



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD

Tuesday, January 16, 2018
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 DECEMBER 5, 2017 BOARD MEETING MINUTES
4. ADOPTION OF THE JANUARY 16, 2018 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Gardenia Simmons-White, Vice-Chairman
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Five Accomplishments for 2017
 - B. Ten Metrics for 2018
 - C. Smart 911 – 911 Address
 - D. Alliant Review
 - E. Contracts for Homes Signed – Waiting for Contract for Land for 4th Home to be Signed
 - F. Ground Breaking Ceremony
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Survey
 - B. Plans for Development – Census/Re-assignments
 - C. Plans of Correction
 - D. Staffing – Interviews/Weather Coverage
- 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 February 20, 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

