



**THIS MEETING IS BEING HELD VIRTUALLY**

AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD

Tuesday, April 20, 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 FEBRUARY 16, 2021 BOARD MEETING MINUTES

4. ADOPTION OF THE APRIL 20, 2021 AGENDA

4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman

A. Board Meetings being televised on County Channel

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

A. Budget Update – Beth Cody

B. Hurricane Season – Evacuation locations contacted

C. Day Program - Open and Running

D. Monitoring State/Federal Laws that could affect DSN

E. Proclamations Received – Thank you

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse

A. COVID Vaccines – Residential Consumers

B. Census

C. Staffing

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair

A. 132-02-DD Freedom of Information Act Requests

B. 200-01-DD Cash on Hand Maintained at the Residential Level

C. 200-09-DD Fees for Residential Services in ICFs/IIDs Facilities

D. 275-05-DD General Duties of the DDSN Internal Audit Division

E. 367-02-DD Acquiring Information Technology (IT) Products and Services

F. 367-32-DD Information Security and Privacy

G. 567-04-DD DDSN Approved Crisis Prevention Curricula List and Curriculum  
Approval Process

H. 603-06-DD Tuberculosis Screening

I. 603-12-DD Immunization Procedure for DDSN Regional Centers

J. 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 June 15, 2021 will be held at 4:00 p.m.  
at the following location: **VIRTUAL MEETING**

5:00 P.M. 12. ADJOURNMENT

