The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, November 15, 2018, 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.

The Policy Committee of the Commission of the South Carolina Department of Disabilities and Special Needs will meet at 9:00 A.M., Thursday, November 15, 2018 in Conference Room 257 at the Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Policy Committee Meeting.

Please Note: Please see the following video conferencing locations for the Commission Meeting. The Policy Committee Meeting will not be video conferred:

<table>
<thead>
<tr>
<th>Location</th>
<th>Contact</th>
<th>Phone Number</th>
</tr>
</thead>
</table>
| 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 | MaxAbilities of York County  
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 |  

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

CONFIDENTIALITY NOTICE: The information contained in this transmission, including attachments may contain privileged and confidential information, including consumer/patient information protected by federal and state privacy laws. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.
November 15, 2018

1. Call to Order  
   Chairman Eva Ravenel

2. Welcome - Notice of Meeting Statement  
   Commissioner Vicki Thompson

3. Adoption of Agenda

4. Invocation  
   Commissioner Gary Lemel

5. Introduction of Guests

6. Approval of the Minutes of the September 20, 2018 and October 1, 2018 Commission Meetings

7. Public Input

8. Commissioners’ Update  
   Commissioners

9. Policy Committee Update  
   Committee Chairman Vicki Thompson

10. State Director’s Report  
    Mrs. Mary Poole

11. Business:

   A. National Disability Employment Awareness Month  
      Ms. Susan Davis, CESP  
      Program Coordinator  
      USC, Center for Disability Resources

   B. Financial Update  
      Mr. Pat Maley

   C. Consideration of Bids  
      Mrs. Joan Cooper

   D. Provider Contract Increases  
      Mr. Chuck Norman

   E. Quarterly ANE Report  
      Mrs. Ann Dalton

   F. Case Management Market Rate  
      Mrs. Susan Beck

   G. HASCI and CS Waiver Renewals  
      Mrs. Susan Beck

   H. Waiting List Report  
      Mrs. Susan Beck

12. Executive Session

13. Next Regular Meeting (December 20, 2018)

14. Adjournment
POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 257
Columbia, South Carolina

November 15, 2018
9:00 a.m.

AGENDA

1. Call to Order  Committee Chair Vicki Thompson
2. Adoption of Agenda
4. Camera Usage Policy Planning
5. Adjournment