



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, May 22, 2018
2:00 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 APRIL 17, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE MAY 22, 2018 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Changes at the State Levels (job changes, Medicaid changes)
 - B. Update on New Homes
 - C. Appraisal of Port Royal Completed
 - D. HCBS Workshop – Final Rule
 - E. Consumer's Profile - ID
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Final Rule - HCBS
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 535-07-DD Obtaining Health Care Consent for Minors and Adults
 - B. 535-14-DD Authorization to Discuss Medical Condition and Medical Treatment Plan
 - C. 600-05-DD Behavior Support, Psychotropic Medications and Prohibited Practices
 - D. Residential Licensing
 - E. Residential Habilitation
- 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 June 19, 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

