



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, January 15, 2019
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 DECEMBER 4, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE JANUARY 15, 2019 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
A. Sign up for Proclamations
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
A. Proviso Extension
B. Summary of Week's Training
C. Activity – Yoga – Day Program Time Change
D. Tour of Center and Waddell CTHs
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
A. Collaboration for Shelter in Jasper County
B. Update on Homes
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
A. 535-07-DD Obtaining Health Care Consent for Minors and Adults with Intellectual Disability and Related Disability (ID/RD), Which Includes Autism
- 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 February 19, 2019 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

