

From: [Delaney, Sandra](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - October 13, 2020
Date: Friday, October 9, 2020 8:57:47 AM
Attachments: [Agenda- October 13 Policy Committee Meeting \(100620\).pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, October 13, 2020, at 3:00 p.m. The Committee Meetings are normally held 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 Committee 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 Policy Committee 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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POLICY COMMITTEE AGENDA

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

October 13, 2020

3:00 p.m.

1. Call to Order Committee Chair Barry Malphrus
2. Statement of Announcement Susan Kreh Beck on behalf of Chairman Malphrus
3. Invocation Committee Chair Barry Malphrus
4. Adoption of Agenda
5. New Business:
 - A. Update on Policy Committee Process and Directives Referred to Staff Status Update
 - B. Routing Review of Policies, Directives and Standards to One of Four Actions:
 1. Committee Review
 2. Delegation of Directives to Another Committee for Review
 3. Delegate to Staff for Review

Section 1: RETENTION BY POLICY COMMITTEE FOR REVIEW

1. 567-04-DD: Preventing and Responding to Disruptive Behavior and Crisis Situations

Section 2: REFERRAL TO ANOTHER COMMITTEE FOR REVIEW/REVISION (Finance and Audit Committee)

None at this time.

Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION

1. 100-11-DD: Absence with Leave of District Director or Facility Administrator from Duty Station
2. 367-02-DD: Acquiring Information Technology (IT) Products and Services
3. 367-09-DD: Acceptable use of Network Services and the Internet
4. 367-12-DD: Service Provider Data Protection
5. 367-18-DD: Information Security Policy - Access Control
6. 367-19-DD: Physical Access and Environmental Security Policy
7. 367-21-DD: Data Protection and Privacy Policy
8. 367-22-DD: Information Security Policy - Asset Management

9. 367-23-DD: Information Security Policy Information Systems - Acquisitions, Development, and Maintenance
10. 367-24-DD: Information Security Policy - IT Compliance
11. 367-25-DD: Information Security Policy - IT Risk Strategy
12. 367-26-DD: Information Security Policy - Risk Management
13. 367-27-DD: Information Security Policy - Threat and Vulnerability Management
14. 367-28-DD: Information Security Policy - Business Continuity Management
15. 367-29-DD: Information Security Program Master Policy
16. 368-01-DD: Individual Service Delivery Records Management
17. 700-03-DD: Informed Choice in Living Preference for (ICF/IIDs)
18. 738-01-DD: Discharge Planning for those leaving ICF/IIDs and Enrolling in the ID/RD Waiver

5. Adjournment