



SCAAIDD Executive Committee
April 20, 2018
Minutes

The Executive Committee met on Friday, April 20th at 10:54 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, Thoyd Warren, Shannon Wood and Nikki Bramlett.

Debbie Walsh welcomed everyone and called the meeting to order.

The minutes from the March 23, 2018 meeting were presented. Terry Schilling made a motion to approve the minutes. Laura Cooper-Davis seconded. The motion carried.

Treasurer's Report: Lois Park Mole reported that the balance as of 4-20-18 was \$38,172.33. A signed copy of the 3-23-18 minutes was provided to Lois Park Mole. Lois Park Mole needed this to provide to the bank to change the Declaration of Unincorporated Business and Authority for Accounts as voted on in the 3-23-18 meeting.

Membership: Terry Schilling spoke to Laura Thomas at AAIDD. SCAAIDD currently has 82 members. Lois Park Mole asked about information for a corporate membership for SCDDSN. The list of members under DDSN's membership will need to be updated but should wait until all personal changes are made so the list will be accurate. Lois Park Mole still has not had any success on finding out the status of the SC chapter's rebate.

Historian/Website/Newsletter- Jay Altman has been sending information to Aaron Craven so the website can be maintained. Aaron Craven asked about categorizing the resource page on the website. Jay Altman will work on categorizing the resources listed.

Conference Committee- Renee Staggs is head of the Conference Committee. Planning continues to go well. Concurrent sessions are being secured. A closing key note has been secured. Renee Staggs has a contact name for a possible opening keynote.

Legislative News: 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 next step for the budget will be Conference Committee. Included was an \$11.3 million increase for an additional \$1.00 increase for Direct Support Professionals by both the House and Senate. Also included was \$1.3 million for compression issues. The Senate version included \$700,000 for additional waiver services. The House version did not include any money for this. It will be decided in Conference Committee. One half million dollars was funded for the Greenwood Genetic Center in both the Senate and House version. An increase to Post-acute Rehabilitation for HASCI will

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have to be decided in Conference Committee. The Senate version included \$500,000 for this with the House version including nothing. DDSN's Babynet money of \$11,402,071 million was transferred to DHHS. There was no employee pay increase included.

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

Old Business

There was no old business to come before the committee.

New Business

Nikki Bramlett provided the renewal application for the Secretary of State Public Charities Division. Debbie Walsh and Lois Park Mole signed the application. Lois Park Mole is working on the financial information that is sent in with the application.

Debbie Walsh spoke of the National AAIDD Conference. It is scheduled for June in St. Louis. Debbie Walsh will be unable to attend due to a conflict. The committee agreed to send Renee Staggs to the National Conference in Debbie Walsh's place so SCAAIDD will be represented.

With no further business, the meeting adjourned at 11:19 a.m.

NEXT MEETING: The next meeting was rescheduled for Friday, June 1, 2018. The original date for the next meeting was the Friday before the Memorial Day Weekend and several committee members had conflicts.

Respectfully Submitted By:

Nikki Bramlett, Secretary