

SCEIS Executive Oversight Committee

Minutes Meeting of January 26, 2012

Members Attending:

Jim Holly	Comptroller General's Office
Mark Binkley	Department of Mental Health
John Supra	Department of Health and Human Services
Steve Elliott	Budget and Control Board
Jimmy Earley	Budget and Control Board, DSIT (SCEIS)
Melinda Woodhurst	Department of Motor Vehicles
Joshua Baker	Governor's Office
Laura Watts	Department of Revenue
Dinah Raven	State Treasurer's Office
William Bray	Department of Social Services
Kelly Watkins	Office of Human Resources
Dianne Carraway	Senate Finance Committee
Martin Taylor	Department of Disabilities and Special Needs
Rena Grant	House Ways and Means
Cassandra Alston	SCEIS (Ex-Officio)

Others Attending:

Scott Ludlam	Department of Social Services
Deirdre Blake Sayers	Department of Disabilities and Special Needs
Tom Waring	Department of Disabilities and Special Needs
Lisa Weeks	Department of Disabilities and Special Needs
Dave Schaefer	Department of Mental Health
Elizabeth Renedo	SCEIS

Chairperson Jim Holly welcomed everyone to the meeting and thanked them for their time. He then called the meeting to order.

Cassandra Alston, SCEIS Director, presented information on the following topics via a slide presentation (copy attached):

- FY 2011 SCEIS Executive Oversight Committee Annual Report (copy attached)
- SCEIS Budget Request for FY 13
- Project Implementation Status
- Proposed Change Advisory Board
- Request for Proposals for Application Management Services for SCEIS
- Year-End Closing Activities
- SCEIS Strategic Planning

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Chairperson Jim Holly asked for comments and questions from committee members and attendees. Mark Binkley of the Department of Mental Health (DMH) expressed some concerns with the upcoming implementation of MRBR (the 3-way match for Accounts Payable transactions). He stated that DMH was concerned that it did not have sufficient time to prepare for implementation and that DMH may need a later work flow review of accounts payable transactions prior to the payment due to the nature of some of its transactions. A representative of DSS expressed similar concerns. The Chairman suggested that representatives of DMH and DSS meet with the SCEIS team to discuss their concerns and possible options.

Chairman Jim Holly asked those in attendance on their preferences for scheduling future meetings that would occur as needed. Some stated they preferred Thursday afternoons later in the month. Martin Taylor of DDSN suggested that the SCEIS User Group Heads be notified of meetings and invited to attend.

The meeting was adjourned by acclamation.