

MEETING SUMMARY OF THE POLICY COMMITTEE
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Columbia, South Carolina
January 11, 2022

**IN ATTENDANCE: Chairman, Barry Malphrus; Commissioner Gary Lemel; Commissioner David Thomas
Lori Manos; and Colleen Honey**

1. Adoption of Agenda

Chairman Malphrus requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

2. Approval of Summary Notes from the December 15, 2021 Meeting

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the December 15, 2021 meeting were adopted.

3. Old Business

A. 535-10-DD: National Voter Registration Act (Motor Voter)

Chairman Malphrus stated the directive was posted for public comment. No public comments were received. As there were no objections, the directive would be presented to the full Commission for approval.

4. New Business

A. 200-08-DD: Travel Regulations

Chairman Malphrus indicated staff completed a thorough review of the directive and made recommended changes. Chairman Malphrus requested one minor modification. As there were no objections, the directive was approved for posting for 10-day public comment. Any comments received will be presented to the Chairman and Committee for full review.

B. 200-13-DD: Travel Regulations for DSN Boards and Contracted Service Providers

Chairman Malphrus indicated this directive was last reviewed February 2020; however, given the similarity staff determined it should be included to insure consistency. Due to Chairman Malphrus' request to make the same minor modification as 200-08-DD: Travel Regulations, it was determined that no external review period is required and staff will bring before the full Commission for approval. As there were no objections, the directive would be presented to the full Commission for approval.

5. Status Update on Directives Referred to Staff

Ms. Lori Manos gave an update on the following directives:

300-04-DD: Maintenance of Physical Plant

600-10-DD: Individual Clothing and Personal Property-DDSN Regional Centers

These two directives were posted for public comment, and should be ready to present to the Commission for approval and signing at the January 20, 2022 Commission meeting. Only one comment was received regarding 600-10-DD and was taken under advisement.

Six Standards were given final approval by the South Carolina Department of Health and Human Services.

- Employment Services – Group Standards
- Employment Services – Individual Standards
- Day Activity Services Standard
- Career Preparation Services Standard
- Community Services Standards
- Support Center Services Standards

We hope to present all six to the full Commission for approval at the January 20, 2022 meeting.

6. Adjournment

The next meeting will be held February 8, 2022.