



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, February 20, 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 JANUARY 16, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE FEBRUARY 20, 2018 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Nancy Pinkerton, Chairman
- A. New Board Members
  - B. Proclamations for Developmental Disabilities Awareness Month Signup
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. SCDOT Grant
  - B. Assault Case - Allegations of Abuse, Neglect or Exploitation
  - C. February Vulnerable Adult Awareness Month
  - D. Called the State about “Trust” Fund
  - E. Down Syndrome Child Wins Gerber Spokesbaby of the Year
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – Wanda Mayse
- A. Residential Development – CTH I/SLP I/Pending CTH I
  - B. Survey Results
  - C. Healthy Choices – Nutritional Program – Feedback/Results/Staff/Consumers
- 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
  - G. Residential Habilitation Standards
- 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 March 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

