

Lee County Disabilities & Special Needs Board

Lee County Special Housing Board

"Our mission is to coordinate and provide quality services to people with disabilities and special needs and to support them in making like choices."

AGENDA

February 28, 2024

5:00 P.M.

1. Notice of Meeting Statement – In Compliance with the Freedom Information Act
2. Call to Order
3. Invocation
4. *Approval of Agenda
5. *Approval of Minutes of the January 31, 2024 Board meeting
6. *Monthly Financial Report – Maeshonda Hannibal
7. Disabilities Awareness Month Activities
 - a. State House Disability Advocacy Day – March 1st
 - b. Disabilities Awareness Event – Last Thursday in March
8. *Medication Disposal Policy Update
9. Director's Report
 - a) ANE/CI (Abuse, Neglect & Exploitation/Critical Incident
 - b) Client Updates
 - c) Black History Program – February 27, 2024
 - d) SCHSP Conference – March 4-6, 2024
 - e) Internal Audit
 - f) 501 Lee Street Update
 - g) Executive Board Retreat & Training
10. *Executive Session

*Adjournment

Next Meeting: March 27, 2024

*Requires Board Approval