

## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, March 21, 2017 4:00 P.M.

100 Clear Water Way – Beaufort 843-255-6300



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- 1. CALL TO ORDER
- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE FEBRUARY 21, 2017 BOARD MEETING MINUTES
- 4. ADOPTION OF THE MARCH 21, 2017 AGENDA

4:10 P.M.

- 5. CHAIRMAN'S REPORT Nancy Pinkerton, Chairman
  - A. Letter About Medicaid

4:20 P.M.

- 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Beth Cody Budget Update
  - B. Introduction Wanda Mayse
  - C. Sub-Minimum Wage Certificate Discontinued
  - D. Staffing
  - E. Cyber Training

4:35 PM

- 8. POLICY/DIRECTIVES COMMITTEE -Grace Dennis, Chair
  - A. 502-11-DD Permission to Evaluate and Service Agreement
  - B. 535-08-DD Concerns of People Who Receive Services: Reporting and Resolution

4:40 pm

- 9. COMMITTEE REPORTS
  - Hospitality Committee, Lynn Russo, 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 18, 2017 Board Meeting will be held at 4:00 p.m.

at the following location:

Disabilities and Special Needs Department 100 Clear Water Way, Beaufort, SC 29906

5:00 P.M.

12. ADJOURNMENT

