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

Subject: Meeting Notice - SC Commission on Disabilities & Special Needs Commission Meeting - June 17, 2021

**Date:** Tuesday, June 15, 2021 5:35:14 PM

Attachments: Agenda June 17, 2021 Commission Meeting.pdf

# **Good Afternoon,**

The South Carolina Commission on Disabilities and Special Needs will hold its regularly scheduled meeting in person on Thursday, June 17, 2021, at 10:00 a.m. in conference room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. To access the live audio stream for the 10:00 a.m. meeting, please visit <a href="https://www.ddsn.sc.gov">www.ddsn.sc.gov</a>.

Please see the attached agenda for the Commission Meeting.

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

Thank you,

### SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

### AGENDA

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

June 17, 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 Robin Blackwood.

6. Approval of Commission Meeting Minutes

- 1. May 20, 2021 Commission Meeting
- 2. May 27, 2021 Special-Called Meeting
- 3. June 10, 2021 Special-Called Meeting

7. Commissioners' Update Commissioners

8. Public Input

9. Commission Committee Business

A. Finance and Audit Committee

Committee Chair Robin Blackwood

- 1. Process for Approving Non-Service Contracts \$200,000 or Greater
- 2. 275-04-DD: Procedures for Implementation of DDSN Audit Policy for DSN Boards
- 3. 275-06-DD: Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers

#### B. Policy Committee

Committee Chair Barry Malphrus

- 1. 413-09-DD: Outside Employment
- 2. 700-07-DD: Employment First
- 3. 367-15-DD: Mobile Device Security Policy
- 4. 367-17-DD: Human Resource and Security Awareness Policy
- 5. Committee Updates

### C. Nominating Committee

Committee Chair Robin Blackwood

- 1. Election of Officers
- 2. New Commissioner Committee Assignments

#### 10. Old Business:

- A. Update on Listening Sessions
- B. ID/RD Waiver Renewal Update
- C. Waiver Waiting List Update

Mr. Pat Maley Ms. Susan Beck

Ms. Lori Manos

D. Band B & I Issue – Band Change & Outlier Recommendations
E. Legislative Update

Mr. Pat Maley

Mr. Robb McBurney

# 11. New Business:

A. FY22 Community Contracts

B. Family Supports Network Solicitation

C. Financial Update

Mr. Pat Maley Ms. Susan Beck Mr. Pat Maley

# 12. Executive Session

Personnel Matters

- 13. Enter into Public Session
- 14. Next Regular Meeting (July 21, 2021)
- 15. Adjournment