



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, April 16, 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 FEBRUARY 19, 2019 BOARD MEETING MINUTES
4. ADOPTION OF THE APRIL 16, 2019 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
A. Proclamations – turn in
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
A. Budget Update – Beth Cody
B. Update on the Homes
C. Nurses
D. Training/Strengthening a Backup Team
E. Grant – Housing Trust Fund
F. The Sale of Port Royal
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
A. Cherie
- 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
B. 535-14-DD Authorization to Discuss Medical Condition and Medical Treatment Plan
C. 535-15-DD Obtaining Health Care Consent for Minors and Adults with Head and Spinal Cord Injuries
D. 535-16-DD Use of Surveillance Video Cameras in DDSN Regional Center ICFs/IID Settings
E. 600-05-DD Behavior Support, Psychotropic Medications, and Prohibited Practices
F. 603-03-DD Safety Precautions for Medical and Dental Treatment
- 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 18, 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

