

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
August 9, 2022

IN ATTENDANCE: Chairman, Barry Malphrus; Commissioner David Thomas
Dr. Michelle Fry, Lori Manos, Erin Oehler, Harley Davis, Andrew Tharin, Janet Priest;
Nancy Rumbaugh, 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 July 12, 2022 Meeting

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the July 12, 2022 meeting were adopted.

3. Old Business:

- A. 300-05-DD: Maintenance Management Contract Requirements for Community Residential Homes

The directive was posted for external review. One comment was received and staff made additional changes. A copy of the draft version and final version (paperclipped) were included in the Committee packet. As there were no objections, the directive will be presented to the full Commission for approval and signing along with 300-04-DD: Maintenance of Physical Plant which was declared OBSOLETE at the August Policy meeting.

4. New Business:

- A. Selection of FY23 List of Directives/Standards for Policy Committee

According to 800-07-CP; Attachment D, a list of Directives/Standards to be considered by the Committee due for review during the fiscal year will be placed on the website. The list is vetted and prioritized by the Chairman. As there were no objections, the list will be posted to the website.

5. Adjournment

The next meeting will take place on September 6, 2022.