

From: [Linguard, Christie](#)
Subject: REVISED AGENDA: Meeting Notice - The Commission of the SCDDSN - October 15, 2020 Commission Meeting
Date: Tuesday, October 13, 2020 5:53:56 PM
Attachments: [Agenda October 15, 2020 Commission Meeting \(101320\).pdf](#)

Importance: High

Good Afternoon,

Please note the revised agenda attached.

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, October 15, 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, October 14, 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) 898-9600.

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

CHRISTIE LINGUARD

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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 (SKYPE)
Columbia, South Carolina**

October 15, 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 David Thomas*
6. Approval of the September 17, 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. Quarterly Provider Contracts Summary
 2. Contract Amendments over \$200k
 3. Internal Audit Committee Charter
 4. Internal Audit Charter (275-05-DD)
 - B. Policy Committee *Committee Chairman Barry Malphrus*
 1. 603-12-DD: Immunization Procedure for DDSN Regional Centers
 2. 603-08-DD: Vaccination Information
 3. 603-10-DD: Latex Protocol for DDSN Regional Centers
 4. 300-06-DD: Energy Management Systems Operations and Parameters
 5. Other Committee Updates
10. Old Business:
 - A. COVID Update *Mr. Rufus Britt*
 - B. Office of the State Auditor Report-Corrective Action Plan *Mr. Chris Clark*
 - C. Band B & I switch to Fee for Service (FFS) Update *Mr. Chris Clark*
 - D. Internal Audit Monthly Report *Mr. Kevin Yacobi*
 - E. Waiver Slots & Enrollment Process *Mr. Kevin Yacobi & Ms. Susan Kreh Beck*
11. New Business:
 - A. Financial Update *Mr. Chris Clark*
 - B. 2021 Spending Plan/Capital Budget *Mr. Chris Clark*
 - C. VDI Computer Project Approval *Mr. Chris Clark*
 - D. HHS Admin Contract Update *Mr. Chris Clark*
 - E. Appendix K Update *Mr. Chris Clark*
 - F. State Director Review *Chairman Gary Lemel*
12. State Director's Report *State Director Mary Poole*
13. Executive Session
14. Enter into Public Session
15. Next Regular Meeting (November 19, 2020)
16. Adjournment