

AGENDA
BLACK HILLS SPECIAL SERVICES COOPERATIVE
BOARD OF DIRECTORS' MEETING
WEBSITE: bhssc.org
OCTOBER 24, 2018
737 UNIVERSITY AVE
HOT SPRINGS, SD

DINNER: 5:30 PM

- I. 6:00 PM - Call to Order - Anita Peterson
- II. Agenda Enc 1
- III. Disclosure of Actual or Potential Conflict(s) of Interest
- IV. Open Forum
- V. Approval of September Minutes Enc 2
- VI. Approval of Bills Enc 3
- VII. Personnel Enc 4
- VIII. Hot Springs Program -
Dove Creek Pottery (dovecreekpottery.com)
- IX. DD Policies:
 - *Positive Behavior Support Policy Enc 5
 - *Human Rights Committee Enc 6
 - *Admissions, Reduction in Services,
Discontinuation/Termination of Services Enc 7
- X. Grants and Contracts Enc 8
- XI. Cost Allocation Plan Enc 9
- XII. Transportation Report 1st Quarter 2018 Enc 10
- XIII. November Board Meeting:
Conference Call November 20, 2018, 6pm
- XIV. Christmas Party - December 14, 2018
Spearfish Holiday Inn-Social 6pm, Dinner 7pm
- XV. Executive Director's Report