## VIRTUAL MEETING



## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, April 19, 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 FEBRUARY 15, 2022 BOARD MEETING MINUTES
  - 4. ADOPTION OF THE APRIL 19, 2022 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Department Updates Department Heads
  - B. Earth Day April 20<sup>th</sup>
  - C. FMAP Money and \$106,606 (Transition Payment)
  - D. Nurse Resigned
  - E. News of Note Do you want to receive it?
  - F. Speaking at Northern Beaufort County Democratic Club
- 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 **June 21, 2022** Board Meeting will be held at 4:00 p.m. at the following location:

**VIRTUAL** 

5:00 P.M. 12. ADJOURNMENT

