**From:** Delaney, Sandra
**Subject:** Meeting Announcement - SCDDSN 07/20/17 Commission Meeting
**Date:** Tuesday, July 18, 2017 4:32:24 PM
**Attachments:** Agenda 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, July 20, 2017, at 9:00 a.m.** in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC.  **The Commission will convene at this time to enter into Executive Session, which will be closed to the public, and will enter into public session approximately 10:00 a.m. or later.**  Please see the attached agenda for the Commission Meeting.

**Please Note: The Executive Session will not be video-conferenced. Video conferencing will resume no earlier than 10:00 a.m. when the Commission re-enters into Public Session. Please see the following video conferencing locations:**

| | |
|---|---|
| District II/HRM Office Bldg., Coastal Center Training Room 2 9995 Jamison Road Summerville, SC 29485 Contact: Delores Ketchens (843) 832-5576 | Whitten Center Whitten Center Chapel Conference Room 28373 Hwy. 76 East Clinton, SC 29325 Contact: Sonja Renwick (864) 938-3510 |
| Pee Dee Regional Center Administration Building Conference Room 714 National Cemetery Road Florence, SC 29506 Contact: Susan Baker (843) 664-2635 | York County Disabilities and Special Needs Board 7900 Park Place Road York, SC 29745 Contact: Angela Brown (803) 818-6759 |
| Pickens County DSN Board Room Number 106 1308 Griffin Mill Road Easley, S.C. 29641 Contact: Carol Wilson (864) 343-2056 | Georgetown County DSN Board Administration Conference Room 95 Academy Avenue Georgetown, SC 29440 Contact: Judy Leigh (843) 904-6300 |
| Jasper County DSN Board Conference Room 1512 Gray's Highway Ridgeland, SC 29936 Contact: Jenny Carter (843) 726-4499 X 204 | |

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

## SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

## A G E N D A

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

**July 20, 2017**                                            **9:00 A.M.**

1.  Call to Order                                            *Chairman Eva Ravenel*

2.  Welcome - Notice of Meeting Statement        *Commissioner Mary Ellen Barnwell*

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 Eva Ravenel*

6.  Introduction of Guests

7.  Adoption of Agenda

8.  Approval of the Minutes of the June 15, 2017 Commission Meeting

9.  Public Input

10. Commissioners' Update                                  *Commissioners*

11. Committee Assignments                                  *Chairman Eva Ravenel*

12. State Director's Report                                *Dr. Beverly Buscemi*

13. Business:

   A. Waiting List Reduction Efforts                        *Dr. Beverly Buscemi*
   B. Fiscal Year 2017-2018 Comprehensive                   *Mr. Tom Waring*
      Permanent Improvement Projects (CPIP)
   C. Financial Update                                      *Mr. Tom Waring*
   D. Bamberg Day Program Capital Improvement Project       *Mr. Tom Waring*
   E. Port Royal CRCF Surplus of Property (Proviso 36.16)   *Mr. Tom Waring*
   F. Fiscal Year 2018-2019 Budget Request Discussions      *Dr. Beverly Buscemi*
   G. SC Mentor Freeze                                      *Mr. David Goodell*
   H. Golden Palmetto Award                                 *Ms. Lois Park Mole*
   I. Adult Health Care Consent Act                         *Dr. Beverly Buscemi*
   J. P & A Report - "Unjustified Isolation, Unwarranted    *Mr. David Goodell*
      Assumptions Why South Carolina's System of Sheltered
      Employment Services Needs to Change"

14. Next Regular Meeting (August 17, 2017)

15. Adjournment