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

Subject: Meeting Notice - The Commission of the SCDDSN - Commission Meeting - May 20, 2021

Date: Tuesday, May 18, 2021 5:32:08 PM

Attachments: Agenda May 20, 2021 Commission Meeting (051821).pdf

Good Afternoon,

The next regular meeting of the South Carolina Commission on Disabilities and Special Needs will be held on Thursday, May 20, 2021, at 10:00 a.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 public health guidance regarding "social distancing," this meeting will be open to the public via a live audio stream only. 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.

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, May 19, 2021. 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 three (3) 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 three (3) minutes and the first four (4) 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 (SKYPE) Columbia, South Carolina

	May 20, 2021	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 Gary Lemel
6.	Approval of April 15, 2021 Commission Meeting Minutes	
7.	Employee of the Year Award	Ms. Liz Lemmond
8.	Appointment of Nominating Committee for Election of Officers Chairman Gary Lemel	
9.	Commissioners' Update	Commissioners
10.	Public Input	
11.	Commission Committee Business	
	A. Finance and Audit Committee	Committee Chair Robin Blackwood
	 Process for Approving Non-Service Contracts Financial Audit Planning 	\$200,000 or Greater
	B. Policy Committee	Committee Chair Barry Malphrus
	 413-08-DD: Anti-Harassment Committee Updates 	
12.	Old Business:	
	 A. Communications Update (Microphones) B. ID/RD Waiver Renewal Update C. Waiver Enrollment Process Improvement Initiativ D. Administrative Services Contract with SCDHHS E. CMS Guidance on 10% FMAP Increase on HCBS F. Annual Comprehensive Property Implementation 5-Year Plan and Request for Approval for Year O 	Ms. Constance Holloway S Services Mr. Pat Maley n Plan (CPIP)

G. B & I Conversion – Approval for Band G & H Swaps and Outliers

H. Update on Community ICF Statewide Deficits

I. Quarterly Incident Management Report

J. Legislative Update

Mr. Pat Maley

Mr. Pat Maley

Ms. Ann Dalton

Ms. Constance Holloway

13. New Business:

- A. Hurricane Season Planning
- B. Waiver Key Indicators
- C. State of At-Home Day Services Recovery from COVID
- D. Financial Update

Mr. Rufus Britt/Mr. Robb McBurney Ms. Kyla Schultz/Ms. Susan Beck

> Mr. Pat Maley/Mr. Rufus Britt Mr. Pat Maley

14. Executive Session

- A. Contractual Matter
- B. Personnel Matter
- 15. Enter into Public Session
- 16. Next Regular Meeting (June 17, 2021)
- 17. Adjournment