From: <u>Linguard, Christie</u>

Subject: Meeting Notice - SC Commission on Disabilities & Special Needs Commission Meeting - August 19, 2021

**Date:** Tuesday, August 17, 2021 5:03:03 PM

Attachments: Agenda August 19, 2021 Commission Meeting.pdf

#### Good Afternoon,

The South Carolina Commission on Disabilities and Special Needs will hold its regularly scheduled meeting in person on Thursday, August 19, 2021, at 10:00 a.m. in conference room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Any member of the public attending in person must view this meeting in a separate conference room at the central office. To access the live audio stream for the 10:00 a.m. meeting, please visit www.ddsn.sc.gov.

Please see the attached agenda for the Commission Meeting.

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

Thank you.

# SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

### AGENDA

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

	August 19, 2021	10:00 A.M.	
1.	Call to Order	Chairman Stephanie Rawlinson	
2.	Notice of Meeting Statement	Commissioner Robin Blackwood	
3.	Welcome		
4.	Adoption of Agenda		
5.	Invocation	Chairman Eddie Miller	
6.	Approval of July 15, 2021 Commission Meeting Minutes		
7.	Commissioners' Update	Commissioners	
8.	Public Input		
9.	Commission Committee Business		
	A. Finance and Audit Committee	Committee Chair Robin Blackwood	
	<ol> <li>Financial Approval &amp; Threshold Report for A</li> <li>Band B and I Report for August 2021</li> </ol>	ugust 2021	
	B. Policy Committee	Committee Chair Barry Malphrus	
	<ol> <li>SC Commission on Disabilities and Spec</li> <li>413-09-DD: Outside Employment</li> <li>Committee Updates</li> </ol>	rial Needs (DSN) Bylaws	
10.	Special Commission Subcommittees and Taskforce Updates		
	<ul> <li>A. Autism Taskforce</li> <li>B. Communications Subcommittee</li> <li>C. FMAP Subcommittee</li> <li>D. ICF Reform &amp; Improvement Taskforce</li> <li>E. Training Taskforce</li> <li>F. Wage, Equity &amp; Parity Subcommittee</li> </ul>	Chair Robin Blackwood Chair Barry Malphrus Chair Robin Blackwood Chair Stephanie Rawlinson Chair Gary Lemel Chair David Thomas	
11.	Old Business:		
	<ul> <li>A. Status Update on Transition Plan for Conflict Francisco Management</li> <li>B. ID/RD Waiver Renewal Update</li> <li>C. Status Update on HCBS Transition Plan</li> <li>D. Quarterly Incident Management Report</li> </ul>	ree Ms. Lori Manos Ms. Lori Manos Ms. Janet Priest Ms. Ann Dalton	

Mr. Pat Maley

Mr. Pat Maley

Mr. Robb McBurney

E. Fee-for-Service Update

F. Cost Report Update

G. COVID-19 Update

# H. Regional Centers' Workforce Initiatives Update

Mr. Rufus Britt

#### 12. <u>New Business</u>:

A. I	Lambs Road Surplus Approval	Mr. Pat Maley
В. І	Respite Services Overview	Mr. Pat Maley
C. I	FY22 Spending Plan	Mr. Pat Maley
D. I	Financial Update	Mr. Pat Maley

# 13. Executive Session

Receive Legal Advice

#### 14. Enter into Public Session

Action Item: Personnel matter related to the position of State Director pursuant to hearing/court order of August 12, 2021 and S.C. Code Section  $\S$  44-20-220

- 15. Next Regular Meeting (September 16, 2021)
- 16. Adjournment