


DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

TO <i>Hess</i>	DATE <i>3-9-12</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER <i>00361</i>	<input type="checkbox"/> I Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR 	<input type="checkbox"/> I Prepare reply for appropriate signature DATE DUE _____
	<input type="checkbox"/> I FOIA DATE DUE _____
	<input checked="" 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.			

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Centers For Medicare & Medicaid Services

STATE	South Carolina			
FISCAL YEAR	2012			
QUARTER	1ST <input type="checkbox"/>	2ND <input checked="" type="checkbox"/>	3RD <input type="checkbox"/>	4TH <input type="checkbox"/>

COMPUTATION OF AMOUNTS FOR MEDICAL ASSISTANCE
GRANTS UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

1. ADJUSTMENTS FOR
QUARTER ENDED SEPTEMBER 30, 2011

	MEDICAL ASSISTANCE PAYMENTS	M-SCHIP PAYMENTS	ADMINISTRATION PAYMENTS
A. ACTUAL FEDERAL SHARE OF EXPENDITURES.....	826,629,176		17,684,065
B. ESTIMATED FEDERAL SHARE OF EXPENDITURES PREVIOUSLY FUNDED....	826,617,496		17,684,065
C. DIFFERENCE.....			
D. NET ADJUSTMENTS APPLICABLE TO PRIOR PERIODS.....	828,120,000		22,399,000
	(1,502,504)		(4,714,935)
	(3,680,063)		0
E. COLLECTIONS.....	(28,511,584)		0
F. OTHER.....	0		(377)
	(19,733,256)		(134,381)
	403,826		(2,684,586)
G. TOTAL ADJUSTMENTS.....	(53,023,581)		(7,534,279)
H. ESTIMATED FEDERAL SHARE OF EXPENDITURES FOR QUARTER BEGINNING JANUARY 1, 2012			
I. NET AMOUNT TO BE CERTIFIED.....	(53,023,581)		(7,534,279)

TOTAL AMOUNT TO BE CERTIFIED.....

\$K. (60,557,860)

DATE APPROVED FEB 17 2012 COMPUTATION PREPARED BY Taron J.
INTERNAL TRANSMITTAL NO. 12 COMPUTATION REVIEWED BY mg

FOOTNOTES

STATE: **South Carolina**

QUARTER/FISCAL YEAR: **SECOND / 2012**

A. \$ (11,680) Represents the federal share of interest income earned on drug rebates that the State reported on line 5 of the form CMS-64 summary sheet.

B.		<u>MAP</u>	0	\$	<u>ADM</u>	0	
	\$	<u>0</u>		\$	<u>0</u>		Increasing claims prior to 10/01/2009*
		<u>(11,541,070)</u>			<u>0</u>		Increasing claims after 09/30/2009
	\$	<u>(11,541,070)</u>		\$	<u>0</u>		Total increasing claims.
		<u>7,861,007</u>			<u>0</u>		Decreasing claims
	\$	<u>(3,680,063)</u>		\$	<u>0</u>		Net adjustment

C. \$ 0 Represents QI ARRA expenditures. See attachments 1A-1D.

D. \$ (19,733,256) Represents Medicaid Children's Health Insurance Program (M-CHIP). See attachments 2A-2D.

E. \$ 403,826 Represents Civil Monetary Penalties reported on Line 9C. This amount is not being used in the grant award computation to preclude a duplicate adjustment.

F. \$ - (377) Represents HIT Planning expenditures. See attachments 4A-4D.

G. \$ (134,381) Represents HIT Implementation Expenditures. See attachments 4A-4D.

H. \$ (2,684,586) Represents HIT Incentive expenditures. See attachments 4A-4D.

I. See Attachments 1A - 6B.

J. Grant award based on the estimate for the FOURTH Quarter fiscal year 2011 was issued July 1, 2011

K. The Funding Authorized by this grant award is paid subject to any future financial management review or audit.

The amount of adjustments on this grant award finalization does not include additional amounts of funds associated with increased FMAP determined under ARRA. These adjustments will be provided to you in a separate ARRA finalization grant award.

