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

**Subject:** Meeting Notice - The Commission of the SCDDSN - Policy Meeting - June 9, 2020

**Date:** Thursday, June 4, 2020 12:48:29 PM

Attachments: Agenda-Policy Committee Meeting (060920).pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, June 9, 2020, at 3:00 p.m. The Committee Meetings are normally held 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 Commission will conduct a Virtual Meeting. All Commission Committee members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit <a href="https://www.ddsn.sc.gov">www.ddsn.sc.gov</a>.

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 for your understanding and cooperation during this unique time period.

**Confidentiality Notice:** 

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#### **POLICY COMMITTEE AGENDA**

# Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 180 Columbia, South Carolina

June 9	, 2020	3:00 p.m.
1.	Call to Order	Committee Chair Barry Malphrus
2.	Invocation	Committee Chair Barry Malphrus
3.	Adoption of Agenda	
4.	Old Business:	
A. B.	Discussion of Directive 100-01-DD: Electronic Communications System Discussion of Directive 300-05-DD: Maintenance Management Contract Requirements for Community Residential Homes	
C.	Final Approval of Policy Committee Policy,	<b>Directive and Standards Review Procedures</b>
5.	New Business:	
A.	Routing Review of Policies, Directives and	Standards to One of Three Actions:
1.	Committee Review	

# Section 1: RETENTION BY POLICY COMMITTEE FOR REVIEW DUE TO SERVICE DELIVERY SYSTEM CHANGES

Delegation of Directives to Another Committee for Review

- 1. <u>735-02-DD</u>: Relatives/Family Members Serving as Paid Caregivers of Respite Services
- 2. <u>Community Inclusive Residential Services Standards</u>
- 3. Residential Habilitation Standards

Delegate to Staff for Review

4. Residential Licensing Standards

2.

3.

## Section 2: REFERRAL TO ANOTHER COMMITTEE FOR REVIEW/REVISION (Finance and Audit Committee

5. <u>200-02-DD</u>: Financial Management of Personal Funds

#### Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION

ŝ.	603-13-DD:	Medication Technician Certification
7.	<u>101-02-DD</u> :	Preventing and Responding to Suicidal Behavior
3.	<u>502-10-DD</u> :	Transition of Individuals from Regional Centers to Community
Э.	<u>100-04-DD</u> :	Use of Adaptive Behavior Scales
10.	<u>508-01-DD</u> :	Competency to Stand Trial Evaluations
11.	700-02-DD:	Compliance with Title VI of the Civil Rights Act of 1964
12.	100-07-DD:	Naming of Facilities, Building Dedications and Groundbreakings

### 6. Adjournment