

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
February 14, 2023

**IN ATTENDANCE: Chairman, Barry Malphrus; Commissioners David Thomas, and Michelle Woodhead
Lori Manos, Erin Oehler and Colleen Honey**

1. Adoption of Agenda

Chairman Malphrus requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

2. Approval of Summary Notes from the November 8, 2022 Meeting

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, the summary notes from the November 8, 2022 meeting were adopted.

3. New Business:

A. 734-01-DD: Individual and Family Support and Respite – State Funding

Staff presented to the Committee for approval to post for external review. The Chairman requested a change to one of the attachments. As there were no objections, the directive will be posted for public comment (10-day review) and will be presented at the next Policy meeting.

B. 738-01-DD: Discharge Planning for those leaving an Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/IID) and Enrolling in a Home and Community-Based Services (HCBS) Waiver Program

Staff presented to the Committee for approval to post for external review. The Chairman requested a change. As there were no objections, the directive will be posted for public comment (10-day review) and will be presented at the next Policy meeting.

4. Adjournment

The next meeting will take place on March 14, 2023.