THIS MEETING IS BEING HELD VIRTUALLY



AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, October 20, 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 AUGUST 18, 2020 BOARD MEETING MINUTES
 - 4. ADOPTION OF THE OCTOBER 20, 2020 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
 - A. Visit Bostic Home
 - B. Virtual Training Retreat
 - C. Employment Outreach Churches/Spanish Community
 - D. Bookmarks
 - E. DSN Update Power Point
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
 - A. Family Visits Holiday Schedules
 - B. Medical Staffing POC Ensure Fluid Health Monitoring
 - C. Admissions Vacancy Bostic Included
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE Grace Dennis, Chair
 - A. 603-06-DD Tuberculosis Screening
 - B. 603-12-DD Immunization Procedure for DDSN Regional Centers
- 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 **December 1, 2020** will be held at 4:00 p.m.

at the following location:

VIRTUAL MEETING

5:00 P.M. 12. ADJOURNMENT

