



SCAAIDD Executive Committee
March 23, 2018
Minutes

The Executive Committee met on Friday, March 23rd at 10:59 a.m. at SCDDSN and the following people were present: Lois Park Mole, Debbie Walsh, Laura Cooper-Davis, Jay Altman, Renee Staggs, Terry Schilling, Crystal Wright, LaDwanna Holman, Shannon Wood and Nikki Bramlett.

Debbie Walsh welcomed everyone and called the meeting to order.

The minutes from the January 26, 2018 meeting were presented. Renee Staggs made a motion to approve the minutes. Jay Altman seconded. The motion carried.

Treasurer's Report: Lois Park Mole reported that the balance as of 3-21-18 was \$34,747.33.

Membership: Terry Schilling still has not had any success in her attempt to correspond with AAIDD. Lois Park Mole has made contact by phone and with earlier emails but has not had any contact lately in trying to get the chapter rebate for which the application was submitted. Debbie Walsh will follow up on this.

Historian/Website/Newsletter- Jay Altman has been sending information to Aaron Craven so the website can be maintained. The SCAAIDD and AAIDD websites both have a save the date for the SCAAIDD annual conference.

Conference Committee- Renee Staggs is head of the Conference Committee. The committee has started confirming keynote and concurrent session speakers. Planning is going well.

Legislative News: Lois Park Mole passed out information from the State Treasurer's office on the South Carolina ABLE Savings Program. See attached. There is a link to this information now on the DDSN website.

Lois Park Mole provided an update on the budget. A copy of the budget request that was approved by the DDSN Commission was reviewed. The full House has adopted their version of the budget. Included was an \$11.3 million increase for an additional \$1.00 increase for Direct Support Professionals. Also included was \$1.3 million for compression issues. One half million dollars was funded for the Greenwood Genetic Center. DDSN's BabyNet money of \$11.4 million was transferred to DHHS. The budget will go to the full Senate in April. There was no employee pay increase included.

Lois Park Mole provided an update on several bills. The first bill adds people who will be identified as mandated reporters concerning child abuse. This bill has passed the House. The bill will come up in Senate committee next.

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A bill to strengthen protection for Vulnerable Adults has passed the Senate and will go to the House.

The third bill discussed is the bill establishing a Department of Children's Advocacy and a State Child's Advocate. This bill passed the Senate and will take effect 7/1/19.

There has been no movement on the restructuring bill that was introduced last year.

There has been no movement on the bill to have cameras installed in common areas of residential settings.

Lorri Unumb and Chris Neely have been confirmed by the Senate and are now sitting members on the DDSN Commission.

AAIDD News/Development: There is nothing new to report.

Old Business

As instructed by the Committee, Lois Park Mole explored obtaining either a credit card or debit card for business use by the organization. It was decided a credit card would be the best option. Upon reviewing the organization's banking documents, it was discovered an update was necessary. Nikki Bramlett made a motion to update the names of individuals on the Declaration of Unincorporated Business and Authority for Accounts, Borrow and Other Authorizations that is on file with First Citizens Bank. Jim Manning, Jason Tavenner and Rufus Britt, III will be removed and be replaced by Renee Staggs, Lois Park Mole, Crystal Wright and Nikki Bramlett. Jay Altman seconded the motion. The motion carried.

New Business

There was no new business to come before the Committee.

With no further business, the meeting adjourned at 11:39 a.m.

NEXT MEETING: The next meeting was rescheduled for Friday, April 20, 2018 due to several members being unavailable for the normal meeting date.

Respectfully Submitted By:

Nikki Bramlett, Secretary