

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

TO <i>Supra</i>	DATE <i>2-20-14</i>
--------------------	------------------------

DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER 000282	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>Cleared 3/20/14, letter attached.</i>	<input checked="" type="checkbox"/> Prepare reply for appropriate signature DATE DUE <i>3-3-14</i>
	<input type="checkbox"/> FOIA DATE DUE _____
	<input type="checkbox"/> Necessary Action

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1.			
2.			
3.			
4.			

Jan 16, 2014

Attn: OFFICE OF GENERAL COUNSEL,

We are requesting copies of all claims for Joseph Edward LeGette, Jr. from 10-01-2011 or first date of service. Recipient Medicaid number: 7780445231

Also we request Certificate of Medicaid Coverage to prove time of coverage.

We request that Lisa Ann LeGette (wife) be listed as allowed to talk about any business pertaining to Joseph Edward LeGette Jr on file so she can address any matters.

Thank You

Joseph E LeGette Jr
Lisa Ann LeGette

Phone: 864 - ~~826~~ 862-6996

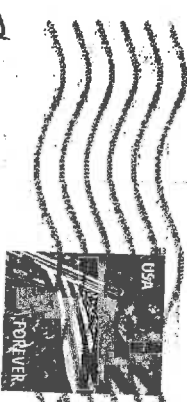
RECEIVED

FEB 19 2014

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Legett
514 Falcon Drive
Fountain Inn SC 29644

GREENVILLE SC 296
10 FEB 2014 PM 5 T



Dept. of Health Human Services

RECEIVED

FEB 19 2014

S. Lynch
511
P.O. Box 8206
Columbia SC

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Attn: General Counsel

29202

Log #282 ✓



Nikki Haley GOVERNOR
Anthony Keck DIRECTOR
P.O. Box 8206 Columbia, SC 29202
www.scdhhs.gov

March 20, 2014

Mr. Joseph E. LeGette, Jr.
514 Falcon Drive
Fountain Inn, South Carolina 29644

Dear Mr. LeGette,

This letter is in response to your January 16, 2014 letter regarding claims data, certificate of coverage and request for an authorized representative for your Healthy Connections Medicaid account.

As requested, claims data from October 1, 2011 through February 28, 2014 have been attached to this letter for your review. We have also attached a Certificate of Medicaid Coverage and an authorization form for Release of Information and Appointment of Authorized Representative has been attached. Please complete the form and return it to South Carolina Health and Human Services, using the addresses above at your earliest convenience.

Thank you for participating in the South Carolina Healthy Connections Medicaid Program. If you have additional questions or comments please contact me by phone at (803) 898-2018 or by email at pattnat@scdhhs.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Nate Patterson".

Nathaniel J. Patterson
Program Director, Health Services

cc: Deirdra T. Singleton, Deputy Director
Evan Gessner, Assistant General Counsel

Paperback \$19.95
\$16.95

1

[illegible]



CERTIFICATE OF MEDICAID COVERAGE

IMPORTANT - This certificate provides information about your prior Medicaid coverage. If you enroll in another medical insurance plan, you may need to give them a copy of this certificate. Keep this certificate in a safe place.

Date of this certificate: March 20, 2014
Name of group health plan: Medicaid
Recipient name: JOSEPH E LEGETTE
Recipient Medicaid number: 7780445231

Name, address and telephone number of person responsible for issuing this certificate:

SOUTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES
P. O. Box 100147
Columbia, SC 29202-9181

For further information call: 1-888-549-0820. (This is a free call)

Coverage Periods:

07/01/12—00/00/00
10/01/11—07/01/12

SOUTH CAROLINA MEDICAID SERVICES

Inpatient Hospital	Outpatient Hospital	Physician Visits
Well Child Care	Vision Care	Dental
Family Planning	Durable Medical Equipment	Prescription Drugs
Laboratory and X-Ray	Ambulance Transportation	Hospice
Home Health	Rehabilitative Therapies	Mental Health
Targeted Case Management		
Long-term Care/Nursing Home Facilities		
Alcohol and Other Substance Abuse		
Home and Community Based Waivers		
Residential Treatment Facility		
Evaluation/Counseling/Education for Special Needs		
Non-emergency Transportation to Medical Appointments		

*FOR FURTHER INFORMATION REGARDING SERVICE DESCRIPTIONS AND LIMITATIONS
CALL 1-888-549-0820.

