

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD Tuesday, December 12, 2022 3:00 P.M. 100 Clear Water Way – Beaufort 843.255.6300



3:00 P.M. 1. CALL TO ORDER

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE OCTOBER 18, 2022 BOARD MEETING MINUTES
- 4. ADOPTION OF THE DECEMBER 12, 2022 AGENDA
- 3:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
 - A. Approval of 2023 meeting dates
- 3:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
 - A. Department Updates
 - B. Happy Holidays
 - C. Visit from County Administrator
 - D. Golden Palmetto Award
 - E. New Case Manager Position (Cherie)
 - F. Grand Care
 - G. New Consumer (Wanda)
 - H. United Way (Cherie)

3:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse

- A. Census Residential Admissions
- B. Judges for Holiday Decorating and Community Involvement
- 3:35 PM 8. POLICY/DIRECTIVES COMMITTEE Frankie Middleton, Chair

3:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee, Wendy Bukowski, Chair
- Personnel Committee, Lynn Russo, Chair
- Public Relations/Legislative Committee, David Green, Chair

3:50 P.M. 10. PUBLIC COMMENT

3:55 P.M. 11. **<u>REMINDER</u>**: The February 21, 2022 Board Meeting will be held at 4:00 p.m. at the following location:

100 Clear Water Way Beaufort, SC 29906

4:00 P.M. 12. ADJOURNMENT