

**From:** [Linguard, Christie](#)  
**Subject:** Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - August 10, 2021  
**Date:** Friday, August 6, 2021 1:01:25 PM  
**Attachments:** [Agenda- August 10 Policy Committee Meeting.pdf](#)

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**Good Afternoon,**  
**The South Carolina Commission on Disabilities and Special Needs will hold an in person Policy Committee meeting on Tuesday, August 10, 2021, at 3:30 p.m. (Please note time change from 3:00 to 3:30 PM for this meeting only). The Committee Meetings are held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. This meeting can also be viewed via a live audio stream at [www.ddsn.sc.gov](http://www.ddsn.sc.gov).**

**Please see the attached agenda for the Policy Committee Meeting.**

**For further information or assistance, contact (803) 898-9769 or (803) 898-9600.**

**Thank you.**

## POLICY COMMITTEE AGENDA

### Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Columbia, South Carolina

August 10, 2021

3:30 p.m.

1. **Call to Order** Committee Chair Barry Malphrus
2. **Statement of Announcement** Colleen Honey on behalf of Chairman Malphrus
3. **Invocation** Committee Chair Barry Malphrus
4. **Adoption of Agenda**
5. **Approval of Summary Notes from July 13, 2021 Meeting**
6. **Old Business:**
  - A. 800-07-CP: SC Commission on Disabilities and Special Needs Committee Procedures - Attachment D
  - B. 413-09-DD: Outside Employment
    - 413-03-DD Code of Conduct
7. **New Business:**
  - A. SC Commission on DSN By-Laws
  - B. 535-16-DD: Required Use of Surveillance Video Cameras in DDSN Regional Center ICFs/IID
  - C. Routing Selection of FY 22 List of Directives/Standards/Policies for Review in First Quarter

Section I. Retention by Policy Committee

  - 200-04-DD: Voluntary Contributions and Donations
  - 503-01-DD: Individuals Involved with Criminal Justice System

Section II. Referred to Another Committee for Review/Revision: Finance and Audit Committee

  - 200-02-DD: Financial Management of Personal Funds
  - 250-11-DD: Outlier Funding Request System – Capitated Funding System

Section III. Referred to Staff for Review/Revision

  - 100-25-DD: Disaster Preparedness Plan for DDSN and Other DDSN Providers of Services to Persons with Disabilities and Special Needs
  - 300-04-DD: Maintenance of Physical Plant
  - 400-21-DD: Educational Credentials
  - 600-10-DD: Individual Clothing and Personal Property-DDSN Regional Centers
  - 602-02-DD: Aquatics Program at DDSN Operated Facilities
  - 603-09-DD: Management of Individuals Exposed to Potential Blood Borne Pathogens
8. **Status Update on Directives Referred to Staff**
9. **Adjournment - Next Meeting September 14, 2021**