June 15, 2017 9:00 A.M.

1. Call to Order  
   Chairman Bill Danielson

2. Welcome - Notice of Meeting Statement  
   Commissioner Gary Lemel

3. Executive Session – will be closed to the public

4. Enter into Public Session – at approximately 10:00 a.m. or later

5. Invocation  
   Chairman Bill Danielson

6. Introduction of Guests

7. Adoption of Agenda

8. Approval of the Minutes of the May 18, 2017 Commission Meeting

9. Public Input

10. Commissioners’ Update  
    Commissioners

11. Election of Officers  
    Commissioner Sam Broughton

12. State Director’s Report  
    Dr. Beverly Buscemi

13. Georgetown County DSN Board Presentation  
    Ms. Elizabeth Krauss

14. Finance and Audit Committee Report  
    Committee Chairman Gary Lemel

   A. Provider Contracts
   B. Contract Approval Process
   C. IA Contract Withhold Repeat Finding

15. Business:

   A. Waiting List Reduction Efforts  
      Mrs. Susan Beck
   B. Waiver Slot Allocation Plan ID/RD and CSW  
      Dr. Beverly Buscemi
   C. Future Restructuring of the Provider Payment Structure  
      Dr. Beverly Buscemi
   D. DDSN as Administrative Entity for Medicaid  
      Mrs. Susan Beck

      State Plan for ASD
   E. RFP for Quality Improvement Organization Contract  
      Mrs. Susan Beck
   F. Department of Transportation Grant  
      Mr. Tom Waring
   G. Financial Update  
      Mr. Tom Waring
   H. Budget Update  
      Mr. Tom Waring


17. Adjournment