

# **PLEASE POST AT ALL LOCATIONS**

**Date: September 4, 2018**

**From: Peter Littlefield, Chair of the Board of Directors**

**Subject: September Board of Directors Meeting**

**The Board of Directors of the Laurens County Disabilities & Special Needs Board will meet September 10th, 2018 at 5:30 pm. The public is invited to attend.**

# LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

SEPTEMBER 10, 2018

- I. CALL TO ORDER
- II. INVOCATION – BETTY BEASLEY
- III. WELCOME AND INTRODUCTIONS
- IV. APPROVAL OF AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF AUGUST 13, 2018 BOARD MINUTES
- IX. HUMAN RIGHTS COMMITTEE MEMBER
- X. WEBSITE DEMONSTRATION
- XI. EXECUTIVE DIRECTOR’S REPORT
- XII. BOARD MEMBER COMMENTS
- XIII. ITEMS FOR BOARD DECISION
  - Decision Memorandum 5-19  
Policy Manual Approval
  - Decision Memorandum 6-19  
Management’s Discussion and Analysis - Fiscal Year 2017-2018
  - Decision Memorandum 7-19  
Evergreen Security Project
  - Decision Memorandum 8-19  
Policy 8.10 ICF Medication Administration Within Habilitation Centers
  - Decision Memorandum 9-19  
Policy 8.11 ICF Medication Administration Outside Habilitation Centers
  - Decision Memorandum 10-19  
Policy 8.12 Administration of Medication (Non-ICF)
- XIV. INFORMATIONAL MEMORANDUM
  - Informational Memorandum 1-19  
SCDDSN Internal Audit Report and Follow Up