

## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, February 19, 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 JANUARY 15, 2012 BOARD MEETING
- 4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT HELENE GRUBER, CHAIR
  - A. For Information
    - Disabilities Awareness Month Proclamations (Attachment 1)
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT MITZI H. WAGNER
  - A. For Information
    - Budget update, Beth Cody
      - Cottage Walk
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT BILL LOVE
  - A. For Information
    - DSN Logo
    - Fashion Show update
    - Volunteers and Interns
    - Population growth
    - Work Crews
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE GRACE DENNIS, CHAIR
  - A. For Approval

503-01 DD Consumer Involvement with Criminal Justice System (Revised)
Psychological Services Standards for Medicaid Home and Community Based
Waiver-funded Services

- 4:40 pm 9. COMMITTEE REPORTS
  - A. Hospitality Committee, Helene Gruber, Chair
  - B. Personnel Committee, Jonathan Brown, Chair
  - C. Public Relations Committee, David Green, Chair
  - D. 2013 Goals Committee Reports
- 4:50 P.M. 10. PUBLIC COMMENT



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4:55 P.M. 11. **REMINDER**: The March 19, 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

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## **Council Meeting dates to pick up the proclamations**

City of Beaufort	March 12 <sup>th</sup> or 26 <sup>th</sup> at 7:00 pm		City Hall-Council Chambers 2 <sup>nd</sup> Floor		
Will be picked up by:					
Ivette Burgess 525-7070					
iburgess@cityofbeaufor	t.org				
Town of Port Royal	March 13 <sup>th</sup> at	6:30 pm	Port Royal Town Hall		
j		1	700 Paris Avenue		
Will be picked up by:					
Tonya Payne 986-2211					
tpayne@portroyal.org					
<del></del>					
Town of Bluffton	March 12 <sup>th</sup> at	6:00 pm Blut	ffton Council Chambers		
Will be picked up by:					
Sandra Lunceford 706-4	500				
townclerk@townofbluff					
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Hilton Head Town Cour	ncil March 5 <sup>th</sup> a	at $4.00$ nm $H_1$	ilton Head Council Chambers		
inton fiedd fewn Cour		e for agenda item Febr			
			ilton Head Council Chambers		
	Deadlin	e for agenda item Mar	rch 7, 2013		
Will be picked up by:					
Lynn Buchman 341-460					
lynnb@hiltonheadisland	sc.gov	VickiP@hilto	onheadislandsc.gov		
Beaufort County Counci	1 March 12 <sup>th</sup>	at 5:00 pm	County Council Chambers		
·	March 26 <sup>th</sup>	at 5:00 pm	Hilton Head Branch of the		
		•	Beaufort County Library		
			J a J		
Will be picked up by:					
Sue Rainey 255-2590					
suer@bcgov.net					
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