From: <u>Delaney, Sandra</u>

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Meeting - July 14, 2020

Date:Wednesday, July 8, 2020 2:54:57 PMAttachments:Agenda- July 14 Policy Committee Meeting.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, July 14, 2020, 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 the recent public health guidance regarding "social distancing", the Commission will conduct a Virtual Meeting. All Commission 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.

Confidentiality Notice:

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POLICY COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 251 and Online Columbia, South Carolina

July 14, 2020 3:00 p.m.				
1.	Call to Order			Committee Chair Barry Malphrus
2.	Invocation			Committee Chair Barry Malphrus
3.	Adoption of Agenda			
4.	New Business:			
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			Committee for Review
	3. Delegate to Staff for Review			
Section 1: RETENTION BY POLICY COMMITTEE FOR REVIEW				
1.	<u>800-01-CP</u> :		DDSN Ends Policy	
2.	<u>800-03-CP</u> :		DDSN Executive Limitations	Policy

5. Public Input Process Commission Document

3.

4.

800-04-CP:

800-06-CP:

6. 800-07-CP: NEW - DSN Commission Committee Procedures

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

DDSN Commission Staff Linkage Delegation

Video Recording of DDSN Commission Meetings

- 7. <u>103-01-DD</u>: Federal Grant Application and Change Policy
- 8. <u>200-14-DD</u>: Community Capital Funding Applications

Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION

- 9. <u>100-27-DD:</u> Dual Relationships
- 10. <u>567-04-DD</u>: Preventing and Responding to Disruptive Behavior and Crisis Situations
- 11. <u>603-06-DD</u>: Guidelines for Screening Tuberculosis

Section 4: FISCAL YEAR 2021 LIST OF DIRECTIVES/STANDARDS FOR COMMITTEE WORK AND POSTING TO WEBSITE

5. Adjournment