

From: [Delaney, Sandra](#)
Subject: Meeting Announcement - SCDDSN August 16, 2018 Commission Meeting/Policy Committee Meeting/Finance and Audit Committee Meeting
Date: Tuesday, August 14, 2018 12:51:31 PM
Attachments: [1. Agenda-Commission Meeting August 16, 2018.pdf](#)
[2. Agenda-Policy Committee Meeting August 16, 2018.pdf](#)
[3. Agenda-Finance and Audit Meeting August 16, 2018.pdf](#)

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, August 16, 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, August 16, 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.

The Finance and Audit Committee of the Commission of the South Carolina Department of Disabilities and Special Needs will meet at 9:00 A.M., Thursday, August 16, 2018 in Conference Room 180 at the Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

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

| | |
|---|--|
| 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 | MaxAbilities of York County 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 |

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 16, 2018

10:00 A.M.

1. Call to Order *Chairman Eva Ravenel*
2. Welcome - Notice of Meeting Statement *Commissioner Vicki Thompson*
3. Adoption of Agenda
4. Invocation *Commissioner Vicki Thompson*
5. Introduction of Guests
6. Approval of the Minutes of the July 19, 2018 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Finance and Audit Committee Update *Committee Chairman Gary Lemel*
10. Policy Committee Update *Committee Chairman Vicki Thompson*
11. State Director's Report *Mr. Pat Maley*
12. Business:
 - A. Consideration of Bids – Whitten Center Building Demolitions *Mrs. Joan Cooper*
 - B. Provider Contract Increase *Mr. Pat Maley*
 - C. Financial Update *Mr. Pat Maley*
 - D. FY 18 Monthly Report-- Waiver Process Performance *Mrs. Susan Beck*
13. Executive Session
14. Next Regular Meeting (September 20, 2018)
15. Adjournment

POLICY COMMITTEE

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

**August 16, 2018
9:00 a.m.**

AGENDA

1. Call to Order Committee Chair Vicki Thompson
2. Adoption of Agenda
3. Draft of Changes to the Executive Limitations Policy
4. Review of Directives
 - a. 535-07-DD
 - b. 535-14-DD
 - c. 600-05-DD
 - d. 603-03-DD
 - e. 502-11-DD
 - f. 533-02-DD
 - g. 603-08-DD
 - h. 167-06-DD
 - i. 535-11-DD
 - j. 133-02-DD
5. Adjournment

FINANCE AND AUDIT COMMITTEE

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

**August 16, 2018
9:00 a.m.**

AGENDA

1. Call to Order Committee Chair Gary Lemel
2. Adoption of Agenda
3. Review of FY18 Audit Plan (Budget to Actual)
4. Review of FY19 Audit Plan
5. Adjournment