

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of SCDDSN - Finance and Audit Committee Meeting - December 7, 2020
Date: Thursday, December 3, 2020 3:43:50 PM
Attachments: [Agenda - Finance and Audit Committee Meeting.pdf](#)

Good Afternoon,

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Monday, December 7, 2020, at 3:00 p.m. The Committee meetings are normally held 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," the Committee will conduct a Virtual Meeting. All Committee members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit www.ddsn.sc.gov.

Please see the attached agenda for the Finance and Audit Committee Meeting.

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.

Confidentiality Notice:

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FINANCE AND AUDIT COMMITTEE AGENDA

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

December 7, 2020

3:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Statement of Announcement *Robin Blackwood, Committee Chair*
3. Adoption of the Agenda
4. Review Minutes of the November 2, 2020 Meeting
5. Directives Referred to Committee *Chris Clark*
 - a. 200-01-DD – Personal Funds Maintained at Residential Level
 - b. 200-09-DD – Fees for Residential Services in ICF/IID Facilities
 - c. 200-12-DD – Management of Funds for Individuals Participating in Community Residential Programs
 - d. 250-09-DD – Calculation of Room and Board for Non-ICF/IID Programs
6. Directive for Review – Added to Policy Committee Agenda/Listing *Chris Clark*
 - a. 275-04-DD – Procedures for Implementation of SCDDSN Provider Adult Policy for DSN Board
 - b. 275-06-DD – Procedures for Implementation of SCDDSN Provider Audit Policy for Contracted Service Providers
 - c. 250-10-DD – Funding for Services
 - d. 604-01-DD – Individual Clothing and Personal Property
7. Information regarding next steps for At-home Bands Fee-for-Service Implementation Plan *Chris Clark*
8. Chief Financial Officer Report *Chris Clark*
9. Director of Internal Audit Report *Kevin Yacobi*
10. Adjournment