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:

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<thead>
<tr>
<th>Location</th>
<th>Contact Person</th>
<th>Phone Number</th>
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<tbody>
<tr>
<td>District II/HRM Office Bldg., Coastal Center</td>
<td>Delores Ketchens</td>
<td>(843) 832-5576</td>
</tr>
<tr>
<td>Training Room 2</td>
<td></td>
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<tr>
<td>9995 Jamison Road</td>
<td></td>
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<tr>
<td>Summerville, SC 29485</td>
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<tr>
<td>Whitten Center</td>
<td>Sonja Renwick</td>
<td>(864) 938-3510</td>
</tr>
<tr>
<td>Whitten Center Chapel Conference Room</td>
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<tr>
<td>28373 Hwy. 76 East</td>
<td></td>
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<tr>
<td>Clinton, SC 29325</td>
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<tr>
<td>MaxAbilities of York County</td>
<td>Angela Brown</td>
<td>(803) 818-6759</td>
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<tr>
<td>Administration Building Conference Room</td>
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<tr>
<td>714 National Cemetery Road</td>
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<tr>
<td>Florence, SC 29506</td>
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<tr>
<td>Administration Conference Room</td>
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</tr>
<tr>
<td>95 Academy Avenue</td>
<td>Judy Leigh</td>
<td>(843) 904-6300</td>
</tr>
<tr>
<td>Pickens County DSN Board</td>
<td></td>
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<tr>
<td>Room Number 106</td>
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<tr>
<td>1308 Griffin Mill Road</td>
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<tr>
<td>Easley, S.C. 29641</td>
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<tr>
<td>Georgetown County DSN Board</td>
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<td>Administration Conference Room</td>
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<td>95 Academy Avenue</td>
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<tr>
<td>Georgetown, SC 29440</td>
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<td>For further information or assistance, contact (803) 898-9769 or (803) 898-9600.</td>
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AGENDA

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

August 16, 2018

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