

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, April 11, 2023 4:00 P.M.

100 Clear Water Way – Beaufort 843.255.6300



4.00 P M	1	CATI	TO	ODDED
4.00 P M	- 1	CALL		OKDER

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE FEBRUARY 22, 2023 BOARD MEETING MINUTES
- 4. ADOPTION OF THE APRIL 11, 2023 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
 - A. National Disabilities Fun Day

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

- A. Department Updates
- B. Bill 620
- C. Summer Camp
- D. Cloud Based Documents
- E. Hurricane Season Agreement
- F. 3% COLA, Merit-based Increases
- G. DSN Promo Running
- H. Vehicle Monitoring System

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse

- A. Residential Update (Grand Care Update)
- B. QA Update

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE - Frankie Middleton, Chair

4:40 pm 9. COMMITTEE REPORTS

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

4:50 P.M. 10. PUBLIC COMMENT

4:55 P.M. 11. **REMINDER**: The **June 20, 2023** Board Meeting will be held at 4:00 p.m. at the following location:

100 Clear Water Way Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT

