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

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - April 4, 2019

 Date:
 Wednesday, April 3, 2019 8:49:30 AM

 Attachments:
 Agenda-Policy Committee Meeting 040419.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on **Thursday, April 4, 2019, at 10:00 a.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **The Commission Members will participate via Skype Business.** Please see the attached agenda for the Policy Committee Meeting.

Please note the meeting will not be video-conferenced.

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

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POLICY COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 180 Columbia, South Carolina

April 4, 2019 10:00 a.m.

1. Call to Order

Committee Chair Vicki Thompson

- 2. Adoption of Agenda
- 3. Eight Directives with "Minor Changes or No Changes" Vote to Proceed External Review:
 - 100-07-DD: Naming of Facilities, Building Dedication and Groundbreakings
 - 100-28-DD: Quality Management
 - 101-02-DD: Preventing and Responding to Suicidal Behavior
 - 200-02-DD: Financial Management of Personal Funds
 - 413-02-DD: Off-Duty Conduct
 - 502-10-DD: Transition of Individuals from DDSN Regional Centers to Community
 - 508-01-DD: Competency to Stand Trial Evaluations
 - 700-02-DD: Compliance with Title IV of the Civil Rights Act
- 4. Draft Commission Policy on Executive Limitations 800-03-CP
- 5. Directive on Quality Assurance Reviews 104-03-DD
- 6. Directive on Dual Relationships 100-27-DD
- 7. Directive on Grant Applications 103-01-DD
- 8. Adjournment