

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, November 17, 2015 4:00 P.M.

100 Clear Water Way – Beaufort 843-255-6300



4:00 P.M.	1.	CALL	TO ORDEI

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE SEPTEMBER 15, 2015 BOARD MEETING MINUTES
- 4. ADOPTION OF THE NOVEMBER 17, 2015 AGENDA

4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman

- Welcome new Board members (Caleb Brown, Anne Hamilton)
- Goals for 2016
- Mission Statement

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

- A. Positive response about the retreat What did you think?
- B. Thank you for your help and for attending
- C. Employment First position will be created
- D. Houses at Bluffton
- E. Case Management Erin

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Bill Love

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – Grace Dennis, Chair

- A. 104-02-DD ICF/IID to CRCF Conversion Protocol
- B. 367-12-DD Service Provider Data Protection
- C. 367-18-DD Information Security Policy Access Control
- D. 367-21-DD Data Protection and Privacy Policy
- E. 535-11-DD Appeal and Reconsideration Policy and Procedures
- F. 700-07-DD Employment First
- G. 738-01-DD Discharge Planning for Those Leaving ICFs/IID and Enrolling in a ID/RD DDSN Operated Home and Community-Based Waiver (with the exception of the PDD Waiver)

4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee, Lynn Russo, Chair
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- Informing Parents, Communication with transitions, Vacant, Chair

4:50 P.M. 10. PUBLIC COMMENT

4:55 P.M. 11. **REMINDER**: The **December 15, 2015** Board Meeting will be held at 4:00 p.m.

at the following location:

Disabilities and Special Needs Department 100 Clear Water Way, Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT

