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

Subject: Meeting Notice - SC Commission on Disabilities & Special Needs Commission Meeting - September 16, 2021

Date: Tuesday, September 14, 2021 5:28:27 PM

Attachments: Agenda September 16, 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, September 16, 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

	September 16, 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 Barry Malphrus	
6.	Approval of the following Commission Meeting Minutes:		
	A. August 19, 2021 Commission MeetingB. September 8, 2021 Special Called Meeting		
7.	Commissioners' Update	Commissioners	
8.	Public Input		
9.	Commission Committee Business		
	A. Finance and Audit Committee	Committee Chair Robin Blackwood	
	 Financial Approval & Threshold Report for Aug Band B and I Report for August 2021 	ust 2021	
	B. Policy Committee	Committee Chair Barry Malphrus	
	 502-10-DD: Transition of Individuals from DSN Regional Centers to Community 700-03-DD: Informed Choice in Living Preference (ICFs/IID) 738-01-DD: Discharge Planning for Individuals Leaving ICFs/IID and Enrolling in DDSN Operated Home and Community-Based Waiver Committee Updates 		
10.	Special Commission Subcommittees and Taskforce U	pdates	
	 A. Formal Decision - Subcommittees & Taskforce Me B. Communications Subcommittee C. FMAP Subcommittee D. Wage, Equity & Parity Subcommittee 	etings Commission Members Chair Barry Malphrus Chair Robin Blackwood Chair David Thomas	
11.	Old Business:		

Ms. Melissa Ritter

Ms. Lori Manos

Mr. Pat Maley

Mr. Pat Maley

A. Spinal Cord Injury Awareness Month

B. ID/RD Waiver Renewal Update

C. Fee-for-Service Update

D. Cost Report Update

E.	Internal Audit Updated	Ms. Courtney Crosby
F.	Legislative Update	Mr. Tommy Windsor
G.	COVID-19 Update	Mr. Robb McBurney
Н.	Impact of Chronic Workforce Shortages	Mr. Rufus Britt

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

A. Financial Options to Assist in Mitigating Staffing Shortages	Mr. Pat Maley
B. FY21 Accountability Report	Mr. Pat Maley
C. FY23 Legislative Budget Proposal	Mr. Pat Maley
D. 10% FMAP Planning	Mr. Pat Maley
E. Financial Update	Mr. Pat Maley

13. Executive Session

Contractual Matter

- 14. Enter into Public Session
- 15. Next Regular Meeting (October 21, 2021)
- 16. Adjournment