



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Wednesday, November 14, 2012
4:00 P.M.
100 Clear Water Way
Beaufort, SC 29906
843.255.6300

- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. MINUTES OF THE OCTOBER 16, 2012 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – HELENE GRUBER, CHAIR
- A. For Information
- Goals – (See Attachment 1)
 - Call for Collaboration
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- Flag
 - Waiver Respite Program
 - Transportation Proposal
 - Housing update
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- Breakers trip - update
- 4:35 P.M. 8. POLICY/DIRECTIVES COMMITTEE, GRACE DENNIS, CHAIR
- A. Directives for Review
- | | |
|-----------|--|
| 100-02 DD | Electronic Communications System (Revised) |
| 104-01-DD | DDSN Certification and Licensure of Residential and Day Facilities and New Requirements for DHEC Licensed CRCF’s (Revised Draft) |
| 104-02-DD | ICF/ID to CRCF Conversion Protocol (Revised) |
| 100-27 DD | Dual Relationships (Revised) |
| 100-28-DD | Quality Management (Revised) |
| 100-29 DD | Medication Error/Event Reporting (Revised) |
| 167-01 DD | Appeal Procedure for Facilities Licensed or Certified by DDSN (Revised) |
| 250-08-DD | Procurement Requirements for Local DSN Boards and Contracted Service Providers (Revised) |
| 275.01-DD | Missing Property Report (Revised) |



- 367-12-DD Computer Data Security (Revised)
- 502-01-DD Admissions/Discharge of Individuals to/from DDSN Funded
Community Residential Settings (Revised)
- 535-02-DD Human Rights committee (Revised)
- 700-05-DD Pilot Services or Programs (Revised)
- 700-06-DD Offering and Honoring Choice of DDSN SC/EI Services and
those services authorized by DDSN qualified SC/EI Providers
(New)
- Residential Licensing Standards (Revised-Draft)

- 4:40 PM 9. COMMITTEE REPORTS
- Hospitality Committee, Helene Gruber, Chair
 - Personnel Committee, Jonathan Brown, Chair
 - Public Relations Committee, David Green, Chair

- 4:50 P.M. 10. PUBLIC COMMENT

- 4:55 P.M. 11. **REMINDER:** The December 18, 2012 Board Meeting will be held at 4:00 p.m.
at the following location:
Disabilities and Special Needs Department
100 Clear Water Way
Beaufort, SC 29906

- 5:00 P.M. 12. ADJOURNMENT

(Attachment 1)

Board Goals
Goals suggested for 2013

Communication among boards	(5 votes)
Replacement of a home	(4 votes)
Grant money and fundraising	(3 votes)
Members for boards	(2 votes)
Communication with county and state	(2 votes)
Educate families for eligibility	(2 votes)
Building needs	(2 votes)

Additional suggestions

Training

More volunteers

Community support

Housing for Bluffton and Hilton Head