THIS MEETING IS BEING HELD VIRTUALLY



AGENDA

BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, June 15, 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 APRIL 20, 2021 BOARD MEETING MINUTES
 - 4. ADOPTION OF THE JUNE 15, 2021 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
 - A. Conflict of Interest Forms
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
 - A. Compensation Changes
 - B. Disabilities Resource Guide
 - C. Lunch Plans
 - D. Community Partners Committee
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
 - A. Resignations Staffing Vacancies
 - B. Census Residential Potential Discharge
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE -Grace Dennis, Chair
 - A. 275-04-DD Procedures for Implementation of DDSN Audit Policy for DSN Boards
 - B. 275-06-DD Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
 - C. 334-02-DD Short-Term Use of DDSN Regional Center Property by the Public
 - D. 413-08-DD Anti-Harassment
 - E. 535-11-DD Appeal and Reconsideration of Decisions
 - F. 535-17-DD Conflict Free Case Management
 - G. 603-03-DD Safety Precautions for Medical and Dental Treatment
 - H. 700-07-DD Employment First Approach to Provision of Services
 - I. 800-03-CP: South Carolina Commission on Disabilities and Special Needs Executive Limitations Policy
- 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 **August 17, 2021** will be held at 4:00 p.m.

at the following location: TBD

5:00 P.M. 12. ADJOURNMENT

