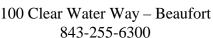


AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, August 16, 2016 4:00 P.M.





1:00 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 hose 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

