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

Subject: Meeting Announcement - SCDDSN January 17, 2019 Commission Meeting

**Date:** Tuesday, January 15, 2019 12:34:01 PM

Attachments: Agenda - January 17, 2019 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, January 17, 2019, 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.

To View, a live stream of the current commission meeting go to the DDSN website at

https://ddsn.sc.gov/about-us/leadership/commission/meeting-notices

At the top of the Page Click on "Live Stream The Current Commission Meeting Click Here"

## Please Note: Please see the following video conferencing locations for the Commission Meeting:

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

	January 17, 2019	10:00 A.M.
1.	Call to Order	Chairman Eva Ravenel
2.	Welcome - Notice of Meeting Statement	Commissioner Vicki Thompson
3.	Adoption of Agenda	
4.	Invocation	Commissioner Sam Broughton
5.	Introduction of Guests	
6.	Approval of the Minutes of the December 13, 2018 Commission Meeting	
7.	Public Input	
8.	Commissioners' Update	Commissioners
9.	Policy Committee Report	Committee Chairman Vicki Thompson
10.	State Director's Report	Director Mary Poole
11.	Business:	
	<ul> <li>A. 2018 Silver Palmetto Award</li> <li>B. Legislative Oversight Committees Upda</li> <li>C. Provider Contract Increases</li> <li>D. 2019-2020 Budget Update</li> <li>E. Financial Update</li> <li>F. Analysis of Current Waiting Lists</li> </ul>	Director Mary Poole te Director Mary Poole Mr. Chuck Norman Ms. Lisa Weeks Ms. Lisa Weeks Mrs. Susan Beck
12.	Executive Session	
13.	Next Regular Meeting (February 21, 2019)	

14. Adjournment