

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

A G E N D A

**Georgetown County Disabilities and Special Needs Board  
The Cooper Center/Growth Enterprises  
95 Academy Avenue  
Georgetown South Carolina 29440**

**June 15, 2017**

**9:00 A.M.**

1. Call to Order *Chairman Bill Danielson*
2. Welcome - Notice of Meeting Statement *Commissioner Gary Lemel*
3. Executive Session – will be closed to the public
- 4. Enter into Public Session – at approximately 10:00 a.m. or later**
5. Invocation *Chairman Bill Danielson*
6. Introduction of Guests
7. Adoption of Agenda
8. Approval of the Minutes of the May 18, 2017 Commission Meeting
9. Public Input
10. Commissioners' Update *Commissioners*
11. Election of Officers *Commissioner Sam Broughton*
12. State Director's Report *Dr. Beverly Buscemi*
13. Georgetown County DSN Board Presentation  
*Ms. Elizabeth Krauss*  
*Executive Director*  
*Georgetown County DSN Board*  
*Committee Chairman Gary Lemel*
14. Finance and Audit Committee Report
  - A. Provider Contracts
  - B. Contract Approval Process
  - C. IA Contract Withhold Repeat Finding
15. Business:
  - A. Waiting List Reduction Efforts *Mrs. Susan Beck*
  - B. Waiver Slot Allocation Plan ID/RD and CSW *Dr. Beverly Buscemi*
  - C. Future Restructuring of the Provider Payment Structure *Dr. Beverly Buscemi*
  - D. DDSN as Administrative Entity for Medicaid  
State Plan for ASD *Mrs. Susan Beck*
  - E. RFP for Quality Improvement Organization Contract *Mrs. Susan Beck*
  - F. Department of Transportation Grant *Mr. Tom Waring*
  - G. Financial Update *Mr. Tom Waring*
  - H. Budget Update *Mr. Tom Waring*
16. Next Regular Meeting (July 20, 2017)
17. Adjournment