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

Subject: Meeting Announcement - SCDDSN February 15, 2018 Commission Meeting

Date: Tuesday, February 13, 2018 12:18:49 PM
Attachments: Agenda 021518 DDSN Commission Meeting.pdf

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

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	Georgetown County DSN Board
Administration Building Conference Room	Administration Conference Room
714 National Cemetery Road	95 Academy Avenue
Florence, SC 29506	Georgetown, SC 29440
Contact: Susan Baker (843) 664-2635	Contact: Judy Leigh (843) 904-6300
Pickens County DSN Board	
Room Number 106	
1308 Griffin Mill Road	
Easley, S.C. 29641	
Contact: Carol Wilson (864) 343-2056	

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

CONFIDENTIALITY NOTICE: The information contained in this transmission, including attachments may contain privileged and confidential information, including consumer/patient information protected by federal and state privacy laws. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

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

	February 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 Eva Ravenel
4.	Introduction of Guests	
5.	Adoption of Agenda	
6.	Introduction of New Commission Members	Chairman Eva Ravenel
7.	Approval of the Minutes of the December 14, 2017 Commission Meeting	
8.	Public Input	
9.	Commissioners' Update	Commissioners
10.	State Director's Report	Mr. Pat Maley
11.	Business:	
	A. Employment Showcase B. Waiting List Reduction Project Report C. Quarterly Quality Management Report	Commissioner Gary Lemel Mrs. Mary Poole Executive Director MaxAbilities of York County Mrs. Susan Beck Mrs. Susan Beck
	 D. Global Analysis of Home and Community Base Setting (HCBS) Final Rule Site Assessment Res E. Provider Contract Increases F. Whitten Center Easement Request G. FY 2018-2019 Budget Update H. Financial Update I. Mid-Year Spending Plan Review J. Update on CPIP Projects K. Capital Improvement Interim Project L. ICF Band Increase and Statewide Funding 	Mr. Tom Waring
12.	Executive Session	Chairman Eva Ravenel

Next Regular Meeting (March 15, 2018)

13.

14.

Adjournment