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

Subject: Meeting Announcement - SCDDSN March 15, 2018 Commission Meeting and Search Committee Meeting

Date: Monday, March 12, 2018 11:35:06 AM
Attachments: Agenda - Commission Meeting.pdf

Agenda -Search Committee Meeting Agenda.pdf

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

A meeting of the <u>Search Committee of the Commission</u> of the South Carolina Department of Disabilities and Special Needs will be held **Thursday, March 15, 2018, at 9:00 a.m. in Room 180**. Please see the attached agenda for the Search Committee Meeting.

Please Note: Please see the following video conferencing locations:

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

AGENDA

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

March 15, 2018 10:00 A.M.

1.	Call to Order	Chairman Eva Ravenel
2.	Welcome - Notice of Meeting Statement	Commissioner Mary Ellen Barnwell
3.	Invocation	Commissioner Gary Lemel
4.	Introduction of Guests	
5.	Adoption of Agenda	
6.	Introduction of New Commission Member	Chairman Eva Ravenel
7.	Approval of the Minutes of the February 15, 2017 Commission Meeting	
8.	Public Input	
9.	Commissioners' Update	Commissioners
10.	State Director's Report	Mr. Pat Maley
11.	Finance and Audit Committee Report	Committee Chairman Gary Lemel
12.	Business:	
	A. Brain Injury Awareness Month	Ms. Melissa Ritter Director, DDSN HASCI Division Ms. Joyce Davis
	Executive D	irector, Brain Injury Association of SC
	B Waiting List Reduction Project Report and Waiver Program Update	Mrs. Susan Beck
	C. FY 2018-2019 Budget Update	Mr. Tom Waring
	D. Financial Update	Mr. Tom Waring
	E. Consideration of Bid-Three Generators for	Mr. Tom Waring
	Emergency Shelters F. Consideration of Surplus Property	Mr. Tom Waring
	G. Alliant Residential Observation Audit Process	Mr. Pat Maley
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13.	Executive Session	Chairman Eva Ravenel
14.	Next Regular Meeting (April 19, 2018)	
15.	Adjournment	

SEARCH COMMITTEE AGENDA

South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 180 Columbia, South Carolina

March 15, 2018 9:00 a.m.

AGENDA

1. Call to Order

Committee Chair Vicki Thompson

- 2. Adoption of Agenda
- 3. Summary of Stakeholder Input
- 4. Executive Session
- 5. Adjournment