

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD Wednesday, February 22, 2023 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 DECEMBER 12, 2022 BOARD MEETING MINUTES
- 4. ADOPTION OF THE FEBRUARY 22, 2023 AGENDA
- 3:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
  - A. Proclamations
- 3:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Department Updates
  - B. Website Changes, gas pumps
  - C. Dr. Fry Stepped Down
  - D. Grand Care
  - E. EV Stations
  - F. Two bonuses to staff
  - G. Meeting with Legislator Thomas Alexander and State Rep. Herbkersman
  - H. Disability Awareness Day, March 1st
- 3:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
  - A. Staffing New Hires
  - B. Community Involvement
- 3:35 PM 8. POLICY/DIRECTIVES COMMITTEE Frankie Middleton, Chair
  - A. 700-09-DD Determining Need for Residential Services
- 3:40 pm 9. COMMITTEE REPORTS
  - Hospitality Committee, Wendy Bukowski, Chair
  - Personnel Committee, Lynn Russo, Chair
  - Public Relations/Legislative Committee, VACANT, Chair
- 3:50 P.M. 10. PUBLIC COMMENT

3:55 P.M. 11. **<u>REMINDER</u>**: <u>The April TBD, 2023</u> 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

