

THIS MEETING IS BEING HELD VIRTUALLY



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, February 16, 2021
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 1, 2020 BOARD MEETING MINUTES
4. ADOPTION OF THE FEBRUARY 16, 2021 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Lynn Russo, Chairman
- A. Proclamations
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. Gardenia’s Resignation - Pictures
- B. Alliant Scores – Still Waiting
- C. Bostic Home – Now Open
- D. Opening of Day Program – Residential Consumers Only
- E. Monitoring Proposals/Bills from New Administration
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – Wanda Mayse
- A. Admissions
- B. New Hires
- C. Restructuring Residential Department
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 275-05-DD General Duties of the DDSN Internal Audit Division
- B. 367-02-DD Acquiring Information Technology (IT) Products and Services
- C. 367-32-DD Information Security and Privacy
- D. 567-04-DD DDSN Approved Crisis Prevention Curricula List and Curriculum Approval Process
- E. 603-06-DD Tuberculosis Screening
- F. 603-12-DD Immunization Procedure for DDSN Regional Centers
- G. 604-04-DD Standard First Aid with Cardiopulmonary Resuscitation (CPR) – Adult, Child, Infant
- 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 20, 2021** will be held at 4:00 p.m.
at the following location:
- VIRTUAL MEETING**
- 5:00 P.M. 12. ADJOURNMENT

