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

Subject: Meeting Announcement - SCDDSN November 16, 2017 Commission Meeting

Date: Tuesday, November 14, 2017 10:21:54 AM
Attachments: Agenda Commission November 16, 2017 Meeting.pdf

The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, November 16, 2017, at 9:00 a.m.** in Room 251 at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **The Commission will convene at this time to enter into Executive Session, which will be closed to the public, and will enter into public session at approximately <b>10:00 a.m. or later.** Please see the attached agenda for the Commission Meeting.

Please Note: The Executive Session will not be video-conferenced. Video conferencing will resume no earlier than 10:00 a.m. when the Commission re-enters into Public Session. Please see the following video conferencing locations:

District II/HRM Office Bldg., Coastal Center	Whitten Center
Training Room 2	Whitten Center Chapel Conference Room
9995 Jamison Road	28373 Hwy. 76 East
Summerville, SC 29485	Clinton, SC 29325
Contact: Delores Ketchens (843) 832-5576	Contact: Sonja Renwick (864) 938-3510
Pee Dee Regional Center	MaxAbilities of York County
Administration Building Conference Room	7900 Park Place Road
714 National Cemetery Road	York, SC 29745
Florence, SC 29506	Contact: Angela Brown (803) 818-6759
Contact: Susan Baker (843) 664-2635	
Pickens County DSN Board	Georgetown County DSN Board
Room Number 106	Administration Conference Room
1308 Griffin Mill Road	95 Academy Avenue
Easley, S.C. 29641	Georgetown, SC 29440
Contact: Carol Wilson (864) 343-2056	Contact: Judy Leigh (843) 904-6300
Jasper County DSN Board	
Conference Room	
1512 Gray's Highway	
Ridgeland, SC 29936	
Contact: Jenny Carter (843) 726-4499 X 204	

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

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## SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

## AGENDA

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

9:00 A.M.

November 16, 2017

Adjournment

15.

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1.	Call to Order	Chairman Eva Ravenel
2.	Welcome - Notice of Meeting Statement	Commissioner Mary Ellen Barnwell
3.	Executive Session – WILL BE CLOSED TO THE I	PUBLIC Chairman Eva Ravenel
4.	Enter into Public Session - AT APPROXIMATELY 10:00 A.M. OR LATER	
5.	Invocation	Commissioner Vicki Thompson
6.	Introduction of Guests	
7.	Adoption of Agenda	
8.	Approval of the Minutes of the October 19, 2017 Commission Meeting	
9.	Public Input	
10.	Commissioners' Update	Commissioners
11.	State Director's Report	Dr. Beverly Buscemi
12.	Business:	
	<ul> <li>A. Waiting List Reduction Efforts</li> <li>B. Fingerprint Background Checks Update</li> <li>C. Quality Management/Incident Management Up</li> <li>D. South Carolina ABLE Accounts Update</li> <li>E. Financial Update</li> <li>F. Tri-Development Center ICF/IID Update</li> <li>G. Consideration of Bid - Pee Dee Center - Renovations to Mulberry Dorms and Administra</li> <li>H. Consideration of Proposal for QIO Contract</li> <li>I. Appointment of Interim Director</li> </ul>	Mr. Tom Waring Mr. Tom Waring Mr. Tom Waring Mr. Tom Waring
13.	Resolution for Dr. Buscemi	Commissioners
14.	Next Regular Meeting (December 14, 2017)	