Authorization For Release Of Information And Appointment Of Authorized Representative For Medicaid Applications/Reviews And Appeals

You can choose an authorized representative.

You can give a trusted person permission to talk about your application with us, see your information, and act for you on matters related to your application, including getting information about your application and signing your application on your behalf. This person can also act for you on other matters including reviews, appeals and managed care processes. This person is called an "authorized representative." If you ever need to change your authorized representative, contact Healthy Connections. If you're a legally appointed representative for someone on this application, submit proof with the application. The Medicaid eligibility worker can release any information regarding my application/review and status to my authorized representative or any member of the organization indicated on this form.

1. Member name		2. Social Security Number	
3. Name of authorized representative (First name, Middle name, Last name)			
4. Home address (Leave blank if you don't have one.)			5. Apartment or suite number
6. City	7. State	8. ZIP code	
9. Phone number ()	10. Other phone number ()		
11. Organization name (if applicable)		12. ID number (if applicable)	
By signing, you allow this person to sign your application, get official information about this application, and act for you on all future matters with this agency.			
13. Your signature		14. Date (mm/dd/yyyy)	

Please print this form, then sign it on the line above before submitting.
If signing with an "X," please have two people sign below as witnesses.

Witness: _____ Witness: _____

☐ The Member is incapacitated and is unable to sign.* Please provide the reason(s) below:

*SCDHHS reserves the right to verify the member's inability to sign.

NEED HELP WITH YOUR APPLICATION? Visit SCDHHS.gov or call us at 1-888-549-0820. Para obtener una copia de este formulario en Español, llame 1-888-549-0820. If you need help in a language other than English, call 1-888-549-0820 and tell the customer service representative the language you need. We'll get you help at no cost to you. TTY users should call 1-800-753-8583.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

Re-log to Singleton per Tamara H. on 3/11/14. Change due date to 3/20/14

TO <i>Singleton</i>	DATE <i>2-20-14</i>
------------------------	------------------------

DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER 000282	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR	<input checked="" type="checkbox"/> Prepare reply for appropriate signature DATE DUE <i>3/20/14</i>
RECEIVED MAR 10 REC'D	<input type="checkbox"/> FOIA <i>MTIS due date 2/26/14</i> DATE DUE _____
	<input type="checkbox"/> Necessary Action

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1.			<i>3/10/14, (2) attachments from C. Roach Also, reference attached email. s.m.</i>
2.			
3.			
4.			

Sharon Mondier

From: Carolyn Roach
Sent: Monday, March 10, 2014 3:43 PM
To: Sharon Mondier
Cc: Tamara McDaniel; Michael Jones; Gina T. Green
Subject: RE: Log 282 MJ's Due Date: 02/26/14 Director's Due Date: 03/03/14

Sharon: This is a request for claims information. We don't handle claims requests. We can give you the creditable coverage letter. It is attached to this log.

-----Original Message-----

From: Sharon Mondier
Sent: Monday, March 10, 2014 3:34 PM
To: Carolyn Roach
Cc: Tamara McDaniel; Michael Jones; Gina T. Green
Subject: FW: Log 282 MJ's Due Date: 02/26/14 Director's Due Date: 03/03/14

Tamara: Oops. I'm so sorry. After researching my emails, I mistakenly omitted Carolyn from my email including Log #828 (Attachment) dated 2/26/14. So, Carolyn never received the electronic copy of Log #282.

