The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, February 21, 2019, 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.

To view a live stream of the current commission meeting, go to the DDSN website at https://ddsn.sc.gov/about-us/leadership/commission/meeting-notices

At the top of the Page Click on "Live Stream The Current Commission Meeting Click Here"

Please Note: Please see the following video conferencing locations for the Commission Meeting:

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>District II/HRM Office Bldg., Coastal Center Training Room 2</td>
<td>9995 Jamison Road Summerville, SC 29485</td>
<td>Delores Ketchens (843) 832-5576</td>
</tr>
<tr>
<td>Whitten Center</td>
<td>Whitten Center Chapel Conference Room</td>
<td>28373 Hwy. 76 East Clinton, SC 29325</td>
</tr>
<tr>
<td>Pee Dee Regional Center Administration Building Conference Room</td>
<td>714 National Cemetery Road Florence, SC 29506</td>
<td>Susan Baker (843) 664-2635</td>
</tr>
<tr>
<td>MaxAbilities of York County</td>
<td>7900 Park Place Road York, SC 29745</td>
<td>Angela Brown (803) 818-6759</td>
</tr>
<tr>
<td>Pickens County DSN Board Room Number 106</td>
<td>1308 Griffin Mill Road Easley, S.C. 29641</td>
<td>Carol Wilson (864) 343-2056</td>
</tr>
<tr>
<td>Georgetown County DSN Board Administration Conference Room</td>
<td>95 Academy Avenue Georgetown, SC 29440</td>
<td>Judy Leigh (843) 904-6300</td>
</tr>
</tbody>
</table>

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

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February 21, 2019

1. Call to Order
   
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 January 17, 2019 Commission Meeting

7. Public Input

8. Commissioners’ Update
   Commissioners

9. Policy Committee Report
   Committee Chairman Vicki Thompson

10. State Director’s Report
    Director Mary Poole

11. Business:

   A. Legislative Oversight Committees Update
      Director Mary Poole
   B. Quarterly Quality Management Report
      Ms. Ann Dalton
   C. Financial Update
      Ms. Lisa Weeks
   D. Provider Contract Increases
      Mr. Chuck Norman
   E. Consideration of Bid-Generators for Emergency Shelters
      Ms. Joan Cooper

12. Executive Session

13. Next Regular Meeting (March 21, 2019)

14. Adjournment