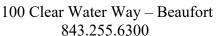


## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, June 20, 2017 4:00 P.M.





4:00 P.M.	1.	CALL	TO	<b>ORDER</b>

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE APRIL 18, 2017 BOARD MEETING MINUTES
- 4. ADOPTION OF THE JUNE 20, 2017 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Nancy Pinckerton, Chairman
  - A. Retreat
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Budget Update Beth Cody
  - B. Grief Following a Death Loss
  - C. Final Rule Delay/Visit
  - D. Conflict Free Case Management Letter
  - E. \$4,700 Junior League Grant (ABLE)
  - F. Consumer's Jobs
  - G. Aging Population
  - H. Financial Penalties
  - I. Bazaar October 14th
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
  - A. Census Medical
  - B. Grant Recruitment/Retention
  - B. More HCBS Visits Change in Timeline to 2022
  - C. Collaboration with Behavior Specialist
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE Grace Dennis, Chair
  - A. 100-26-DD Risk Management Program
  - B. 275-04-DD Procedures for Implementation of DDSN Audit Policy for DSN Boards
- 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 **August 15, 2017** 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