Carolyn: I'm so sorry. Based on the below email, I mistakenly omitted you from my email including Log #282 (Attachment) dated 02/26/14. Can you please expedite this one? Tamara inquired today and gave me with the Blue Copy. I will hand-deliver it shortly.

Michael/Gina: Sorry, this was my error.

Thanks.

-----Original Message-----

From: Sharon Mondier
Sent: Wednesday, February 26, 2014 1:00 PM
To: Tamara McDaniel
Cc: Tamara McDaniel
Subject: Log 282

MJ's Due Date: February 27, 2014. Thanks.

-----Original Message-----

From: Nicholas Thacker
Sent: Wednesday, February 26, 2014 10:30 AM
To: Tamara McDaniel; Sharon Mondier
Cc: Jason Taylor
Subject: RE: scan from copier

Tamara,

Based on the quick research for paid claims, which are the only claims that I can see without specific provider information, the beneficiary referenced is covered by a Managed Care plan and has been since 1/1/2012. Please feel free to forward the Log Letter to that Program Area for further assistance.

Thank you.

Certificate of Creditable Coverage

RICHLAND COUNTY DHHS
3220 Two Notch Road
Columbia SC 29204-2826

NIKKCONY BROWN
1237 LIBERTY HILL AVE
COLUMBIA SC 29204

Date: 05/23/2011
Worker Name: JOQUONA GANDY
BG#: 51175320
HH #: 100565321
Name of Group Health Plan: Medicaid

IMPORTANT

This certificate provides information about prior coverage for the individual(s) listed. If you enroll in another health plan, you may need to give them a copy of this certificate. **Keep this certificate in a safe place.**

Beneficiary Name:
KAITLYN A. BROWN

Beneficiary ID#
6780546420

COVERAGE PERIODS:
DEC09-FEB10, APR10-JUN11

If there are other members not listed on this notice, please call your worker.

SOUTH CAROLINA HEALTH INSURANCE SERVICES

Inpatient Hospital
Well Child Care
Family Planning
Laboratory and X-Ray
Home Health

Targeted Case Management
Home and Community Based Waivers
Evaluation/Counseling/Education for Special Needs
Non-emergency Transportation to Medical Appointments

Outpatient Hospital
Vision Care
Durable Medical Equipment
Ambulance Transportation
Rehabilitative Therapies
Long-term Care/Nursing Home Facilities
Residential Treatment Facility

Physician Visits
Dental
Prescription Drugs
Hospice
Mental Health
Alcohol and Other Substance Abuse

*FOR FURTHER INFORMATION REGARDING THIS NOTICE OR SERVICE DESCRIPTIONS AND LIMITATIONS CALL 1-888-549-0820.
8:00 a.m. - 6:00 p.m. (This is a free call) Or write to: S.C. Department of Health and Human Services, P.O. Box 100147,
Columbia, S.C. 29202-9181

ELD001 - Revised October 2009

RECEIVED

MAR 11 REC'D

EEMS

Transitional Medicaid Approval Letter

LAURENS COUNTY DHHS
P. O. Box 388
Laurens SC 29360-0388

LISA A LEGETTE
514 FALCON DR

Date: 07/03/2013
Worker:
BETH SIMMONS
Telephone: 864 833-0100
BG# 32241509
HH# 101046513
30 ELI15605

FOUNTAIN INN SC 29644

You and your family have been approved to receive Transitional Medicaid benefits for up to twelve (12) months. The effective date of your Transitional Medicaid Coverage is based upon the date you went to work. The 12 months will be divided into 2 possible periods.

Beneficiary Name:
JOSEPH LEGETTE III
JOSEPH E. LEGETTE
LISA A. LEGETTE

Beneficiary ID#
1781361173
7780445231
7780445233

Beneficiary Name:

Beneficiary ID#

Your family will continue to receive these benefits as long as:

- * The parent/caretaker relative continues to receive earned income that is less than 185% of poverty,
- * The family continues to include a dependent child in the home under the age of 19 and
- * The family continues to reside in the state of South Carolina.

