From: <u>Delaney, Sandra</u>

Subject: Meeting Announcement - SCDDSN September 20, 2018 Commission Meeting/Policy Committee Meeting

Date: Tuesday, September 18, 2018 2:40:46 PM

Attachments: Agenda - September 20, 2018 Commission Meeting.pdf

Agenda -Policy Committee Meeting September 20, 2018.pdf

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, September 20, 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, September 20, 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 conferenced:

| District II/HRM Office Bldg., Coastal Center | Whitten Center | |
|--|---------------------------------------|--|
| Training Room 2 | Whitten Center Chapel Conference Room | |
| 9995 Jamison Road | 28373 Hwy. 76 East | |
| Summerville, SC 29485 | Clinton, SC 29325 | |
| Contact: Delores Ketchens (843) 832-5576 | Contact: Sonja Renwick (864) 938-3510 | |
| Pee Dee Regional Center | MaxAbilities of York County | |
| Administration Building Conference Room | 7900 Park Place Road | |
| 714 National Cemetery Road | York, SC 29745 | |
| Florence, SC 29506 | Contact: Angela Brown (803) 818-6759 | |
| Contact: Susan Baker (843) 664-2635 | | |
| Pickens County DSN Board | Georgetown County DSN Board | |
| Room Number 106 | Administration Conference Room | |
| 1308 Griffin Mill Road | 95 Academy Avenue | |
| Easley, S.C. 29641 | Georgetown, SC 29440 | |
| Contact: Carol Wilson (864) 343-2056 | Contact: Judy Leigh (843) 904-6300 | |

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

<u>AGENDA</u>

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

| 1. | Call to Order | Chairman Eva Ravenel |
|----|--|-----------------------------|
| 2. | Welcome - Notice of Meeting Statement | Commissioner Vicki Thompson |
| 3. | Adoption of Agenda | |
| 4. | Invocation | Commissioner Eva Ravenel |
| 5. | Introduction of Guests | |
| 6. | Approval of the Minutes of the August 16, 2018 and August 28, 2018 | |

Public Input 7.

September 20, 2018

Commission Meetings

8. Commissioners' Update Commissioners

9. Policy Committee Update Committee Chairman Vicki Thompson

10. State Director's Report Mrs. Mary Poole

Business: 11.

> Mrs. Melissa Ritter A. Spinal Cord Awareness Month

> > Director

Head and Spinal Cord Division

Mr. Brian Denny

Outreach Coordinator

10:00 A.M.

SC Spinal Cord Injury Association

В. Progress of the Technical College Training Program Mr. Jerry Mize

Executive Director

The Tribble Center Financial Update

Mr. Pat Maley

C. Consideration of Bids-Coastal Center D.

Mrs. Joan Cooper

FY 2018-2019 Agency Spending Plan E.

Mr. Pat Maley

F. Agency Budget Request Items and Priorities Mr. Pat Maley

for FY 2019-2020

12. **Executive Session**

13. Next Regular Meeting (October 18, 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

September 20, 2018 9:00 a.m.

AGENDA

| 1. | Call to Order | Committee Chair Vicki Thompson | |
|----|--|--------------------------------|--|
| 2. | Adoption of Agenda | | |
| 3. | Review of Directives | | |
| | a. 535-07-DD b. 535-14-DD c. 535-15-DD d. 603-03-DD e. 600-05-DD | | |
| 4. | Standards and Licensing Impacted by the Final Rule | | |
| 5. | Proposed Policies/Directives/Standards to be Reviewed | | |
| 6. | Approval of Current Interim Procedure on Medicaid Targeted Case Management | | |
| 7. | Adjournment | | |