

# **PLEASE POST AT ALL LOCATIONS**

**Date:** April 1, 2019

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

**Subject:** April Board of Directors Meeting

**The Board of Directors of the Laurens County Disabilities & Special Needs Board will meet in the Conference Room of the Administration Building on April 8, 2019 at 5:30 pm. The public is invited to attend.**

# LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

APRIL 8, 2019

- I. CALL TO ORDER
- II. INVOCATION – BRENDA LIGON
- III. WELCOME AND INTRODUCTIONS
- IV. APPROVAL OF AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF MARCH 18, 2019 MINUTES
- IX. FEBRUARY FINANCIAL REPORT
- X. EXECUTIVE DIRECTOR’S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. ITEMS FOR BOARD DECISION
  - Decision Memorandum 30-19  
United Way Grant Request
  - Decision Memorandum 31-19  
SC Department of Transportation Grant Request
  - Decision Memorandum 32-19  
Policy 8.31 Staff Application of External Treatments
  - Decision Memorandum 33-19  
Policy 2.2 Admission, Transfer and Discharge
  - Decision Memorandum 34-19  
Management Recruitment Incentive and Management Academy
  - Decision Memorandum 35-19  
Evergreen Security Project
- XIII. ITEMS FOR INFORMATION
  - Informational Memorandum 6-19  
Case Management and Early Intervention Plan for Billing Change