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

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

**Date:** Tuesday, September 15, 2020 3:45:04 PM

Attachments: Agenda September 17, 2020 Commission Meeting.pdf

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on Thursday, September 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", the meetings 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 <a href="https://www.ddsn.sc.gov">www.ddsn.sc.gov</a>.

## 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, September 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 3 minutes to speak to the Commission. You can sign up by leaving your name and phone number at the following link: <a href="https://www.surveymonkey.com/r/MGPST9K">https://www.surveymonkey.com/r/MGPST9K</a>. You also can attach any written comments that you would like forwarded to the Commission. We will be limiting the comment time to 3 minutes and the first 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

## AGENDA

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

	September 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 Barry Malphrus
6.	Approval of the August 20, 2020 Commission Meeting Minutes	
7.	Commissioners' Update	Commissioners
8.	Public Input	
9.	Commission Committee Business	
	A. Finance and Audit Committee	Committee Chairman Robin Blackwood
	<ol> <li>FY 2022 State Budget Request</li> <li>State-Owned Facilities Conveyance Pr</li> <li>Band B and I Project Update</li> <li>At-Home Recoupment/Settlement Opt</li> </ol>	
	B. Policy Committee	Committee Chairman Barry Malphrus
	<ol> <li>800-02-CP: DSN Governance Process</li> <li>100-27-DD: Dual Relationships</li> </ol>	Policy
10.	Spinal Cord Awareness Month	Ms. Melissa Ritter
11.	Internal Audit Update	Mr. Kevin Yacobi
12.	Old Business:	
	Office of Inspector General Audit Update	Ms. Kyla Schultz
13.	New Business: A. Financial Update B. Provider Contract Increases C. Office of the State Auditor Report D. Suggested Waiver Service	Mr. Chris Clark Mr. Chris Clark Mr. Chris Clark Commission Barry Malphrus
14.	State Director's Report	State Director Mary Poole
15.	Executive Session	
16.	Enter into Public Session	

Next Regular Meeting (October 15, 2020)

17.18.

Adjournment