You are required to report within ten (10) days when:

- * Your household no longer includes a dependent child under the age of 19
- * The parent/caretaker relative loses employment and no longer receives any wages or
- * You have a change of address.

Your family may be eligible for both periods as long as you meet the requirements listed above and complete quarterly reports that will be required while you are receiving transitional benefits. The quarterly reports will be mailed to your address once every three (3) months and will ask for verification of the family's gross monthly earnings and the cost of childcare. It is very important that you complete each report showing your earnings and childcare expenses for the months indicated on the form. The report must be received in the Medicaid office by the date on the form. Please notify us right away if your address changes.

Fair Hearing

If you feel your benefits have changed in error, you may ask for a fair hearing before the South Carolina Department of Health and Human Services.

- * To ask for a fair hearing, send a request in writing, along with a copy of this letter, within 30 days to your worker.
- * You can hire an attorney to help you or you can have someone come to the hearing and speak for you.

Please call your worker listed above if you have questions about this letter.

ELD063 March 2009 30 ELI15605

RECEIVED

MAR 11 REC'D

EEMS

3/20/14 Response attached To Note: 3/12/14

RECEIVED

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

MAR 11 2013

Department of Health & Human Services
Office of Health Programs

ACTION REFERRAL

Re-log to Singleton per Tamara H. on 3/11/14. Change due date to 3/20/14

TO Supra	DATE 2-20-14
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DIRECTOR'S USE ONLY	ACTION REQUESTED
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RECEIVED MAR 10 REC'D	<input type="checkbox"/> FOIA <u>MT's due date</u> DATE DUE <u>2/26/14</u>
	<input type="checkbox"/> Necessary Action

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2.			
3.			
4.			

Jan 16, 2014

Attn: OFFICE OF GENERAL COUNSEL,

We are requesting copies of all claims for Joseph Edward LeGette, Jr. from 10-01-2011 or first date of service. Recipient Medicaid number: 7780445231

Also we request Certificate of Medicaid Coverage to prove time of coverage.

We request that Lisa Ann LeGette (wife) be listed as allowed to talk about any business pertaining to Joseph Edward LeGette Jr on file so she can address any matters.

Thank You

Joseph E LeGette Jr
Lisa Ann LeGette

Phone: 864 - ~~824~~ 862-6996

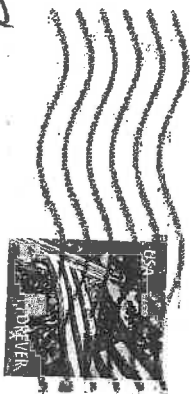
RECEIVED

FEB 19 2014

Department of Health & Human Services
OFFICE OF THE DIRECTOR

LeGethe
514 Falcon Drive
Fountain Inn SC
29644

GREENVILLE SC 296
10 FEB 2014 PM 5 T



Dept. of Health Human Services

P.O. Box 8206

RECEIVED

FEB 19 2014

Columbia SC

Department of Health & Human Services
OFFICE OF THE DIRECTOR

J. Sykes
5/1

Attn: General Counsel

29202

Certificate of Creditable Coverage

RICHLAND COUNTY DHHS
3220 Two Notch Road
Columbia SC 29204-2826

NIKKCONY BROWN
1237 LIBERTY HILL AVE
COLUMBIA SC 29204

Date: 05/23/2011

Worker Name:
JOQUONA GANDY

BG#: 51175320

HH #: 100565321

Name of Group Health Plan: Medicaid

IMPORTANT

This certificate provides information about prior coverage for the individual(s) listed. If you enroll in another health plan, you may need to give them a copy of this certificate. **Keep this certificate in a safe place.**

Beneficiary Name:
KATLYN A. BROWN

Beneficiary ID#
6780546420

COVERAGE PERIODS:
DEC09-FEB10, APR10-JUN11

If there are other members not listed on this notice, please call your worker.

