

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - November 19, 2020 Commission Meeting
Date: Wednesday, November 18, 2020 8:51:24 AM
Attachments: [Agenda November 19, 2020 Commission Meeting \(111220\).pdf](#)

Good Morning,

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, November 19, 2020, at 10:00 a.m. Commission meetings are normally held in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the recent public health guidance regarding “social distancing,” this meeting will be open to the public via a live audio stream only. To access the live audio stream for the 10:00 a.m. meeting, please visit www.ddsn.sc.gov.

Please see the attached agenda for the Commission Meeting.

Members of the public will have an opportunity to give public comment at the upcoming meeting of the SCDDSN Commission. You must sign up in advance by 5:00 p.m. on Wednesday, November 18, 2020. You must leave a working phone number as you will be contacted during the meeting. (Please note, the number you provide will only be called twice) You will be allowed three (3) minutes to speak to the Commission. You can sign up by leaving your name and phone number at the following link:

<https://www.surveymonkey.com/r/MGPST9K> . You also can attach any written comments that you would like forwarded to the Commission. We will be limiting the comment time to three (3) minutes and the first four (4) survey contacts.

For further information or assistance, contact (803) 898-9769 or (803) 8989600.

Thank you for your understanding and cooperation during this unique time period.

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 (SKYPE)
Columbia, South Carolina**

November 19, 2020

10:00 A.M.

1. Call to Order *Chairman Gary Lemel*
2. Notice of Meeting Statement *Commissioner Robin Blackwood*
3. Welcome
4. Adoption of Agenda
5. Invocation *Commissioner Gary Lemel*
6. Approval of the October 14, 2020 Special-Called and October 15, 2020 Commission Meeting Minutes
7. Commissioners' Update *Commissioners*
8. Public Input
9. Commission Committee Business
 - A. Finance and Audit Committee *Committee Chairman Robin Blackwood*
 1. Capital Project Review/Approval – Coastal Electrical Grid
 2. Contract Amendments over \$200,000
 3. General Duties of the DDSN Internal Audit Division (275-05-DD)
 - B. Policy Committee *Committee Chairman Barry Malphrus*
 - 567-04-DD: DDSN Approved Crisis Prevention Curricula List and Curriculum Approval
 - 604-04-DD: Standard First Aid with Cardiopulmonary Resuscitation (CPR) - Adult, Child, Infant
 - 367-02-DD: Acquiring Information Technology (IT) Products and Services
 - 367-32-DD: Information Security and Privacy
 - 100-11-DD: Absence with Leave of District Director or Facility Administrator

- from Duty Station (pg. 1-2)
- 367-09-DD: Acceptable use of Network Services and the Internet (pg. 3-6)
- 367-12-DD: Service Provider Data Protection (pg. 7-8)
- 367-18-DD: Information Security Policy - Access Control (pg. 9-18)
- 367-19-DD: Physical Access and Environmental Security Policy (pg. 19-22)
- 367-21-DD: Data Protection and Privacy Policy (pg. 23-27)
- 367-22-DD: Information Security Policy - Asset Management (pg. 28-29)
- 367-23-DD: Information Security Policy Information Systems - Acquisitions, Development, and Maintenance (pg. 30-35)
- 367-24-DD: Information Security Policy - IT Compliance (pg. 36-38)
- 367-25-DD: Information Security Policy - IT Risk Strategy (pg. 39-41)
- 367-26-DD: Information Security Policy - Risk Management (pg. 42-44)
- 367-27-DD: Information Security Policy - Threat and Vulnerability Management (pg. 45-49)
- 367-28-DD: Information Security Policy - Business Continuity Management (pg. 50-55)
- 367-29-DD: Information Security Program Master Policy (pg. 56-61)
- Other Committee Updates

10. Old Business:

- A. HHS Admin Contract Update *DHHS Director Joshua Baker/Mr. Chris Clark*
- B. Band B & I Switch to Fee for Service (FFS) Update *Mr. Chris Clark*
- C. Cost Reports Update *Mr. Chris Clark* D. Legislative Update *Ms. Kim McLeod*
- E. Internal Audit Monthly Report *Mr. Kevin Yacobi* F. ANE Quarterly Report *Ms. Ann Dalton*
- G. COVID Update *Mr. Rufus Britt*

11. New Business:

- A. Financial Update *Mr. Chris Clark*
- B. Hiring & Retention Bonus for LPNs/Nurses at Regional Centers *Mr. Rufus Britt*
- C. HASCI Waiver Waiting List *Ms. Melissa Ritter*

12. State Director's Report *State Director Mary Poole*

13. Executive Session

14. Enter into Public Session

15. Next Regular Meeting (December 17, 2020)

16. Adjournment