

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

September 21, 2010

BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS

1804 Old Shell Road

Port Royal, SC 29935

4:00 P.M.

AGENDA

- 4:00 P.M.      1.      Call to Order
2.      Welcoming Guests
3.      Minutes of the June 15, 2010 Board Meeting
4.      Adoption of the Agenda
- 4:10 P.M.      5.      Chairman' Report – Liz Santagati, Chair
- A. For Information
- Update – Bylaws committee
- Annual Retreat Discussion
- 4:20 P.M.      6.      Executive Director's Report - Mitzi H. Wagner
- A.      Program Director's Report- Webby Dyches, Quality Assurance
- B.      For Information
- DELMARVA Review
- New Waiver Respite Providers
- Replacement of Broad River CTH II
- Progress on New Building
- 4:30 P.M.      8.      Policy/Directives Committee – Gardenia Simmons-White, Chair
- A. Approval
- 100-10-DD      Consumer Elopement (Revised)
- 100-30-DD      Eligibility, Diagnostic Criteria Screening and Intake Processes for
- Eligibility,
- And Appeal Procedures (Created from Existing Policy)
- 367-13-DD      Electronic Signature Policy (New)
- 505.02-DD      Death or Impending Death of Persons Receiving Services from DDSN
- (Draft)
- 502-04-DD      Short Term Admission Services in a Regional Center or community
- ICF/MR
- (Revised)
- 502-05-DD      DDSN Waiting List (Revised)
- 535-12-DD      Advanced Directives (Revised)
- 567-04-DD      Preventing and Responding to Disruptive Behavior and Crisis Situations
- (Revised)
- 603-13-DD      Medication Technician Certification (Revised)
- 700-02-DD      Compliance with Title VI of the Civil Rights Act of 1964, Americans with
- Disabilities Act of 1990, Age Discrimination Act of 1975 and Section 504
- of the Rehabilitation Act of 1973 and Establishment of a Complaint Process

(Revised)

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732-01-DD	Exceptional Service Coordination for Persons with Disabilities and Special Needs in Alternative Residential Placement (Revised)
734-01-DD	Individual and Family Support Stipend and Respite State Funding (Revised)

4:35 P.M.

9. Committee Reports  
~Personnel Committee, Chair  
~Public Relations Committee, Chair  
~Legislative Committee, Beverly Dore, Chair

4:40 P.M.      10.      Public Comment

4.45 P.M.      11.      **Reminder:**      **The October 19, 2010 Board Meeting will be held at 4:00 p.m.**  
at the following location:  
Programs for Exceptional People (PEP)  
10 Oak Park Plaza – Box 2  
Hilton Head Island, SC

5:00 P.M.      12.      Adjournment