

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 14, 2021

**IN ATTENDANCE: Chairman, Barry Malphrus; Gary Lemel; David Thomas; Lori Manos;
Steve Von Hollen, Pat Maley and Colleen Honey**

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 August 10, 2021 Meeting

Commissioner Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the August 10, 2021 meeting were adopted.

3. New Business

A. 200-04-DD: Voluntary Contributions and Donations

After a brief discussion, staff were directed to make further adjustments. After approval by Chairman, staff are to post directive for external review.

B. 413-03-DD: Code of Conduct

After a brief discussion, it was determined General Counsel guidance was necessary regarding the differences between this directive and 534-02-DD: Procedures for Preventing and Reporting Abuse. This matter will be tabled until the January 11, 2022 meeting due to maternity leave.

C. 503-01-DD: Individuals Involved with Criminal System

After a brief discussion, staff were directed to make further adjustments. Will be reviewed again at the next meeting, November 9, 2021.

D. 535-10-DD: National Voter Registration Act (Motor Voter)

Although not part of the agenda (assigned to the Committee under 2nd quarter review), directive was discussed. Staff were directed to made revisions and present to the Committee at the next meeting November 9, 2021.

- E. Routing Selection of FY22 List of Directives/Standards/Policies for Review in the Second Quarter

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

4. 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

Lori Manos indicated all three directives were posted for external review. Only one comment was received (after the due date), but was taken under advisement. Per Committee procedures, all were previously delegated to staff and will presented to the Commission for approval of revisions at the September 16, 2021 meeting.

5. Adjournment

Next meeting November 9, 2021