

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

**ACTION REFERRAL**

TO <i>Roberts/Hutto</i>	DATE <i>2/18/14</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER <i>000280</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>cc: Lynch, Cox Cleared 2/19/14, letter attached.</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE <i>2/14/14</i>
	<input checked="" 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.			



PAUL THURMOND  
SENATOR, DISTRICT NO.

SENATE ADDRESS:  
P.O. BOX 142  
GRESSETTE SENATE OFFICE BUILDING  
COLUMBIA, SC 29202  
(803) 212-6172  
(843) 425-4040 (CELL)

PAULTHURMOND@SCSENATE.GOV



COMMITTEES:  
EDUCATION  
FISH, GAME & FORESTRY  
JUDICIARY  
RULES

**RECEIVED**

JAN 31 2014

January 30, 2014

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

Mr. Anthony E. Keck, Director  
Department of Health and Human Services  
PO Box 8206  
Columbia, SC 29202-8206

*Ref Log # 204 is  
the only*

Dear Director Keck:

Per my correspondence sent August 19, 2013, I am writing with an official request under the Freedom of Information Act regarding information concerning your agency budget request preparations. As stated in my previous letter, it has become apparent some members of the General Assembly use agencies for their own personal request, circumventing House Rule 5.3. This rule is an important tool in seeing that all budgetary requests are properly vetted. If members are circumventing this rule, it is not serving its intended purpose.

I am requesting the disclosure of any correspondence by legislators with your agency regarding encouragement or directing of funding. I would appreciate you clarifying if any verbal request for funding were made upon your agency by any legislator. Please feel free to contact me if you are unclear about my request.

I appreciate your leadership for our State and your cooperation.

With kind regards, I am

Sincerely,

Paul Thurmond

*Class  
letter*

PT/jdk

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

**ACTION REFERRAL**

TO <i>Hutto</i>	DATE <i>12/18/2013</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER <i>000204</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>cc Lynch</i> <i>Cleared 1/24/14, letter attached</i>	<input checked="" type="checkbox"/> Prepare reply for appropriate signature DATE DUE <i>12/30/2013</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.			<i>Please log to Beth - Draft for TK's Review - The</i>
2.			
3.			
4.			

PAUL THURMOND  
SENATOR, DISTRICT NO. 41

SENATE ADDRESS:  
P.O. BOX 142  
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COMMITTEES:  
CORRECTIONS AND PENOLOGY  
EDUCATION  
FISH, GAME & FORESTRY  
JUDICIARY  
RULES

December 5, 2013

Director Anthony E. "Tony" Keck  
Department of Health and Human Services  
P.O. Box 8206  
Columbia, SC 29202-8206

Dear Director Keck:

I am writing in response to your statement made to the Senate Budget-writing Panel that your department ended the 2012-13 fiscal year with a usable surplus of \$369 million.

My inquiry relates to the Medicaid funding surplus. Does this surplus go into a fund for future Medicaid funding or are these funds returned to the General Fund? If it goes into a fund, what is the current balance of the fund?

I appreciate the fact that you were able to cut cost and hope this is a trend that continues. I look forward to your response and working with you to continue a high level of stewardship with South Carolina's budgetary resources.

With kind regards, I am

Sincerely,

A handwritten signature in black ink that reads 'Paul Thurmond'.

Paul Thurmond

PT/dk

*Auth. by Response  
TK's Review*

**RECEIVED**

DEC 13 2013

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

January 24, 2014

The Honorable Paul Thurmond  
Senator, District NO. 41  
P.O. Box 142  
Gressette Senate Office Building  
Columbia, SC 29202

Dear Senator Thurmond,

Thank you for your letter of December 5, 2103 requesting additional information regarding the surplus available to the South Carolina Department of Health and Human (SCDHHS). SCDHHS ended State Fiscal Year 2013 with a surplus of \$369 million dollars. All the surplus funds were retained by SCDHHS as General Funds (\$231.9 million) and Earmarked Funds (\$136.4 million). The current balance in General Funds is \$231.9 million and our two Earmarked Funds is \$145.6 million. The majority of the additional funds generated in our earmarked accounts come from Medicaid Drug Rebate and Program Integrity recoupments. Previously, remaining fund balances from Medicaid Drug Rebate were used at the Department's discretion; however, going forward, we will consider these dollars as a regular source of funds.

