



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD

Tuesday, April 17, 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 MARCH 20, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE APRIL 17, 2018 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
A. New Board Member
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
A. Billing Rates for Case Management
B. Performance Pro Evaluations
C. Update of the Home at Live Oaks
D. DDSN Will Not Become a Cabinet Position
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
A. Transition – Planning for Moves
B. Staffing
C. Other Partnerships – Best Buddies, etc.
D. Contractual Agreements - Potential
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- 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 May 15, 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

