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

Subject: Meeting Announcement - SCDDSN November 15, 2018 Commission Meeting/Policy Committee Meeting

Date: Tuesday, November 13, 2018 10:48:09 AM

Attachments: 1. Agenda - Commission Meeting November 15, 2018.pdf

2. Agenda -Policy Committee Meeting November 15, 2018.pdf

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, November 15, 2018, at 10:00 a.m. in Room 251** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Commission Meeting.

The Policy Committee of the Commission of the South Carolina Department of Disabilities and Special Needs will meet at 9:00 A.M., Thursday, November 15, 2018 in Conference Room 257 at the Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Policy Committee Meeting.

Please Note: Please see the following video conferencing locations for the Commission Meeting. The Policy Committee Meeting will not be video conferenced:

District II/HRM Office Bldg., Coastal Center	Whitten Center	
Training Room 2	Whitten Center Chapel Conference Room	
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9995 Jamison Road	28373 Hwy. 76 East	
Summerville, SC 29485	Clinton, SC 29325	
Contact: Delores Ketchens (843) 832-5576	Contact: Sonja Renwick (864) 938-3510	
Pee Dee Regional Center	MaxAbilities of York County	
Administration Building Conference Room	7900 Park Place Road	
714 National Cemetery Road	York, SC 29745	
Florence, SC 29506	Contact: Angela Brown (803) 818-6759	
Contact: Susan Baker (843) 664-2635		
Pickens County DSN Board	Georgetown County DSN Board	
Room Number 106	Administration Conference Room	
1308 Griffin Mill Road	95 Academy Avenue	
Easley, S.C. 29641	Georgetown, SC 29440	
Contact: Carol Wilson (864) 343-2056	Contact: Judy Leigh (843) 904-6300	

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

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SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

AGENDA

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

10:00 A.M.

1.	Call to Order	Chairman Eva Ravenel

2. Welcome - Notice of Meeting Statement Commissioner Vicki Thompson

3. Adoption of Agenda

November 15, 2018

4. Invocation Commissioner Gary Lemel

5. Introduction of Guests

6. Approval of the Minutes of the September 20, 2018 and October 1, 2018 Commission Meetings

7. Public Input

8. Commissioners' Update Commissioners

9. Policy Committee Update Committee Chairman Vicki Thompson

10. State Director's Report Mrs. Mary Poole

11. Business:

A. National Disability Employment Awareness Month $\it Ms. Susan Davis, CESP Program Coordinator$

USC, Center for Disability Resources

B. Financial Update
C. Consideration of Bids

Mr. Pat Maley

Mrs. Joan Cooper

D. Provider Contract Increases Mr. Chuck Norman

E. Quarterly ANE Report Mrs. Ann Dalton

F. Case Management Market Rate

G. HASCI and CS Waiver Renewals

Mrs. Susan Beck

Mrs. Susan Beck

H. Waiting List Report Mrs. Susan Beck

12. Executive Session

13. Next Regular Meeting (December 20, 2018)

14. Adjournment

POLICY COMMITTEE

Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 257 Columbia, South Carolina

November 15, 2018 9:00 a.m.

AGENDA

- 1. Call to Order Committee Chair Vicki Thompson
- 2. Adoption of Agenda
- 3. Revision of Directive 535-07-DD
- 4. Camera Usage Policy Planning
- 5. Adjournment