

THIS MEETING IS BEING HELD VIRTUALLY



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, August 18, 2020
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 23, 2020 BOARD MEETING MINUTES
4. ADOPTION OF THE AUGUST 18, 2020 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Lynn Russo, Chairman
A. Monica’s departure
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
A. Lynn Russo’s Letter/Call from Ashley Jacobs
B. Staffing Issues
C. Early Intervention – Cherie Scoggins
D. Residential – Wanda Mayse
E. Day Program – Terry Geitner
F. New Home at Bostic
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – Wanda Mayse
A. Transfers
B. Quality Assurance/Risk Management – COVID-19 Challenges
C. Staffing
D. Funding – Fee for Service/Hurricane Season/Preparedness
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
No policies to review this month
- 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 20, 2020 will be held at 4:00 p.m.
at the following location:
TBD
- 5:00 P.M. 12. ADJOURNMENT