We have worked with both the House Ways and Means and Senate Finance Committees to establish a responsible level of Medicaid Reserves. Our target is 3% of our total appropriations which is approximately \$208 million. The Medicaid Reserve will help ensure we are able to navigate the uncertainty in enrollment arising for the Affordable Care Act.

If you have any questions or need any additional information, please contact me at 803-898-2031.

Sincerely,

  
Elizabeth B. Hutto  
Interim CFO, SCDHHS

EBH/lp



February 19, 2014

**RECEIVED**

FEB 19 2014

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

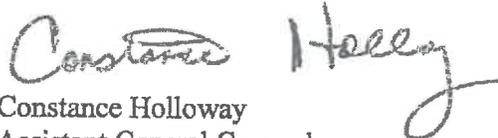
Senator Paul Thurmond  
PO Box 142  
Columbia, SC 29202

Dear Senator Thurmond:

The agency is in receipt of your FOIA request dated January 30, 2014, in which you requested the disclosure of any correspondence by legislators with the agency regarding encouragement or directing of funding. We are currently in the process of conducting an extensive search to determine if there are any responsive documents. If there are any responsive documents once the search is completed, I will forward the documents to you.

Thank you for your request. If you have any questions, please feel free to contact me at (803-898-0062).

Sincerely,



Constance Holloway  
Assistant General Counsel

CDH/lb

cc: Kim Cox

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

RECEIVED

FEB 18 2014

SODHHS  
Office of General Counsel

ACTION REFERRAL

TO <i>Roberts/Hutto</i>	DATE <i>2/18/14</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
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	<input checked="" type="checkbox"/> FOIA DATE DUE _____
	<input type="checkbox"/> Necessary Action

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4.			

PAUL THURMOND  
SENATOR, DISTRICT NO. 1

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COMMITTEES:  
EDUCATION  
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JUDICIARY  
RULES

RECEIVED

JAN 31 2014

January 30, 2014

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

Mr. Anthony E. Keck, Director  
Department of Health and Human Services  
PO Box 8206  
Columbia, SC 29202-8206

*Ref Log #204 is  
the only*

Dear Director Keck:

Per my correspondence sent August 19, 2013, I am writing with an official request under the Freedom of Information Act regarding information concerning your agency budget request preparations. As stated in my previous letter, it has become apparent some members of the General Assembly use agencies for their own personal request, circumventing House Rule 5.3. This rule is an important tool in seeing that all budgetary requests are properly vetted. If members are circumventing this rule, it is not serving its intended purpose.

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I appreciate your leadership for our State and your cooperation.

With kind regards, I am

Sincerely,

Paul Thurmond

*Last  
letter*

PT/jak

*Byron*

RECEIVED

FEB 16 2014

SODHHS  
Office of General Counsel

Tony-

1-31-14



PAUL THURMOND  
SENATOR, DISTRICT NO. 41

SENATE ADDRESS:  
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PAULTHURMOND@SCSENATE.GOV

We rec'd this letter today From Sen. Thurmond - He refers to a letter of Aug. 19th; however, we do not have a record of receiving it - PIS review his now FOIA Request - May I call to ~~acknowledge~~ ask for original copy of letter or do you prefer I not ~~ask~~ ?? Please advise how to handle - "Nature of this request - makes me ask..."

Mr. Anthony E. Keck, Director  
Department of Health and Human  
PO Box 8206  
Columbia, SC 29202-8206

Dear Director Keck:

Thanks, Jan

Per my correspondence sen Freedom of Information Act regarding information concerning your agency budget request preparations. As stated in my previous letter, it has become apparent some members of the General Assembly use agencies for their own personal request, circumventing House Rule 5.3. This rule is an important tool in seeing that all budgetary requests are properly vetted. If members are circumventing this rule, it is not serving its intended purpose.

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With kind regards, I am

Sincerely,

Paul Thurmond

PT/jdk

\* File w/ Log # 280



PAUL THURMOND  
SENATOR, DISTRICT NO. 41  
P. O. BOX 142  
COLUMBIA, SC 29202

**RECEIVED**

JAN 31 2014

Department of Health & Human Services  
OFFICE OF THE DIRECTOR

Mr. Anthony E. Keck, Director  
Department of Health and Human Services  
PO Box 8206  
Columbia, SC 29202-8206

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