



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE MARCH 15, 2016 BOARD MEETING MINUTES
4. ADOPTION OF THE APRIL 19, 2016 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Gardenia Simmons-White, Vice-Chairman
- Freedom of Information Training
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. Beth Cody
 - B. DDSN’s Strategic Plan
 - C. Med Error Information
 - D. Transition Plan Update
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-09-DD Critical Incident Reporting
 - B. 100-10-DD Consumer Elopement
 - C. 100-29-DD Medication Error/Event Reporting
 - D. 104-01-DD Certification & Licensure of DDSN Residential & Day Facilities and New Requirements for DHEC Licensed CRCFs
 - E. 200-01-DD Personal Funds Maintained at the Residential Level
 - F. 200-12-DD Management of Funds for People Participating in Community Residential Programs
 - G. 300-05-DD Maintenance management Contract Requirements for Community Residential Homes
 - H. 502-01-DD Admissions/Discharge of Individuals to/from DDSN Funded Community Residential Settings
 - I. 535-02-DD Human Rights Committee
 - J. 535-09-DD Research Involving DDSN Resources and/or Individuals Receiving Services from or Staff Employed by DDSN – Review and Approval
 - K. 604-04-DD Standard First Aid with CPR – Adult, Child, Infant
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Lynn Russo, Chair
 - Personnel Committee, Lynn Russo, Chair
 - Public Relations/Legislative Committee, David Green, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The **May 17, 2016** 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

