



VIRTUAL MEETING
AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, February 15, 2022
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 DECEMBER 7, 2021 BOARD MEETING MINUTES

4. ADOPTION OF THE FEBRUARY 15, 2022 AGENDA

4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman
A. Proclamations

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
A. Staff Reports – Beth, Cherie, Terry
B. 6.2% FMAP Allowable Uses
C. I-Train Consideration
D. Disability Advocacy Day – March 2nd
E. New Board Members

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
A. Health/Safety - Census
B. Staffing

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – Lynn Russo, Chair

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 April 19, 2022 Board Meeting will be held at 4:00 p.m.
at the following location:

VIRTUAL

5:00 P.M. 12. ADJOURNMENT

