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:

<table>
<thead>
<tr>
<th>District II/HRM Office Bldg., Coastal Center Training Room 2 9995 Jamison Road Summerville, SC 29485 Contact: Delores Ketchens (843) 832-5576</th>
<th>Whitten Center Whitten Center Chapel Conference Room 28373 Hwy. 76 East Clinton, SC 29325 Contact: Sonja Renwick (864) 938-3510</th>
</tr>
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<tbody>
<tr>
<td>Pee Dee Regional Center Administration Building Conference Room 714 National Cemetery Road Florence, SC 29506 Contact: Susan Baker (843) 664-2635</td>
<td>York County Disabilities and Special Needs Board 7900 Park Place Road York, SC 29745 Contact: Angela Brown (803) 818-6759</td>
</tr>
<tr>
<td>Pickens County DSN Board Room Number 106 1308 Griffin Mill Road Easley, S.C. 29641 Contact: Carol Wilson (864) 343-2056</td>
<td>Georgetown County DSN Board Administration Conference Room 95 Academy Avenue Georgetown, SC 29440 Contact: Judy Leigh (843) 904-6300</td>
</tr>
<tr>
<td>Jasper County DSN Board Conference Room 1512 Gray’s Highway Ridgeland, SC 29936 Contact: Jenny Carter (843) 726-4499 X 204</td>
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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

AGENDA

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

September 21, 2017

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
Dr. Beverly Buscemi

B. Direct Support Professional Proclamation by Governor McMaster

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


17. Adjournment
AGENDA

1. Executive Limitation Policy – 800-03-CP

2. Draft Policy for Video Recording of DDSN Commission Meetings – 800-06-CP