FEB 1 7 2012

VERIFICATION OF GRANT AWARD FUNDING
Medical Assistance Payments (MAP)

FEB 17 2012

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

CMS-64 Summary	FY And Prior 2008	FY 2009	FY 2010	FY 2011	Total
Line 6	\$	0	\$	0	\$ 826,629,176
Line 7		0		0	0
Line 8		0		(3,038,662)	(11,541,070)
Line 9		0		(8,502,408)	(28,511,584)
Line 10 A. & B.		0		2,136,787	7,881,674
Line 10 C.				5,744,887	(20,667)
Line 10 D.				-	0
Net Expenditures	\$ 0	\$ 0	\$ (901,875)	\$ 795,339,404	\$ 794,437,529
Less:					
DSH ARRA		0		0	0
QI ARRA		0		0	0
M-CHIP	0	0		19,733,256	19,733,256
Other		0		0	0
Other		0		0	0
Net MAP Expenditures	\$ -	\$ -	\$ (901,875)	\$ 775,606,148	\$ 774,704,273
Adjustments					
Deferral Taken		0		0	0
Deferral Paid		0		0	0
Disallowance Taken		0		0	0
Disallowance Paid		0		0	0
10A/10B		0		0	0
Other		0		0	0
Other		0		0	0
Other		0		0	0
Subtotal	\$ 0	\$ 0	\$ (901,875)	\$ 775,606,148	\$ 774,704,273
Drug Rebate Interest		0		0	(11,680)
Civil Monetary Penalty (CMP)		0		0	403,826
PartA Offset		0		0	0
PartA Interest		0		0	0
PartB Offset		0		0	0
PartB Interest		0		0	0
PartD Offset		0		0	0
PartD Interest		0		0	0
Other		0		0	0
Other		0		0	0
Adjusted Funding	\$ 0	\$ 0	\$ (901,875)	\$ 775,998,294	\$ 775,096,419
Less: Federal Advances				828,120,000	828,120,000
Total Funding	\$ 0	\$ 0	\$ (901,875)	\$ (52,121,706)	\$ (53,023,581)

Form CMS-152 (01/27/93) Supporting Schedule - MAP
ATTACHMENT: 1B

Department of Health and Human Services
Centers For Medicare & Medicaid Services

VERIFICATION OF GRANT AWARD FUNDING
Medical Assistance Payments (MAP)
FY 2010

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

CMS-64 Summary	QTR 1	QTR 2	QTR 3	QTR 4	Total
Line 6	\$	\$	\$	\$	\$ 0
Line 7				(3,038,662)	0
Line 8					(3,038,662)
Line 9					0
Line 10 A. & B.				2,136,787	2,136,787
Line 10 C.					0
Line 10 D.					0
Net Expenditures	\$ 0	\$ 0	\$ 0	\$ (901,875)	\$ (901,875)
Less:					
DSH ARRA					0
CI ARRA					0
M-SCHIP		0	0	0	0
Other					0
Other					0
Net MAP Expenditures	\$ -	\$ -	\$ -	\$ (901,875)	\$ (901,875)
Adjustments					
Deferral Taken					0
Deferral Paid					0
Disallowance Taken					0
Disallowance Paid					0
10A/10B					0
Other					0
Other					0
Other					0
Subtotal	\$ 0	\$ 0	\$ 0	\$ (901,875)	\$ (901,875)
Drug Rebate Interest					0
Civil Monetary Penalty (CMP)					0
PartA Offset					0
PartA Interest					0
PartB Offset					0
PartB Interest					0
PartD Offset					0
PartD Interest					0
Other					0
Other					0
Adjusted Funding	\$ 0	\$ 0	\$ 0	\$ (901,875)	\$ (901,875)
Less: Federal Advances					0
Total Funding	\$ 0	\$ 0	\$ 0	\$ (901,875)	\$ (901,875)

FEB 17 2012

VERIFICATION OF GRANT AWARD FUNDING
Medicaid State Children's Health Insurance Plan (M-SCHIP)STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

CMS-64 Summary	FY 2008		FY 2009	FY 2010	FY 2011	Total
	And Prior					
Line 6	\$		0	\$	0	\$ 19,733,256
Line 7			0		0	0
Line 8			0		0	0
Line 9			0		0	0
Line 10 A. & B.			0		0	0
Line 10 C.			0		0	0
Net Expenditures	\$	0	\$	0	\$ 19,733,256	\$ 19,733,256
Less:						
Waivers			0		0	0
DSH			0		0	0
Net MAP Expenditures	\$	0	\$	0	\$ 19,733,256	\$ 19,733,256
Adjustments						
Deferals			0		0	0
			0		0	0
			0		0	0
			0		0	0
			0		0	0
			0		0	0
			0		0	0
			0		0	0
Subtotal	\$	0	\$	0	\$ 19,733,256	\$ 19,733,256
Interest on Disallowances			0		0	0
Other			0		0	0
			0		0	0
			0		0	0
			0		0	0
Adjusted Funding	\$	0	\$	0	\$ 19,733,256	\$ 19,733,256
Less: Federal Advances						0
Total Funding	\$	0	\$	0	\$ 19,733,256	\$ 19,733,256

FEB 17 2012

VERIFICATION OF GRANT AWARD FUNDING
Medicaid State Children's Health Insurance Plan (M-SCHIP)
FY 2010

