

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
April 12, 2022

IN ATTENDANCE: Chairman, Barry Malphrus; Commissioner Eddie Miller; Commissioner David Thomas
Dr. Michelle Fry, Lori Manos, Harley Davis, Tracey Hunt, Janet Priest, PJ Perea, Erin Oehler
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 March 16, 2022 Meeting

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the March 16, 2022 meeting were adopted.

3. New Business

A. 800-03-CP: SC Commission on DSN Executive Limitations

At the Chairman's discretion, language was added to note any changes to the executive staff portion of the organizational chart must be approved by the full Commission. As there were no objections, the directive will be presented to the full Commission for approval and signing.

B. 800-08-CP: SCDSN Commission Meeting – Public Input

At the Chairman's discretion, language was added to note citizens with a disability did not have to attend in person. The attachment was also updated to reflect this change. As there were no objections, the directive will be presented to the full Commission for approval and signing.

C. 200-05-DD: Use of Consultants

At the Chairman's discretion, language was added to state that all DDSN exceptions must be presented to the Finance and Audit Committee wherein that Committee will determine if there is a need for full Commission approval. As there were no objections, the directive will be presented to the full Commission for approval and signing.

D. 700-08-DD: Single Case Agreement for Residential Habilitation

Ms. Manos explained this is a new directive being implemented based on Fee for Service. The South Carolina Department of Health and Human Services (DHHS) has final authority on single case agreements. There were eight (8) tiers designed by DHHS. This directive provides instructions for requesting additional funding outside of the eight (8) tiers. DHHS must agree to pay the overage and DHHS has final approval. This directive outlines DDSN's rule in the process. As there were no objections, the directive will be presented to the full Commission for approval and signing.

4. Status Update on Directives Referred to Staff

Ms. Lori Manos gave an update on the following directives:

100-25-DD: Disaster Preparedness Plan for DDSN and Other DDSN Providers of Services to Persons with Disabilities and Special Needs

603-02-DD: Employee Health Requirements

603-05-DD: Policy for Management of Occupational Exposures of Health Care Personnel to Potential Blood Borne Pathogens

The three directives are out for public comment (expires April 21, 2022), and staff will present to the Commission for approval and signing at the May Commission meeting. To date, no comments have been received.

6. Adjournment

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