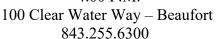


## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, August 15, 2017 4:00 P.M.





4:00 P.M.	1	$\bigcirc$ A T T	$T \cap$	ORDER	
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- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE JUNE 20, 2017 BOARD MEETING MINUTES
- 4. ADOPTION OF THE AUGUST 15, 2017 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Nancy Pinckerton, Chairman
  - A. Need New Board Member
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Legislative Delegation Meeting, August 22<sup>nd</sup>, 9:30 AM, Bluffton Library
  - B. Update on Homes
  - C. Riverwalk
  - D. Bazaar/Retreat
  - E. Medicaid Issues
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse Absent
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE Grace Dennis, Chair
  - A. 100-05-DD Endorsement of Solicitation Proposals and Projects
  - B. 167-06-DD Confidentiality of Personal Information
  - C. 250-08-DD Procurement Requirements for Local DSN Boards and Contracted Service Providers
  - D. 734-01-DD Individual and Family Support and Respite State Funding

## 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 19, 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

