From: <u>Linguard, Christie</u>

Subject: Meeting Notice - SC Commission on Disabilities & Special Needs Commission Meeting - April 15, 2021

Date: Tuesday, April 13, 2021 4:29:36 PM

Attachments: Agenda April 15, 2021 Commission Meeting.pdf

Good Afternoon,

The next regular meeting of the South Carolina Commission on Disabilities and Special Needs will be held on Thursday, April 15, 2021, at 10:00 a.m. Commission meetings are normally held in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the public health guidance regarding "social distancing," this meeting will be open to the public via a live audio stream only. To access the live audio stream for the 10:00 a.m. meeting, please visit www.ddsn.sc.gov.

Please see the attached agenda for the Commission Meeting.

Members of the public will have an opportunity to give public comment at the upcoming meeting of the SCDDSN Commission. You must sign up in advance by 5:00 p.m. on Wednesday, April 14, 2021. You must leave a working phone number as you will be contacted during the meeting. (Please note, the number you provide will only be called twice) You will be allowed three (3) minutes to speak to the Commission. You can sign up by leaving your name and phone number at the following link: https://www.surveymonkey.com/r/MGPST9K. You also can attach any written comments that you would like forwarded to the Commission. We will be limiting the comment time to three (3) minutes and the first four (4) survey contacts.

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.

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

AGENDA

South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 251 (SKYPE) Columbia, South Carolina

April 15, 2021 10:00 A.M. 1. Call to Order Chairman Gary Lemel 2. Notice of Meeting Statement Commissioner Robin Blackwood 3. Welcome 4. Adoption of Agenda 5. Invocation Commissioner David Thomas 6. Approval of Commission Meeting Minutes A. March 18, 2021 Commission Meeting B. March 23, 2021 Emergency Meeting 7. Commissioners' Update Commissioners 8. Public Input 9. Commission Committee Business Committee Chair Robin Blackwood A. Finance and Audit Committee 1. Capital Purchases – Regional Center Vehicle Replacement 2. Third Ouarter Provider Contracts Summary 3. Financial Audit Discussion Committee Chair Barry Malphrus B. Policy Committee 1. 133-02-DD: Freedom of Information Act (FOIA) Requests 2. 800-03-CP: SC Commission on Disabilities and Special Needs 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 7. 334-02-DD: Short-Term Use of DDSN Regional Center Property by the Public 8. Other Committee Updates

10. <u>Old Business</u>:

A. Intellectual Disability/Related Disabilities (ID/RD) Waiver
Renewal Update

Ms. Susan Beck
Ms. Kim McLeod

11. New Business:

A. Administrative Services Contract with SCDHHS

Mr. Pat Maley

B. Community Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) Deficits and Rate

Mr. Pat Maley Mr. Pat Maley

C. Financial Update

12. Executive Session

- A. Legal Matters
- B. Personnel Matters
- 13. Enter into Public Session
- 14. Next Regular Meeting (May 20, 2021)
- 15. Adjournment