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

CMS-64 Summary	QTR 1	QTR 2	QTR 3	QTR 4	Total
Line 6	\$	\$	\$	\$	0
Line 7					0
Line 8					0
Line 9					0
Line 10 A. & B.					0
Line 10 C.					0
Net Expenditures	\$ 0	\$ 0	\$ 0	\$ 0	0
Less:					
Waivers					0
DSH					0
Net MAP Expenditures	\$ 0	\$ 0	\$ 0	\$ 0	0
Adjustments					
Deferrals					0
					0
					0
					0
					0
					0
Subtotal	\$ 0	\$ 0	\$ 0	\$ 0	0
Interest on Disallowances					0
Other					0
					0
					0
Adjusted Funding	\$ 0	\$ 0	\$ 0	\$ 0	0
Less: Federal Advances					0
Total Funding	\$ 0	\$ 0	\$ 0	\$ 0	0

FEB 17 2012

VERIFICATION OF GRANT AWARD FUNDING
 Disproportionate Share Hospitals (DSH)
 TOTAL COMPUTABLE

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007
REPORTED THIS QUARTER					
Line 6	\$	\$	\$	\$	\$
Line 7					
Line 8					
Line 9					
Line 10 A. & B.					
Line 10 C.					
Adjustments					
SUBTOTAL	\$ -	\$ -	\$ -	\$ -	\$ -
PREVIOUSLY REPORTED	\$ 380,899,723	\$ 441,567,134	\$ 441,377,593	\$ 445,006,921	\$ 443,599,080
BALANCE	\$ 380,899,723	\$ 441,567,134	\$ 441,377,593	\$ 445,006,921	\$ 443,599,080
CAP	\$ 380,933,964	\$ 441,567,134	\$ 441,377,593	\$ 445,006,924	\$ 443,599,080
REMAINING BALANCE	\$ 34,241	\$ -	\$ -	\$ 3	\$ -

FEB 17 2012

VERIFICATION OF GRANT AWARD FUNDING
Disproportionate Share Hospitals (DSH)
FEDERAL SHARE

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007
REPORTED THIS QUARTER					
Line 6	\$	\$	\$	\$	\$
Line 7					
Line 8					
Line 9					
Line 10 A. & B.					
Line 10 C.					
Adjustments					
SUBTOTAL	\$ -	\$ -	\$ -	\$ -	\$ -
PREVIOUSLY REPORTED	\$ 265,908,883	\$ 308,478,800	\$ 308,478,800	\$ 308,478,799	\$ 308,478,799
BALANCE	\$ 265,908,883	\$ 308,478,800	\$ 308,478,800	\$ 308,478,799	\$ 308,478,799
CAP	\$ 265,930,000	\$ 308,478,800	\$ 308,478,800	\$ 308,478,800	\$ 308,478,800
REMAINING BALANCE	\$ 21,117	\$ -	\$ -	\$ 1	\$ 1

FEB 17 2012

VERIFICATION OF GRANT AWARD FUNDING
Administration (ADM)STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

	FY 2008 And Prior	FY 2009	FY 2010	FY 2011	Total
CMS-64 Summary					
Line 6	\$	\$		17,684,065	\$ 17,684,065
Line 7					0
Line 8					0
Line 9					0
Line 10 A. & B.					0
Net Expenditures	\$ 0	\$ 0	\$ 0	\$ 17,684,065	\$ 17,684,065
Less:					
HIT PLANNING			0	377	377
HIT IMPLEMENTATION			0	134,381	134,381
HIT INCENTIVE			0	2,684,586	2,684,586
Other					0
Other					0
Net ADM Expenditures	\$ -	\$ -	\$ -	\$ 14,864,721	\$ 14,864,721
Adjustments					
Deferral Taken					0
Deferral Paid					0
Disallowance Taken					0
Disallowance Paid					0
10A/10B					0
Other					0
Other					0
Other					0
Subtotal	\$ 0	\$ 0	\$ 0	\$ 14,864,721	\$ 14,864,721
Interest on Disallowances					0
TPL					0
Other					0
Other					0
Other					0
Adjusted Funding	\$ 0	\$ 0	\$ 0	\$ 14,864,721	\$ 14,864,721
Less: Federal Advances				22,399,000	22,399,000
Total Funding	\$ 0	\$ 0	\$ 0	\$ (7,534,279)	\$ (7,534,279)

FEB 1 7 2012

VERIFICATION OF GRANT AWARD FUNDING
 HEALTH INFORMATION TECHNOLOGY IMPLEMENTATION (HIT) Administration (ADM)
 Funding - Title XIX under Section 4201 ARRA