SOUTH CAROLINA HEALTH INSURANCE SERVICES

Inpatient Hospital
Well Child Care
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Laboratory and X-Ray
Home Health
Targeted Case Management
Home and Community Based Waivers
Evaluation/Counseling/Education for Special Needs
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Vision Care
Durable Medical Equipment
Ambulance Transportation
Rehabilitative Therapies
Long-term Care/Nursing Home Facilities
Residential Treatment Facility

Physician Visits
Dental
Prescription Drugs
Hospice
Mental Health
Alcohol and Other Substance Abuse

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Columbia, S.C. 29202-9181

ELD001 - Revised October 2008

RECEIVED

MAR 11 REC'D

EEMS

Transitional Medicaid Approval Letter

LAURENS COUNTY DHHS
P. O. Box 388
Laurens SC 29360-0388

LISA A LEGETTE
514 FALCON DR

Date: 07/03/2013
Worker: BETH SIMMONS
Telephone: 864 833-0100
BG# 32241509
HH# 101046513
30 EL115605

FOUNTAIN INN SC 29644

You and your family have been approved to receive Transitional Medicaid benefits for up to twelve (12) months. The effective date of your Transitional Medicaid Coverage is based upon the date you went to work. The 12 months will be divided into 2 possible periods.

Beneficiary Name:	Beneficiary ID#	Beneficiary Name:	Beneficiary ID#
JOSEPH LEGETTE III	1781361173		
JOSEPH E. LEGETTE	7780445231		
LISA A. LEGETTE	7780445233		

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- * To ask for a fair hearing, send a request in writing, along with a copy of this letter, within 30 days to your worker.
- * You can hire an attorney to help you or you can have someone come to the hearing and speak for you.

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ELD069 March 2009 30 EL115605

RECEIVED

MAR 11 REC'D

EEMS

Sharon Mondier

From: Carolyn Roach
Sent: Monday, March 10, 2014 3:43 PM
To: Sharon Mondier
Cc: Tamara McDaniel; Michael Jones; Gina T. Green
Subject: RE: Log 282 MJ's Due Date: 02/26/14 Director's Due Date: 03/03/14

Sharon: This is a request for claims information. We don't handle claims requests. We can give you the creditable coverage letter. It is attached to this log.

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Cc: Tamara McDaniel; Michael Jones; Gina T. Green
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Tamara: Oops. I'm so sorry. After researching my emails, I mistakenly omitted Carolyn from my email including Log #828 (Attachment) dated 2/26/14. So, Carolyn never received the electronic copy of Log #282.

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Michael/Gina: Sorry, this was my error.

Thanks.

-----Original Message-----

From: Sharon Mondier
Sent: Wednesday, February 26, 2014 1:00 PM
To: Tamara McDaniel
Cc: Tamara McDaniel
Subject: Log 282

MJ's Due Date: February 27, 2014. Thanks.

-----Original Message-----

From: Nicholas Thacker
Sent: Wednesday, February 26, 2014 10:30 AM
To: Tamara McDaniel; Sharon Mondier
Cc: Jason Taylor
Subject: RE: scan from copier

Tamara,

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Thank you.

Nick

-----Original Message-----

From: Tamara McDaniel

Sent: Wednesday, February 26, 2014 9:58 AM

To: Sharon Mondier; Nicholas Thacker

Subject: FW: scan from copier

Good Morning:

Please see the log letter attached. Brenda and I have determined that this letter needs attention from both departments. Please let me know if you have any questions or concerns.

Thanks,

Tamara

-----Original Message-----

From: copier@scdhhs.gov [<mailto:copier@scdhhs.gov>]

Sent: Wednesday, February 26, 2014 5:43 AM

To: Tamara McDaniel

Subject: scan from copier

No reply. Any problems scanning contact Greg Mattison.

