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

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - June 8, 2021

Date: Tuesday, June 1, 2021 6:22:48 PM

Attachments: Agenda- June 8 Policy Committee Meeting.pdf

Good Afternoon,

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, June 8, 2021, at 3:00 p.m. The Committee Meetings are normally held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to public health guidance regarding "social distancing," the Committee will conduct a Virtual Meeting. All Committee members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit 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 for your understanding and cooperation during this unique time period.

POLICY COMMITTEE AGENDA

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

June 8, 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. Update on FY21 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. 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

- 1. 603-06-DD: Tuberculosis Screening
- 5. Adjournment Next Meeting July 13, 2021