



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD

Tuesday, September 19, 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 AUGUST 15, 2017 BOARD MEETING MINUTES
4. ADOPTION OF THE SEPTEMBER 19, 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. Quarterly Update on Budget – Beth Cody
 - B. Evacuation Summary
 - C. Update on Houses
 - D. Bazaar in one Month
 - E. New Health Program
 - F. Changes in State Policies
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Preparation for QA
 - B. Census
 - C. Staffing – New Hires – Resignations
 - D. ANE
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-05-DD Endorsement of Solicitation Proposals and Projects
 - B. 100-09-DD Critical Incident Reporting
 - C. 167-06-DD Confidentiality of Personal Information
 - D. 250-08-DD Procurement Requirements for Local DSN Boards and Contracted Service Providers
 - E. 510-01-DD Supervision of People Receiving Services
 - F. 535-13-DD Swallowing Disorders
 - G. 700-06-DD State Funded Case Management
 - H. 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 **October 14, 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

