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

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - July 13, 2021

**Date:** Thursday, July 8, 2021 5:48:03 PM

Attachments: Agenda- July 13 Policy Committee Meeting.pdf

#### Good Afternoon,

The South Carolina Commission on Disabilities and Special Needs will hold an in person Policy Committee meeting on Tuesday, July 13, 2021, at 3:00 p.m. The Committee Meetings are held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. This meeting can also be viewed via a live audio stream at www.ddsn.sc.gov.

Please see the attached agenda for the Policy Committee Meeting.

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

Thank you.

## POLICY COMMITTEE AGENDA

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

July 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. FY 22 List of Policies/Directives/Standards for Committee Work
- 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. 800-07-CP: SC Commission on Disabilities and Special Needs Committee Procedures

Attachment D

2. 413-09-DD: Outside Employment

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

None at this time.

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

None at this time.

#### 6. Old Business

Update on Directives Referred to Staff Status Update

- 1. 368-01-DD: Records Retention of Individual Service Records
- 7. Adjournment Next Meeting August 10, 2021