

THIS MEETING IS BEING HELD VIRTUALLY



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, June 23, 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 FEBRUARY 18, 2020 BOARD MEETING MINUTES
4. ADOPTION OF THE JUNE 23, 2020 AGENDA
- 4:10 P.M. 5. APPROVAL OF RESOLUTION TO HOLD VIRTUAL MEETINGS
- 4:15 P. M. 6. CHAIRMAN’S REPORT – Lynn Russo, Chairman
- A. Discussion of Committee Volunteers
- B. Plan for open house
- 4:25 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. Budget Update - Beth Cody
- B. New Evergreen Solutions Classification and Compensation Study
- C. Hurricane Prep
- D. Department Heads – First Week of Re-opening
- 4:35 P.M. 7. DEPUTY DIRECTOR’S REPORT – Wanda Mayse
- A. COVID-19 Protocols - Residential
- B. Visitations
- C. Staffing
- 4:40 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 200-13-DD Travel Regulations for Disabilities and Special Needs Boards and Contracted Service Providers
- B. 275-06-DD Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
- C. 300-05-DD Maintenance Management Contract Requirements for Properties Owned by DDSN and Operated by Local County Providers
- 4:45 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 August 18, 2020 will be held at 4:00 p.m.**
- Location/format to be determined next month.
- 5:00 P.M. 12. ADJOURNMENT

