

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD Tuesday, February 21, 2017 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 JANUARY 17, 2017 BOARD MEETING MINUTES
- 4. ADOPTION OF THE FEBRUARY 21, 2017 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Nancy Pinkerton, Chairman

4:20 P.M.	 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love A. New Deputy – Wanda Mayse B. Update on Final Rule C. Port Royal Appraisal D. Consumers Placed Outside County E. Senate Bill 180
4:35 PM	 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair A. 367-13-DD Electronic Signature Policy B. 406-04-DD Criminal Record Checks and Reference Checks of Direct Caregivers C. 400-21-DD Educational Credentials D. 502-11-DD Permission to Evaluate and Service Agreement E. 534-03-DD The Long Term Care Ombudsman Program
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. <u>REMINDER</u>: <u>The March 21, 2017 Board Meeting will be held at 4:00 p.m.</u> at the following location: Disabilities and Special Needs Department 100 Clear Water Way, Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT