From: <u>Delaney, Sandra</u>

Subject: Meeting Notice - The Commission of the SCDDSN - August 20, 2020 Commission Meeting and Commission

Training Session

Date: Tuesday, August 18, 2020 1:34:06 PM

Attachments: Agenda-SCDDSN August 20, 2020 Commission Meeting-10-006285.pdf
Agenda-SCDDSN Commission Training Session August 20, 2020.pdf

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, August 20, 2020, at 10:00 a.m. A Commission Training Session is scheduled for 12:10 p.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", the meetings will be open to the public via a live audio stream only. To access the live audio stream for the 10:00 a.m. and the 12:20 p.m. meetings, please visit www.ddsn.sc.gov.

Please see the attached agenda for the Commission Meeting and the Commission Training Session.

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, August 19, 2020. 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 7 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 7 minutes and the first 5 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 Columbia, South Carolina

	August 20, 2020	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 Minutes of the July 16, 2020 Co	mmission Meeting
7.	Commissioners' Update	Commissioners
8.	Public Input	
9.	Access and Mobility for All Pilot Program Preser	Board Member
		Carolinas Alliance 4 Innovation
10.	Commission Committee Business A. Finance Committee B. Policy Committee	Committee Chairman Robin Blackwood Committee Chairman Barry Malphrus
	 800-08-CP: Commission Public Input P Commission By-Laws 800-02-CP: DSN Governance Process P 800-05-CP: DSN Public Invocation Act 100-27-DD: Dual Relationships 603-06-DD: Tuberculosis Screening 	
11.	Old Business: A. Hazardous Bonus Pay B. COVID-19 Update	Mr. Rufus Britt Mr. Rufus Britt
12.	New Business: A. Federal Grants Approval B. Financial Update C. Quarterly Provider Contracts D. Provider Contract Increases	Mr. Chris Clark Mr. Chris Clark Mr. Chris Clark Mr. Chris Clark
13.	State Director's Report	State Director Mary Poole
14.	Executive Session	
15.	Next Regular Meeting (September 17, 2020)	

16.

Adjournment

SC Commission on Disabilities and Special Needs COMMISSION TRAINING SESSION August 20, 2020 DDSN Central Office 3440 Harden Street, Ext. Room 251 Columbia, SC

AGENDA

Thursday, August 20, 2020

12:10 P.M.	Welcome – Call to Order	Chairman Gary Lemel
	Notice of Meeting Statement	Commissioner Robin Blackwood
12:15 P.M.	Agency Head Evaluation Process	Ms. Donna Foster Agency Head Salary Commission
12:30 P.M.	Governance and FOIA Requests	Ms. Emma McCraw Myers, MSW President/CEO EM Consultants
1:45 P.M.	Funding Fundamentals To Keep In Mind When Switching to Fee for Service	Mr. Chris Clark
2:15	Adjourn	