



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, January 15, 2013
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 DECEMBER 18, 2012 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – HELENE GRUBER, CHAIR
A. For Information
 • Goals/Committees
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT - MITZI H. WAGNER
A. For Information
 • United Way Grant for Camp Treasure Chest
 • SCDDSN Newest Budget info for 2014
 • Update on sale of Bricks for Flag Pole Project
 • Web Store
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – BILL LOVE
A. For Information
 • Update on Palmetto Breeze Contract
 • Fee for Service, Direction from the State
 • Van Behavior
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – GRACE DENNIS, CHAIR
A. For Approval
 250-09 DD Calculation of room and board for Non-ICF/ID Programs (Revised)
 250-10 DD Funding for Services (Revised)
 250-11 DD Outlier Funding Request System–Capitated Funding System (Revised)
- 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. 9. PUBLIC COMMENT



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- 4:55 P.M. 10. **REMINDER:** The January 15, 2013 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