

**From:** [Linguard, Christie](#)  
**Subject:** Meeting Notice - The Commission of the SCDDSN - January 21, 2021 Commission Meeting  
**Date:** Tuesday, January 19, 2021 5:02:46 PM  
**Attachments:** [Agenda January 21, 2021 Commission Meeting \(011321\).pdf](#)

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**Good Afternoon,**

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, January 21, 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 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](http://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, January 20, 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**

## **A G E N D A**

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

**January 21, 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 Ed Miller*
6. Approval of the December 17, 2020 Commission Meeting Minutes
7. Commissioners' Update *Commissioners*
8. Public Input
9. Commission Committee Business
  - A. Policy Committee *Committee Chair Barry Malphrus*
    1. SC Commission on Disabilities and Special Needs (DSN) Bylaws
    2. 800-07-CP: DSN Commission Committee Procedures
    3. 535-07-DD: Obtaining Consent for Individuals Regarding Health Care – Making Health Care Decisions
    4. 535-15-DD: Obtaining Health Care Consent for Minors and Adults with Head and Spinal Cord Injuries (HASCI)
    5. 535-14-DD: Authorization to Discuss Medical Condition and Medical Treatment Plan
    6. 535-12-DD: Advance Directives
  - B. Legislative Committee *Committee Chair David Thomas*

Regulations for Approval

    1. Article 3
    2. Article 5
    3. Article 7
    4. Article 8
10. Old Business:
  - A. Case Management Update *Ms. Lori Manos*
  - B. Band B & I Switch to Fee for Service (FFS) Update *Mr. Chris Clark*
  - C. Cost Reports Update *Mr. Chris Clark*
  - D. Internal Audit Monthly Report *Mr. Kevin Yacobi*
  - E. Legislative Update *Ms. Kim McLeod*
  - F. COVID Update *Mr. Rufus Britt*

11. New Business:
  - A. Special Committee on Commission Communications *Chairman Gary Lemel*
  - B. Financial Update *Mr. Chris Clark*
  - C. FY21 Second Quarter Amendment Summary *Mr. Chris Clark*
12. State Director's Report *State Director Mary Poole*
13. Executive Session
14. Enter into Public Session
15. Next Regular Meeting (February 18, 2021)
16. Adjournment