

**From:** [Delaney, Sandra](#)  
**Subject:** Meeting Notice - SCDDSN January 23, 2020 Commission Meeting  
**Date:** Tuesday, January 21, 2020 11:51:03 AM  
**Attachments:** [Agenda January 23, 2020 Commission Meeting.pdf](#)

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The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, January 23, 2020, at 9:00 a.m. in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. The Commission will convene at this time to enter into Executive Session, which will be closed to the public, and will enter into public session approximately 10:00 a.m. or later. Please see the attached agenda for the Commission Meeting.

**Please Note: Live Stream will not available during the Executive Session. The Live Stream will resume no earlier than 10:00 a.m. when the Commission re-enters into Public Session.**

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**

**January 23, 2020**

**9:00 A.M.**

1. Call to Order *Chairman Gary Lemel*
2. Welcome - Notice of Meeting Statement *Commissioner Lorri Unumb*
3. Adoption of Agenda
4. **Executive Session – will be closed to the public**
5. **Enter into Public Session – at approximately 10:00 A.M. or later**
6. Invocation *Commissioner Robin Blackwood*
7. Introduction of Guests
8. Approval of the Minutes of the July 18, 2019 Commission Meeting
9. Public Input
10. Commissioners' Update *Commissioners*
11. Commissioners' Business *Chairman Gary Lemel*
  - A. Election of Commission Officer
  - B. Naming of Committee Members
12. Legislative Committee Update *Committee Chairman Lorri Unumb*  
Department State Regulations
13. Finance and Audit Committee Update *Committee Chairman Robin Blackwood*  
*Mr. Chris Clark*
  - A. Contract amendments over \$200,000
  - B. Travel directive
  - C. Procurement directive
  - D. 2021 budget plan/request
  - E. Consideration of options to pass State appropriated funds to Case Management and Early Intervention – July to December funding
  - F. Waiver enrollment and Medicaid eligibility to Providers
  - G. Review and approval of DOT grant
  - H. Date Change for February Finance and Audit Committee Meeting
14. Old Business:
  - A. Case Management Update *Ms. Lori Manos*
  - B. Sixty Percent Prospective Case Management Payment *Director Mary Poole*

January 23, 2020 Agenda Continued:

15. New Business:

A. 2019 Silver Palmetto Award

B. Financial Update

C. Consideration of Bid – Coastal Center Roof Replacements

D. HASCI Rehabilitation Supports

*Mr. Robb McBurney*

*Mr. Chris Clark*

*Mr. Andrew Tharin*

*Ms. Susan Beck*

16 State Director's Report

*Director Mary Poole*

17. Next Regular Meeting (February 20, 2020)

18. Adjournment