

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
September 6, 2022

IN ATTENDANCE: Chairman, Barry Malphrus; Commissioner David Thomas, and
Commissioner Michelle Woodhead
Dr. Michelle Fry, Lori Manos, Greg Meetze, Janet Priest; Nancy Rumbaugh, Erin Oehler,
PJ Perea, 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 August 9, 2022 Meeting

Chairman Malphrus requested committee members to adopt the summary notes.

After Chairman Malphrus requested one minor edit, the summary notes from the August 9, 2022 meeting were adopted.

3. Old Business:

A. 700-09-DD: Determining Need for Residential Services

The directive was posted for external review. Several comments were received and staff made additional changes. As there were no objections, the directive will be presented to the full Commission for approval and signing along with 502-01-DD: Admissions/Discharge of Individuals to/from DDSN Funded Community Residential Settings and 502-05-DD: Waiting List which were declared OBSOLETE at the July Policy meeting.

B. 700-03-DD: Informed Choice in Living Preference (Intermediate Care Facilities for Individuals with Intellectual Disabilities)

The directive was revised in conjunction with the previous directive (700-09-DD) and was posted for external review. One comment was received and staff made additional changes. As there were no objections, the directive will be presented to the full Commission for approval and signing.

4. New Business:

A. 505-02-DD: Death or Impending Death of Persons Receiving Services from DDSN

Staff presented to the Committee for approval to post for external review. Chairman Malphrus asked that several edits be made per his request before posting. As there were no objections, the directive will go out for public comment (10-day review) and will be presented at the next Policy meeting.

B. 275-04-DD: Procedures for Implementation of DDSN Audit Policy for DSN Boards

This directive was recently approved by the Commission in July; however, staff presented to the Committee for reapproval due to reverting back to pre-pandemic requirements regarding due dates and extension approval. As the change was minor and the directive was newly ratified, and there were no objections, the directive will be presented to the full Commission for approval and signing.

5. Adjournment

The next meeting will take place on October 11, 2022.