

From: [Delaney, Sandra](#)
Subject: Meeting Notice - SCDDSN February 20, 2020 Commission Meeting
Date: Tuesday, February 18, 2020 10:53:33 AM
Attachments: [Agenda February 20, 2020 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, February 20, 2020, 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-notice>

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

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

A G E N D A

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

February 20, 2020

10:00 A.M.

1. Call to Order *Chairman Gary Lemel*
2. Welcome - Notice of Meeting Statement *Commissioner Lorri Unumb*
3. Adoption of Agenda
4. Invocation *Commissioner Barry Malphrus*
5. Introduction of Guests
6. Approval of the Minutes of the January 23, 2020 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Finance and Audit Committee Update *Committee Chairman Robin Blackwood*
10. Policy Committee Update *Committee Chairman Barry Malphrus*
11. Old Business:
 - A. Mentor *Director Mary Poole and Mrs. Julie Cook*
 - B. Case Management Update *Mrs. Lori Manos*
 - C. Final Rule Compliance Progress Report *Mrs. Janet Priest*
12. New Business:
 - A. Financial Update *Mr. Pat Maley*
 - B. Proposed Quarterly Contract Amendment Report *Mr. Pat Maley*
 - C. ANE Quarterly Report *Mrs. Ann Dalton*
 - D. Information Regarding Conflict Free Case Management *Director Mary Poole*
13. State Director's Report *Director Mary Poole*
14. Executive Session
15. Next Regular Meeting (March 19, 2020)
16. Adjournment