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

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Meeting - March 10, 2020

Date: Friday, March 6, 2020 4:22:40 PM

Attachments: Agenda-Policy Committee Meeting (031020).pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on **Tuesday, March 10, 2020, at 3:30 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Policy Committee Meeting.

The link to the recording of the meeting will be available on the DDSN Website within three business days of the meeting.

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

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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

March 10, 2020 3:30 p.m.

1. Call to Order Committee Chair Barry Malphrus

2. Invocation Committee Chair Barry Malphrus

3. Adoption of Agenda

- 4. Review and Prioritize Comprehensive List of Policies/Directives/Standards for Committee Review or Delegation
- 5. Discussion of Directive 300-05-DD: Maintenance Management Contract Requirements for Community Residential Homes
- 6. CS, ID and HASCI Waiver Policy Updates
 - The addition of the "Acknowledgement of Financial Responsibility Form" when the low bid for the modification exceeds the cap and the participant/family choose to move forward, paying the difference;
 - The requirement of the "Environmental Project Agreement" specific to the PDT process;
 - Repair assessment.
- 7. Adjournment