

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, June 19, 2018 4:00 P.M. 100 Clear Water Way – Beaufort 843.255.6300



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4:00 P.M.	Ι.	CALL	$\mathbf{I}(\mathbf{I})$	ORDER	

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE MAY 22, 2018 BOARD MEETING MINUTES
- 4. ADOPTION OF THE JUNE 19, 2018 AGENDA

4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman

- A. Sign Conflict of Interest Form
- B. Members for Community Review Teams

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

- A. Investigation of Abuse completed
- B. My Way, My Choice, My Life at the end reaction
- C. Assistive Technology usage
- D. Bazaar is happening
- E. Update on ID cards for consumers

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse

- A. Final Rule
- B. House Update
- C. Staffing

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 **August 21, 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

