



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, October 19, 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 JUNE 15 AND AUGUST 17, 2021 BOARD MEETING MINUTES
4. ADOPTION OF THE OCTOBER 19, 2021 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman
- A. Attendance
 - B. Policy/Directives Committee Chair
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update – Beth Cody
 - B. Program Updates – Terry Geitner, Cherie Scoggins, Mary Frame
 - C. Applications Have Increased
 - D. Job Fair at SC Works
 - E. County Discussion/Position on face masks
 - F. Sensitivity/Awareness of how staff have been and are being affected by COVID
 - G. Scabies in one of our homes
 - H. Public Speaking Outreach (Cherie Scoggins & Terry Geitner)
 - I. Consistency Between State (Community Based Services) and in our own regulations
 - J. Grace Dennis Retirement
 - K. Flu Shot Dates
 - L. PPE Monitored Carefully
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Hurricane Planning - Staff
 - B. Census - Transitions
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – **VACANT**, Chair
- A. For Approval
 - 200-02-DD Financial Management of Personal Funds
 - 200-04-DD Voluntary Contributions and Donations
 - 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
- 413-09-DD Outside Employment
- 502-10-DD Transition of Individuals from DDSN Regional Centers to Community
- 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
- 603-06-DD Tuberculosis Screening
- 700-03-DD Informed Choice in Living Preference (Intermediate Care Facilities for Individuals with Intellectual Disabilities)
- 700-07-DD Employment First Approach to Provision of Services
- 738-01-DD Discharge Planning for Individuals Leaving an Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/IID) and Enrolling in a Home and Community-Based Services (HCBS) Waiver Program
- 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 **October 19, 2021** Board Meeting will be held at 4:00 p.m.
at the following location:

100 Clear Water Way
Beaufort, SC 29906

And

Virtually

5:00 P.M. 12. ADJOURNMENT