

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
AUGUST 10, 2021

1. Adoption of Agenda

Commissioner Malphrus requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

2. Approval of Summary Notes from the July 13, 2021 Meeting

Commissioner Lemel indicated the summary notes were missing from the electronic package. Ms. Honey re-sent immediately during the meeting. Both Commissioner Thomas and Chairman Malphrus had copies in their mailed binders and the Committee agreed to adopt with no objections. Commissioner Lemel stated if there were any concerns he would contact Ms. Honey (none were received).

3. Old Business

- a. 800-07-CP: SC Commission on Disabilities and Special Needs Committee Procedures - Attachment D

Changes were made by staff as directed in the July 13, 2021 meeting. As there were no objections, changes are finalized.

The Policy Committee will wait to hear back from the other committees as to whether any changes to their procedures will be forthcoming. Once that occurs, procedures will be presented to the Commission for approval.

- b. 413-09-DD: Outside Employment

After a brief discussion regarding the adjustments made by staff as requested from the July meeting, the Committee moved to accept changes and forward to the Commission for approval.

Chairman Malphrus stated he wished to review 413-03-DD: Code of Conduct in the near future.

4. New Business

- a. SC Commission on Disability and Special Needs By-Laws

To be compliant with the SC Freedom of Information Act to allow for emergency/special called DSN Commission Meetings when necessary, a brief discussion on the language was held. Sentence was added to indicate the Chairman has authority to approve Commission agendas. The Committee moved to accept changes and forward to the Commission for approval.

- b. 535-16-DD: Required Use of Surveillance Video Cameras in DDSN Regional Center Intermediate Care Facilities for Individuals with Intellectual Disabilities

Chairman Malphrus informed the Committee members that since The Commission's Task Force for ICF/IID Reform and Improvement was established on July 15, 2021, the new Task Force should review this directive and any recommendations from this Task Force be forwarded and considered by the Policy Committee. This was for informational purposes only.

- c. Routing Selection of FY22 List of Directives/Standards/Polices for Review in the First Quarter

Directives were assigned quarterly instead of monthly on where they would be delegated for review.

5. Status Update on Directives Referred to Staff

- 502-10-DD: Transition of Individual from Regional Centers to Community
- 700-03-DD: Informed Choice in Living Preference for Intermediate Care Facilities for Individuals with Intellectual Disabilities
- 738-01-DD: Discharge Planning for those leaving Intermediate Care Facilities for Individuals with Intellectual Disabilities and Enrolling in the Intellectual Disability/Related Disability Waiver

Chairman Malphrus indicated the three directives will be posted for external review for public comment by the end of this month. Per Committee guidance, all were previously delegated to staff and will presented to the Commission for approval of revisions at a later date.

6. Adjournment

Next meeting September 14, 2021