



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, December 5, 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 SEPTEMBER 19, 2017 BOARD MEETING MINUTES
4. ADOPTION OF THE DECEMBER 5, 2017 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
- A. 2018 Calendar
- B. Conflict of Interest Statements
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update – Beth Cody
- B. Bazaar Summary - Thanks
- C. Strategic Planning – Where Should DSN be Going
- D. Dr. Buscemi's Resignation
- E. Thanks to Gary Kubic (Gary's Garden)
- F. Thanks to the Advisory Board from DSN
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Risk Management/QA - Alliant
- B. ABLE Accounts
- C. Final Rule – Community Inclusion (Holidays, Cruise)
- D. EMARS/Therap - GERs
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-09-DD Critical Incident Reporting
- B. 100-21-DD Adverse Operational Events
- C. 502-05-DD DDSN Waiting Lists
- D. 535-13-DD Swallowing Disorders
- E. 604-01-DD Individual Clothing and Personal Property
- F. 736-01-DD Relatives/Family Members Serving as Paid Caregivers of Certain Medicaid Waiver Services
- 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 January 16, 2018 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

