

POLICY COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 180
Columbia, South Carolina

March 10, 2020

3:30 p.m.

1. Call to Order Committee Chair Barry Malphrus

2. Invocation Committee Chair Barry Malphrus

3. Adoption of Agenda

Brief Summary: Request to committee members present to adopt the agenda.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): Committee members present approved agenda as presented.

4. Review and Prioritize Comprehensive List of Policies/Directives/Standards for Committee Review or Delegation

Brief Summary: Request to committee members present to adopt the agenda.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): Committee members present approved agenda as presented.

5. Discussion of Directive 300-05-DD: Maintenance Management Contract Requirements for Community Residential Homes

Brief Summary: Request to committee members present to adopt the agenda.

Committee Member(s) Guidance (if any): None

Committee Vote(s) (if any): Committee members present approved agenda as presented.

6. CS, ID and HASCI Waiver Policy Updates

- The addition of the "Acknowledgement of Financial Responsibility Form" when the low bid for the modification exceeds the cap and the participant/family choose to move forward, paying the difference;

[Brief Summary](#): Request to committee members present to adopt the agenda.

[Committee Member\(s\) Guidance \(if any\)](#): None

[Committee Vote\(s\) \(if any\)](#): Committee members present approved agenda as presented.

- The requirement of the "Environmental Project Agreement" specific to the PDT process;

[Brief Summary](#): Request to committee members present to adopt the agenda.

[Committee Member\(s\) Guidance \(if any\)](#): None

[Committee Vote\(s\) \(if any\)](#): Committee members present approved agenda as presented.

- Repair assessment.

[Brief Summary](#): Request to committee members present to adopt the agenda.

[Committee Member\(s\) Guidance \(if any\)](#): None

[Committee Vote\(s\) \(if any\)](#): Committee members present approved agenda as presented.

7. Adjournment