

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, August 17, 2021 2:00 P.M.

100 Clear Water Way – Beaufort 843.255.6300



- 2:00 P.M. 1. CALL TO ORDER
 - 2. WELCOMING GUESTS Introduction of Ms. Priscilla Drake, new member
 - 3. APPROVAL OF THE JUNE 15, 2021 BOARD MEETING MINUTES
 - 4. ADOPTION OF THE AUGUST 17, 2021 AGENDA
- 2:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
 - DSN Homes
 - Grace Dennis Resignation

2:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT - Bill Love

- A. Budget Update Beth Cody
- B. Applications
- C. Job Fair at SC Works
- D. County Discussion/Position on face masks
- E. Sensitivity/Awareness of how staff have been and are being affected by COVID
- F. What is Happening at the State DDSN
- G. Tidal Wave Car Wash September 17th 9-4
- H. Public Speaking Outreach

2:30 P.M. 7. DEPUTY DIRECTOR'S REPORT - Wanda Mayse

- A. Hurricane Planning Staff
- B. Census Transitions

2:35 PM 8. POLICY/DIRECTIVES COMMITTEE -Grace Dennis, Chair

- A. For Approval
 - 275-04-DD Procedures for Implementation of DDSN Audit Policy for DSN Boards
 - 275-06-DD Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
 - 334-02-DD Short-Term Use of DDSN Regional Center Property by the Public
 - 368-01-DD Records Retention of Individual Service Records
 - 413-08-DD Anti-Harassment
 - 535-11-DD Appeal and Reconsideration of Decisions



- 535-17-DD Conflict Free Case Management
- 603-03-DD Safety Precautions for Medical and Dental Treatment
- 700-07-DD Employment First Approach to Provision of Services
- 800-03-CP: South Carolina Commission on Disabilities and Special Needs Executive Limitations Policy

2:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee, Wendy Bukowski, Chair
- Personnel Committee, Lynn Russo, Chair
- Public Relations/Legislative Committee, David Green, Chair

2:50 P.M. 10. PUBLIC COMMENT

2:55 P.M. 11. **REMINDER**: The October 19, 2021 Board Meeting will be held at 4:00 p.m. at the following location:

TBD

3:00 P.M. 12. ADJOURNMENT