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

Subject: Meeting Notice - SC Commission on Disabilities & Special Needs Commission Meeting - February 18, 2021

Date: Tuesday, February 16, 2021 5:48:07 PM

Attachments: Agenda February 18, 2021 Commission Meeting.pdf

Good Afternoon,

The next regular meeting of the South Carolina Commission on Disabilities and Special Needs will be held on Thursday, February 18, 2021, at 10:00 a.m. Commission meetings are normally held in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the recent public health guidance regarding "social distancing," this meeting will be open to the public via a live audio stream only. 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.

Members of the public will have an opportunity to give public comment at the upcoming meeting of the SCDDSN Commission. You must sign up in advance by 5:00 p.m. on Wednesday, February 16, 2021. You must leave a working phone number as you will be contacted during the meeting. (Please note, the number you provide will only be called twice) You will be allowed three (3) minutes to speak to the Commission. You can sign up by leaving your name and phone number at the following link:

https://www.surveymonkey.com/r/MGPST9K . You also can attach any written comments that you would like forwarded to the Commission. We will be limiting the comment time to three (3) minutes and the first four (4) survey contacts.

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

Thank you for your understanding and cooperation during this unique time period.				

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

AGENDA

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

February	18,	2021	
----------	-----	------	--

10:00 A.M.

1. Call to Order Chairman Gary Lemel

2. Notice of Meeting Statement

Commissioner Robin Blackwood

- 3. Welcome
- 4. Adoption of Agenda
- 5. Invocation

Commissioner Stephanie Rawlinson

- 6. Approval of the January 21, 2021 Commission Meeting Minutes
- 7. Commissioners' Update

Commissioners

- 8. Public Input
- 9. <u>Commission Committee Business</u>
 - A. Finance Committee

Committee Chair Robin Blackwood

- 1. Capital Purchases Vehicle Replacement Plan
- 2. Provider Fee for Service (FFS) Loan Program
- 3. 200-01-DD Cash on Hand Maintained at the Residential Level
- 4. 200-09-DD Fees for Residential Services in Intermediate Care Facilities for Individuals with Intellectual Disabilities and Developmental Disabilities (ICFs/IID) Facilities
- B. Special Committee on Commission Communication Committee Chair Barry Malphrus

Committee Purchase Recommendations

C. Legislative Committee

Commissioner David Thomas

- 1. Review 2018 House Legislative Oversight Report
- 2. Review Current Legislation

10. Old Business:

A. SC Mentor Update

Ms. Julie Cook

B. ID/RD Waiver Renewal

- Ms. Susan Beck
- C. Band B & I Switch to Fee for Service (FFS) Update Mr. Chris Clark/Ms. Kyla Schultz
- D. Cost Reports Update

Mr. Chris Clark

E. Internal Audit Monthly Report

Mr. Kevin Yacobi

F. Quarterly Incident Management Report

Ms. Ann Dalton

G. Legislative Update

Ms. Kim McLeod

H. COVID Update

Mr. Rufus Britt

11. New Business:

- A. Fire Panel Replacement Project Coastal Center
- B. Financial Update
- C. Contract Amendments Over \$200,000

Mr. Chris Clark Mr. Chris Clark

Mr. Chris Clark

12. State Director's Report

State Director Mary Poole

13. Executive Session

Contractual and Personnel Matters

- 14. Enter into Public Session
- 15. Next Regular Meeting (March 18, 2021)
- 16. Adjournment