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**Healthcare Subcommittee Meeting
March 17, 2015
10:00 a.m.
Room 516 - Blatt Building**

ARCHIVED VIDEO AVAILABLE

- I. You may access archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and click on "Citizens' Interests," then click on "House Legislative Oversight Committee Postings and Reports." Lastly, click on "Video Archives" for a listing of archived videos for the Legislative Oversight Committee.

MINUTES

- I. House Rule 4.5 requires the standing committees of the House to prepare and make available for public inspection, in compliance with Section 30-4-90, the minutes of full committee meetings. House Rule 4.5 further provides that such minutes need not be verbatim accounts of such meetings. It is the practice of the House Legislative Oversight Committee to provide minutes, which are not verbatim accounts of such meetings, for its Subcommittee meetings.
- II. The Healthcare Subcommittee (Subcommittee) meeting was called to order by Subcommittee Chair Nathan Ballentine on Tuesday, March 17, 2015, in Room 516 of the Blatt Building, Columbia, South Carolina. The following Subcommittee Members were present: Subcommittee Chair Ballentine, Representative Walton J. McLeod, Representative Bill Taylor, and Representative Mia S. McLeod.
- III. This was a preliminary meeting with the Department of Social Services (DSS) held pursuant to Legislative Oversight Committee's Standard Practice 8.3 to discuss preliminary matters relating to the legislative oversight and investigation process with the agency. Subcommittee Chair Ballentine referenced the materials the Agency had already received in the mail as well as again that morning regarding: the purpose of legislative oversight as set forth in statute; the Legislative Oversight Committee's Rules and the Legislative Oversight Committee's Standard Operating Procedures. Chair Ballentine also spoke

specifically about the goals for the legislative oversight process; the process the Legislative Oversight Committee and this Subcommittee intends to follow in studying the agency; the Legislative Oversight Committee's expectations of an agency undergoing the study.

- IV. The Subcommittee received a brief overview of the agency in the form of a power point presentation from DSS' State Director Susan Alford. Also in attendance at the meeting from DSS were the following:

Holly Pisarik, Special Assistant to the State Director; Amber Gillum, Deputy State Director for Economic Services; Jessica Hanak-Coulter, Deputy State Director for Human Services; Katie Morgan, Director of Integrated Child Support Services; Brad Leake, Director of Accountability, Data and Research; Marilyn Matheus, Manager, Constituent Services and Public Information; and William Bray, Chief of Fiscal and Governmental Affairs (Liaison to House Legislative Oversight Committee).

Director Alford then answered questions from Members. Additionally, Director Alford was offered an opportunity to ask questions about the legislative oversight process to the Subcommittee.

- V. There being no further business, the meeting was adjourned at 11:15 a.m.