

From: [Delaney, Sandra](#)
Subject: Meeting Announcement - SCDDSN 09/21/2017 Commission Meeting and Policy Committee Meeting
Date: Tuesday, September 19, 2017 4:38:37 PM
Attachments: [Agenda Commission Meeting.pdf](#)
[Agenda - Policy Committee Meeting 092117.pdf](#)

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, September 21, 2017, 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. The Policy Committee will meet prior to Commission Meeting at 9:00 a.m. in Room 257 at the SC Department of Disabilities and Special Needs Central Administrative Office. Please see the attached agenda for the Commission Meeting and the Policy Committee Meeting.

Note: The Policy Committee Meeting will not be video conferenced. 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 95 Academy Avenue Georgetown, SC 29440 Contact: Judy Leigh (843) 904-6300
Jasper County DSN Board Conference Room 1512 Gray's Highway Ridgeland, SC 29936 Contact: Jenny Carter (843) 726-4499 X 204	

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

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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
Columbia, South Carolina**

September 21, 2017

10:00 A.M.

1. Call to Order *Chairman Eva Ravenel*
2. Welcome - Notice of Meeting Statement *Commissioner Mary Ellen Barnwell*
3. Invocation *Commissioner Gary Lemel*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the August 17, 2017 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Legislative Committee Report *Committee Chairman Vicki Thompson*
10. Policy Committee Report *Committee Chairman Vicki Thompson*
11. State Director's Report *Dr. Beverly Buscemi*
12. Business:
 - A. Spinal Cord Awareness Month *Ms. Angela Rodriguez
Executive Director
SC Spinal Cord Injury Association*
 - B. Direct Support Professional Proclamation by Governor McMaster *Dr. Beverly Buscemi*
 - C. Hurricane Irma Update *Mr. Tom Waring and Mr. David Goodell*
 - D. Waiting List Reduction Efforts *Mrs. Susan Beck*
 - E. Intake Update and Eligibility Directive Additions *Mrs. Susan Beck*
 - F. Behavioral Supports in Residential Habilitation *Mrs. Susan Beck*
 - G. High Management Residential Expansion with Critical Needs Consumers *Mr. David Goodell*
 - H. Financial Update *Mr. Tom Waring*
 - I. Community ICF Rate Components *Mr. Tom Waring*
 - J. Easement for Utility Line at Whitten Center *Mr. Tom Waring*
 - K. Consideration of Bid-Sumter Day Program Improvements *Mr. Tom Waring*
13. Executive Session
14. Enter into Public Session
15. State Director Evaluation Planning Document *Chairman Eva Ravenel*
16. Next Regular Meeting (October 19, 2017)
17. Adjournment

POLICY COMMITTEE AGENDA

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 257
Columbia, South Carolina**

**September 21, 2017
9:00 A.M.**

AGENDA

- 1. Executive Limitation Policy – 800-03-CP**
- 2. Draft Policy for Video Recording of DDSN Commission Meetings – 800-06-CP**