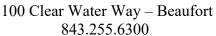


AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, June 18, 2019 4:00 P.M.





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- 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

