



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD

Tuesday, March 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 FEBRUARY 20, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE MARCH 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
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update – Beth Cody
 - B. Update on SC Legal Service
 - C. Department Heads to Discuss Their Programs
 - D. Update on the Three Houses Being Built
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. License Renewal/Staffing
 - B. License – New Homes
 - C. Electronic Records – Incident Reporting – GER
 - D. Fire Marshal Inspections/Charges Updates
- 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 April 17, 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

