

From: [Delaney, Sandra](#)
Subject: Meeting Notice - SCDDSN June 18, 2020 Commission Meeting
Date: Wednesday, June 17, 2020 8:59:17 AM
Attachments: [Agenda June 18, 2020 Commission Meeting.pdf](#)

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, June 18, 2020, at 10:00 a.m. Commission meetings are normally held in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the recent public health guidance regarding “social distancing”, the Commission will conduct a Virtual Meeting. All Commission members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit www.ddsn.sc.gov.

Please see the attached agenda for the Commission Meeting.

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

Thank you for your understanding and cooperation during this unique time period.

Confidentiality Notice:

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SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

A G E N D A

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251
Columbia, South Carolina**

June 18, 2020

10:00 A.M.

1. Call to Order *Chairman Gary Lemel*
2. Notice of Meeting Statement *Commissioner Lorri Unumb*
3. Welcome and Introduction of New Commission Members
4. Adoption of Agenda
5. Invocation *Commissioner Robin Blackwood*
6. Approval of the Minutes of the May 21, 2020 Commission Meeting
7. Commissioners' Update *Commissioners*
8. Commission Committee Business
 - A. Finance Committee *Committee Chairman Robin Blackwood*
 - B. Policy Committee *Committee Chairman Barry Malphrus*
 - C. New Commissioner Committee Assignments *Chairman Gary Lemel*
9. Old Business:
 - A. Coronavirus (COVID-19) Report *Mr. Pat Maley*
 - B. Case Management Report *Ms. Lori Manos*
 - C. Early Intervention Report *Ms. Joyce Kimrey*
 - D. DSP HS Credential *Ms. Laura Elder*
10. New Business:
 - A. Review of 2021 Special Contracts/Grants *Mr. Chris Clark*
 - B. Contract Language Clarification *Mr. Chris Clark*
 - C. Community 2021 Provider Contracts *Mr. Chris Clark*
 - D. Ratify Purchase for Vehicle Repair *Mr. Chris Clark*
 - E. Financial Update *Mr. Chris Clark*
 - F. Consideration of Bid - HVAC Replacement – Coastal Center *Mr. Andrew Tharin*
 - G. Contract Approval: Contract between SCDMH and SCDDSN for Midlands Center Nutritional Services *Mr. Chris Clark*
11. State Director's Report *State Director Mary Poole*
12. Nominating Committee–Election of Officers *Committee Chairman Robin Blackwood*
13. Executive Session
14. Next Regular Meeting (July 16, 2020)
15. Adjournment