STATE: South Carolina

SECOND / 2012

CMS-64 Summary	2010	2011	TOTAL
Line 6	\$	134,381	134,381
Line 7			0
Line 8			0
Line 9			0
Line 10 A. & B.			0
Net Expenditures	\$ 0	\$ 134,381	\$ 134,381
Less:			
Waivers			0
Net Map Expenditures	\$ 0	\$ 134,381	\$ 134,381
Adjustments			
Transfers			0
Line 10b Adjustments			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
Disallowances			0
			0
Subtotal	\$ 0	\$ 134,381	\$ 134,381
Interest on			0
Disallowances			0
Other			
Adjusted Funding	\$ 0	\$ 134,381	\$ 134,381
Less: Federal Advances			
Total Funding	\$ 0	\$ 134,381	\$ 134,381

FEB 17 2012

STATE: South Carolina

QUARTER/FISCAL YEAR: SECOND / 2012[illegible]

FEB 1 7 2012

ATTACHMENT: 6A

MEDICARE PART B PREMIUMS
FOR
QUALIFYING INDIVIDUALS

STATE: South Carolina

QUARTER/FISCAL YEAR:

SECOND / 2012

	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004
ALLOTMENT	\$ 3,314,000	\$ 4,607,000	\$ 6,026,000	\$ 6,599,000	\$ 7,567,000	\$ 7,567,000	\$ 8,100,000
03/31/98	50,501						
06/30/98	173,884						
09/30/98	225,439						
12/31/98		326,896					
03/31/99		378,932					
06/30/99		445,659					
09/30/99		430,179					
12/31/99			416,808				
03/31/00			456,815				
06/30/00			461,678				
09/30/00			463,154				
12/31/00				363,069			
03/31/01				672,829			
06/30/01				578,337			
09/30/01				564,614			
12/31/01					591,435		
03/31/02					624,995		
06/30/02					656,112		
09/30/02					670,262		
12/31/02						1,022,916	
03/31/03						1,072,481	
06/30/03						538,907	
09/30/03						942,819	
12/31/03	Line 6					694,966	1,416,123
12/31/03	Line 8					(694,996)	
12/31/03	Line 10.B						
03/31/04	Line 6						1,002,008
06/30/04	Line 6						1,040,082
09/30/04	Line 6						1,032,555
12/31/04	Line 8						458
09/30/05	Line 8						1,883,421
09/30/05	Line 10.B						(1,883,421)
REMAINING BALANCE	\$ 2,864,176	\$ 3,025,334	\$ 4,227,545	\$ 4,420,151	\$ 5,024,196	\$ 3,989,907	\$ 3,608,774

FEB 17 2012

FINALIZATION CHECK LIST

(CMS-64 RELATED GRANTS)

STATE: South Carolina

QUARTER/FISCAL YEAR: SECOND / 2012

VERIFY THE FOLLOWING ITEMS WHEN APPLICABLE.

P ☒ RDR approved by RO supervisor. Approval Date: 12/19/11

MAP/ADM & MSCHIP Verification Sheets

- ☒ Expenditure (MAP, ADM and M-CHIP) totals.
- ☒ MAP total excludes the M-CHIP expenditures.
- ☒ ADM total excludes HIT expenditures.
- ☐ Deferrals taken/resolved against the deferral log: deferral numbers, amounts. NA
- ☐ Disallowances taken/resolved. NA
- ☒ TPL, Part A, B & D offsets and interests, Drug Rebate interests, CMP, etc.
- ☒ Federal advances for MAP and ADM.
- ☒ Q1 and TANF claims against the allotments.
- ☒ State name, fiscal year and the quarter.

DSH Verification Sheets

- ☒ State name, fiscal year and the quarter.
- ☒ DSH claims and balances against the CMS-64D forms for each fiscal year.

Accounting Sheet

- ☒ State name, fiscal year and the quarter.
- ☒ EIN, CANs, DOCS and State code.
- ☒ MAP/ADM totals agree with the amounts on MAP/ADM Verification Sheets.

Computation Sheet

- ☒ State name, fiscal year and the quarter.
- ☒ Item #1 and #2 show correct quarters.
- ☒ Each lettered item is entered correctly.
- ☒ MAP/ADM totals.
- ☒ Sign/Initial.

Footnote Pages

- ☒ State name and quarter/fiscal year.
- ☒ Each lettered item listed on the Computation Sheet is footnoted (e.g., deferrals, disallowances, drug rebate interests, TPL, Part A, B & D, prior period adjustments, CMP).
- ☒ Memorandum for drug rebate interest shows correct DOC, CAN, State code and amount.
- ☐ Memorandum for Line 10.A, deferrals and disallowances resolved. NA

Grant Award Letter

- ☒ State name, funding period and MAP/ADM amounts.
- ☒ MAP/ADM totals on the letter against the Verification, Accounting and Computation Sheets.

GRANT AWARD PREPARED BY: Trena H.

DATE: 2/24/11

GRANT AWARD REVIEWED BY: MS

DATE: 2/8/12