From: Delaney, Sandra
Subject: Meeting Announcement - SCDDSN Commission Meeting
Date: Tuesday, August 16, 2016 1:13:02 PM

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, August 18, 2016, 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.

A Commission Work Session is scheduled for Thursday, August 18, 2016, at 12:00 p.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 Work Session.

Please Note: 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
CONFIDENTIALITY NOTICE: The information contained in this transmission, including attachments may contain privileged and confidential information, including consumer/patient information protected by federal and state privacy laws. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.
August 18, 2016 10:00 A.M.

1. Call to Order Chairman Bill Danielson
2. Welcome - Notice of Meeting Statement Commissioner Gary Lemel
3. Invocation Commissioner Vicki Thompson
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the July 21, 2016 Commission Meeting
7. Public Input
8. Commissioners’ Update Commissioners
9. State Director’s Report Dr. Beverly Buscemi
10. Business:
   A. Waiting List Reduction Efforts Ms. Susan Beck
   B. Standing Rules Chairman Bill Danielson
   C. Pee Dee Center Roof Replacements Mr. Tom Waring
   D. QA Process/Incident Management Reporting Ms. Susan Beck
   E. Strategic Planning Update Dr. Beverly Buscemi
   F. Financial Reports Mr. Tom Waring
11. Executive Session
12. State Director Evaluation Chairman Bill Danielson
13. Next Regular Meeting (September 15, 2016)
14. Adjournment
AGENDA

Thursday, August 18, 2016 12:00 P.M.

Welcome – Call to Order  Chairperson Bill Danielson

Notice of Meeting Statement  Commissioner Gary Lemel

FY 2017-2018 Budget Request  Dr. Beverly Buscemi

FY 2016-2017 Spending Plan  Mr. Tom Waring