

## POLICY COMMITTEE AGENDA

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

April 13, 2021

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:
  1. Staff Recommendation for Intellectual Disability and Related Disabilities (ID/RD) Waiver Renewal Service Changes
- A. **Routing Review of Policies, Directives and Standards to One of Three 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. 413-08-DD: Anti-Harassment
2. 800-03-CP: Executive Limitations Policy
3. 103-01-DD: Federal Grant Application and Change Policy
4. 535-11-DD: Appeal and Reconsideration
5. 535-17-DD: Conflict Free Case Management
6. 603-03-DD: Safety Precautions for Medical and Dental Treatment

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

1. 275-04-DD: Procedures for Implementation of DDSN Provider Audit Policy for DSN Boards
2. 275-06-DD: Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers

**Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION**

None at this time.

**6. Old Business**

**A. Update on Directives Referred to Staff Status Update**

133-02-DD: Freedom of Information Act Requests

334-02-DD: Use of DDSN Regional Center Facilities by Outside Groups and Off-Duty Employees

**7. Next Meeting May 11, 2021**