The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, July 20, 2017, at 9:00 a.m.** in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **The Commission will convene at this time to enter into Executive Session, which will be closed to the public, and will enter into public session approximately 10:00 a.m. or later.** Please see the attached agenda for the Commission Meeting.

**Please Note:** The Executive Session will not be video-conferenced. Video conferencing will resume no earlier than 10:00 a.m. when the Commission re-enters into Public Session. Please see the following video conferencing locations:

<table>
<thead>
<tr>
<th>Location</th>
<th>Contact</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>District II/HRM Office Bldg., Coastal Center Training Room 2 9995 Jamison Road Summerville, SC 29485</td>
<td>Delores Ketchens</td>
<td>(843) 832-5576</td>
</tr>
<tr>
<td>Pee Dee Regional Center Administration Building Conference Room 714 National Cemetery Road Florence, SC 29506</td>
<td>Susan Baker</td>
<td>(843) 664-2635</td>
</tr>
<tr>
<td>Pickens County DSN Board Room Number 106 1308 Griffin Mill Road Easley, S.C. 29641</td>
<td>Carol Wilson</td>
<td>(864) 343-2056</td>
</tr>
<tr>
<td>Jasper County DSN Board Conference Room 1512 Gray’s Highway Ridgeland, SC 29936</td>
<td>Jenny Carter</td>
<td>(843) 726-4499 X 204</td>
</tr>
<tr>
<td>York County Disabilities and Special Needs Board 7900 Park Place Road York, SC 29745</td>
<td>Angela Brown</td>
<td>(803) 818-6759</td>
</tr>
<tr>
<td>Georgetown County DSN Board Administration Conference Room 95 Academy Avenue Georgetown, SC 29440</td>
<td>Judy Leigh</td>
<td>(843) 904-6300</td>
</tr>
</tbody>
</table>

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

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AGENDA

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

July 20, 2017

1. Call to Order
   Chairman Eva Ravenel

2. Welcome - Notice of Meeting Statement
   Commissioner Mary Ellen Barnwell

3. Executive Session – will be closed to the public

4. Enter into Public Session – at approximately 10:00 a.m. or later

5. Invocation
   Chairman Eva Ravenel

6. Introduction of Guests

7. Adoption of Agenda

8. Approval of the Minutes of the June 15, 2017 Commission Meeting

9. Public Input

10. Commissioners’ Update
    Commissioners

11. Committee Assignments
    Chairman Eva Ravenel

12. State Director’s Report
    Dr. Beverly Buscemi

13. Business:

   A. Waiting List Reduction Efforts
      Dr. Beverly Buscemi
   B. Fiscal Year 2017-2018 Comprehensive
      Permanent Improvement Projects (CPIP)
      Mr. Tom Waring
   C. Financial Update
      Mr. Tom Waring
   D. Bamberg Day Program Capital Improvement Project
      Mr. Tom Waring
   E. Port Royal CRCF Surplus of Property (Proviso 36.16)
      Mr. Tom Waring
   F. Fiscal Year 2018-2019 Budget Request Discussions
      Dr. Beverly Buscemi
   G. SC Mentor Freeze
      Mr. David Goodell
   H. Golden Palmetto Award
      Ms. Lois Park Mole
   I. Adult Health Care Consent Act
      Dr. Beverly Buscemi
   J. P & A Report - "Unjustified Isolation, Unwarranted
      Assumptions Why South Carolina’s System of Sheltered
      Employment Services Needs to Change"
      Mr. David Goodell


15. Adjournment