

TENTATIVE



GEORGIA DEPARTMENT
OF COMMUNITY HEALTH

AGENDA

Audit Committee Meeting

Department of Community Health

2 Peachtree Street, N.W. – Thirty Fourth Floor Vickie White Conference Room

Atlanta, Georgia 30303

April 9, 2015 9:00 a.m. – 10:00a.m.

- | | |
|---|---|
| A. Call to Order | Norman Boyd, Chairman |
| B. Overview of the Audit Process | Miller Edwards, Mauldin & Jenkins CPA, LLC. |
| C. Office of Internal Audit Charter | David Ostrander, Office of Inspector General |
| D. Findings | |
| 1. Accounts Payable and Other Accruals (FS/SA 2014-001) | Lisa Tolbert, Accounts Payables |
| 2. Federal Receivables and Cash Management (FS/SA 2014-002) | Annissa Thompson, Reconciliation |
| 3. Surveys to Monitor Facility Compliance with Provider Health and Safety Standards (SA 2014-003) | Mary Scruggs, Chief, Healthcare Facility Regulation |
| 4. Verification and Documentation of Medicaid Eligibility (SA 2014-004) | Wesley Merritt, Medicaid Division |
| 5. Documentation of Medicaid Provider Eligibility (SA 2014-005) | David Ostrander, Office of Inspector General |
| E. Management Points | |
| 1. Accounting for Other Receivable and Cash (MLC-1) | Geneva Turner, Accounts Receivable |
| 2. Internal Oversight Function (MLC-2) | John Cole, Office of Inspector General |
| 3. Violation of Purchase Card Policy (MLC-3) | Ahmad Abdullah, Financial Management |
| 4. Vendor Performance Monitoring and Performance Management (MLC-4) | Shawn Walker, Vendor Management |
| 5. Service Auditor's Reports (MLC-5) | Vince Harris, Chief, Information Technology |
| 6. User Controls Related to Service Auditor's Reports (MLC-6) | Jeff Rickman, Chief, State Health Benefit Plan |
| 7. Money Follows the Person (MFP) Eligibility (MLC-7) | Pam Johnson, Medicaid Division |
| 8. Children's Health Insurance Program (CHIP) Quality Assurance Reports (MLC-8) | Sheila Alexander, Medicaid Division |
| F. Closing Comments | Norm Boyd, Chairman |
| G. Adjourn | Norm Boyd, Chairman |