Nikki Haley GOVERNOR
Anthony Keck DIRECTOR
P.O. Box 8206 Columbia, SC 29202
www.scdhhs.gov

March 20, 2014

Mr. Joseph E. LeGette, Jr.
514 Falcon Drive
Fountain Inn, South Carolina 29644

Dear Mr. LeGette,

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Thank you for participating in the South Carolina Healthy Connections Medicaid Program. If you have additional questions or comments please contact me by phone at (803) 898-2018 or by email at pattnat@scdhhs.gov

Sincerely,



Nathaniel J. Patterson
Program Director, Health Services

cc: Deirdra T. Singleton, Deputy Director
Evan Gessner, Assistant General Counsel

James H. Long, Jr., President of
La. Cattle Raisers' Ass'n.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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[illegible]



CERTIFICATE OF MEDICAID COVERAGE

IMPORTANT - This certificate provides information about your prior Medicaid coverage. If you enroll in another medical insurance plan, you may need to give them a copy of this certificate. Keep this certificate in a safe place.

Date of this certificate: March 20, 2014
Name of group health plan: Medicaid
Recipient name: JOSEPH E LEGETTE
Recipient Medicaid number: 7780445231

Name, address and telephone number of person responsible for issuing this certificate:

SOUTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES
P. O. Box 100147
Columbia, SC 29202-9181

For further information call: 1-888-549-0820. (This is a free call)

Coverage Periods:

07/01/12--00/00/00
10/01/11--07/01/12

SOUTH CAROLINA MEDICAID SERVICES

Inpatient Hospital	Outpatient Hospital	Physician Visits
Well Child Care	Vision Care	Dental
Family Planning	Durable Medical Equipment	Prescription Drugs
Laboratory and X-Ray	Ambulance Transportation	Hospice
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Residential Treatment Facility		
Evaluation/Counseling/Education for Special Needs		
Non-emergency Transportation to Medical Appointments		

*FOR FURTHER INFORMATION REGARDING SERVICE DESCRIPTIONS AND LIMITATIONS
CALL 1-888-549-0820.

Authorization For Release Of Information And Appointment Of Authorized Representative For Medicaid Applications/Reviews And Appeals

You can choose an authorized representative.

You can give a trusted person permission to talk about your application with us, see your information, and act for you on matters related to your application, including getting information about your application and signing your application on your behalf. This person can also act for you on other matters including reviews, appeals and managed care processes. This person is called an "authorized representative." If you ever need to change your authorized representative, contact Healthy Connections. If you're a legally appointed representative for someone on this application, submit proof with the application.

The Medicaid eligibility worker can release any information regarding my application/review and status to my authorized representative or any member of the organization indicated on this form.

1. Member name		2. Social Security Number	
3. Name of authorized representative (First name, Middle name, Last name)			
4. Home address (Leave blank if you don't have one.)			5. Apartment or suite number
6. City	7. State	8. ZIP code	
9. Phone number ()	10. Other phone number ()		
11. Organization name (if applicable)		12. ID number (if applicable)	

By signing, you allow this person to sign your application, get official information about this application, and act for you on all future matters with this agency.

13. Your signature	14. Date (mm/dd/yyyy)
--------------------	-----------------------

Please print this form, then sign it on the line above before submitting.

If signing with an "X," please have two people sign below as witnesses.

Witness: _____ Witness: _____

☐ The Member is incapacitated and is unable to sign.* Please provide the reason(s) below:

*SCDHHS reserves the right to verify the member's inability to sign.

NEED HELP WITH YOUR APPLICATION? Visit SCDHHS.gov or call us at 1-888-549-0820. Para obtener una copia de este formulario en Español, llame 1-888-549-0820. If you need help in a language other than English, call 1-888-549-0820 and tell the customer service representative the language you need. We'll get you help at no cost to you. TTY users should call 1-800-753-8583.