



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, August 16, 2016
4:00 P.M.
100 Clear Water Way – Beaufort
843-255-6300



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE JUNE 21, 2016 BOARD MEETING MINUTES
4. ADOPTION OF THE AUGUST 16, 2016 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Gardenia Simmons-White, Vice-Chairman
- A. Need to Elect New Secretary
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Beth Cody - Budget
- B. Board Retreat Ideas
- C. Alliant Scores Update
- D. New Home/New Day Program
- E. Knights of Columbus Picnic @ Port Royal CRCF October 22nd
- F. Updating Board Manual
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-25-DD Disaster Preparedness Plan for DDSN and Other DSN Agencies
Providing Services to Persons with Disabilities and Special Needs
- B. 200-13-DD Administrative Travel Regulations for DSN Boards and Contracted
Service Providers
- C. 250-08-DD Procurement Requirements for Local DSN Boards and Contracted Service
Providers
- D. 250-11-DD Outlier Funding Request System – Capitated Funding System
- E. 535-09-DD Research Involving DDSN Resources and/or Individuals Receiving
Services from or Staff Employed by DDSN – Review and Approval
- F. 536-01-DD Social-Sexual Development
- G. 700-03-DD Insuring Informed Choice in Living Preference for those Residing in
Intermediate Care Facilities for People with Intellectual Disabilities (ICFs/ID)
- 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 September 20, 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

