building. Representative April Cromer, Representative Thomas “Val” Guest, Representative Roger Kirby, and Rep. Marvin “Mark” Smith were present for the meeting.

Minutes

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings.

Approval of Minutes

- I. Representative Guest makes a motion to approve the meeting minutes from prior meeting. A roll call vote was held, and the motion passed.

Rep. Guest motion to approve meeting minutes.	Yea	Nay	Not Voting
Rep. Cromer			✓
Rep. Guest	✓		
Rep. Kirby	✓		
Rep. Smth	✓		
Rep. Jefferson	✓		

Discussion of Department on Aging

- I. Chair Jefferson states the purpose of the subcommittee meeting. The meeting begins with public input from Andrea Smith, CEO/Executive of Senior Action. Her testimony provided information regarding the provider network and its relationship with the Area Agencies on Aging (AAA) and the Department on Aging.

- II. Chair Jefferson explains this is the Subcommittee’s first meeting with the Department on Aging and the purpose is to discuss the agency’s programs and services. Chair Jefferson reminds agency representatives, who have been previously sworn in, that they remain under oath. Chair Jefferson administers the oath to Cheryl Washington (Director, Human Resources), Kevin Pondi (Director, Information Technology), Ronda Walker (Director, Finance and Budget), and Lily Cogdill (Executive Director/Legislative Liaison).

- III. Agency representatives testified before the subcommittee regarding the following items:
 - a. Older Americans Act and statutory requirements;
 - b. Federal and state funding;
 - c. Aging network structure;
 - d. Role of Area Agencies on Aging (AAA);
 - e. Role of the provider network;
 - f. Agency history, director qualification, and organizational chart;
 - g. Finance and budget;
 - h. Human resources;
 - i. Records management; and
 - j. Legislative Audit Council report update

Adjournment

- I. There being no further business, the meeting is adjourned.