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

Subject: Meeting Notice - The Commission of the SCDDSN - December 17, 2020 Commission Meeting

Date: Tuesday, December 15, 2020 4:02:02 PM

Attachments: Agenda December 17, 2020 Commission Meeting.pdf

Good Afternoon,

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, December 17, 2020, 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 recent 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, December 16, 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 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.

period.		

Thank you for your understanding and cooperation during this unique time

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

	December 17, 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 Robin Blackwood			
6.	Approval of the November 19, 2020 Commission Meeting Minutes				
7.	Commissioners' Update	Commissioners			
8.	Public Input				
9.	Commission Committee Business				
	A. Legislative Committee - Notice of Drafting Submissi	ion Comm. Chair David Thomas			
10.	Old Business:				
	A. Band B & I Switch to Fee for Service (FFS) UpdateB. Cost Reports UpdateC. Internal Audit Monthly ReportD. COVID Update	Mr. Chris Clark Mr. Chris Clark Mr. Kevin Yacobi Mr. Pat Maley			
11.	New Business:				
	A. Financial UpdateB. Contract Amendments over \$200,000C. FY21 Strategic ObjectivesD. Electronic Visit Verification (EVV) Update	Mr. Chris Clark Mr. Chris Clark Director Mary Poole Director Mary Poole			
12.	State Director's Report	State Director Mary Poole			
13.	Executive Session				
14.	Enter into Public Session				
15.	Next Regular Meeting (January 21, 2021)				
16.	Adjournment				