



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, June 18, 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 APRIL 16, 2019 BOARD MEETING MINUTES
4. ADOPTION OF THE JUNE 18, 2019 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
- A. New Member
  - B. Conflict of Interest forms
  - C. Election of New Officers
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Consumers Moves (Port Royal)
  - B. Emergency Preparedness (Hurricane)
  - C. Staffing (Hiring)
  - D. DDSN Committee Update (Finance, Quality Assurance, Case Mgmt., EI)
  - E. Final Rule is Still Alive
  - F. Transportation Agreement
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Cherie
- 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 August 20, 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

