



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, February 18, 2020
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 3, 2019 BOARD MEETING MINUTES
4. ADOPTION OF THE FEBRUARY 18, 2020 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman
- A. Proclamations
 - B. Strategic Planning for the Advisory Board (Community Review Team (for at least 1 year), meet with elected officials, increase community involvement)
 - C. Plan for open house
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update - Beth Cody
 - B. Our Mission
 - C. Changes – Budget Book
 - D. Promotion (Cherie)
 - E. Medicaid Changes (federal recommendation)
 - F. Changes in Day Program
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Café - ABLE
 - B. Vacancies
 - C. Status of Residential
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
No new policies/directives this month
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Wendy Bukowski, 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 April 21, 2020 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

