

**From:** [Delaney, Sandra](#)  
**Subject:** Meeting Announcement - SCDDSN 08/17/17 Commission Meeting, 08/16/17 Work Session and Finance and Audit Committee  
**Date:** Monday, August 14, 2017 12:48:44 PM

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The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, August 17, 2017, 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. A Commission Work Session will be held **Wednesday, August 17, 2017 at 1:30 p.m.** at the same location. The Finance and Audit Committee will meet prior to the Work Session at **12:00 Noon at the SC Department of Disabilities and Special Needs Central Administrative Office in Room 257.** Please see the attached agenda for the Commission Meeting, Work Session and the Finance and Audit Committee Meeting.

Note: The Work Session and the Finance and Audit Committee Meeting will not be video conferenced. The Commission Meeting at 10:00 a.m. will be video conferenced at the following locations:

District II/HRM Office Bldg., Coastal Center Training Room 2 9995 Jamison Road Summerville, SC 29485 Contact: Delores Ketchens (843) 832-5576	Whitten Center Whitten Center Chapel Conference Room 28373 Hwy. 76 East Clinton, SC 29325 Contact: Sonja Renwick (864) 938-3510
Pee Dee Regional Center Administration Building Conference Room 714 National Cemetery Road Florence, SC 29506 Contact: Susan Baker (843) 664-2635	York County Disabilities and Special Needs Board 7900 Park Place Road York, SC 29745 Contact: Angela Brown (803) 818-6759
Pickens County DSN Board Room Number 106 1308 Griffin Mill Road Easley, S.C. 29641 Contact: Carol Wilson (864) 343-2056	Georgetown County DSN Board Administration Conference Room 95 Academy Avenue Georgetown, SC 29440 Contact: Judy Leigh (843) 904-6300
Jasper County DSN Board Conference Room 1512 Gray's Highway Ridgeland, SC 29936 Contact: Jenny Carter (843) 726-4499 X 204	

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**

**A G E N D A**

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

**August 17, 2017**

**10:00 A.M.**

1. Call to Order *Chairman Eva Ravenel*
2. Welcome - Notice of Meeting Statement *Commissioner Mary Ellen Barnwell*
3. Invocation *Commissioner Katherine Fayssoux*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the July 20, 2017 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Finance and Audit Committee Report *Committee Chairman Gary Lemel*
10. State Director's Report *Dr. Beverly Buscemi*
11. Business:
  - A. Waiting List Reduction Efforts *Mrs. Susan Beck*
  - B. Financial Update *Mr. Tom Waring*
  - C. Quality Assurance Data Quarterly Report *Mrs. Susan Beck*
  - D. FY 2017-2018 Agency Spending Plan *Mr. Tom Waring*
  - E. Agency Budget Request Items and Priorities for FY 2018-2019 *Mr. Tom Waring*
12. Executive Session
13. Enter into Public Session
14. State Director's Evaluation
15. Next Regular Meeting (September 21, 2017)
16. Adjournment

***SC Commission on Disabilities and Special Needs***

***WORK SESSION***

***August 16, 2017***

***DDSN Central Office***

***3440 Harden Street, Ext.***

***Room 251***

***Columbia, SC***

**AGENDA**

**Wednesday, August 16, 2017**

**1:30 P.M.**

Welcome – Call to Order

*Chairman Eva Ravenel*

Notice of Meeting Statement

*Commissioner Mary Ellen Barnwell*

FY 2018-2019 Budget Request

*Dr. Beverly Buscemi*

FY 2017-2018 Spending Plan

*Mr. Tom Waring*

**FINANCE/AUDIT COMMITTEE AGENDA**

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

**August 16, 2017  
12:00 Noon**

**AGENDA**

- 1. Review of the Finance/Audit Charter**
- 2. Audit Plan Review**
- 3. Financial Withhold for Repeat Internal Audit Findings**