



AGENDA  
BEAUFORT COUNTY  
DISABILITIES AND SPECIAL NEEDS BOARD  
Tuesday, May 21, 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
- Cathy Randel
3. APPROVAL OF MINUTES – APRIL 16, 2013 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M.      5. CHAIRMAN’S REPORT – HELENE GRUBER, CHAIRMAN
- A. For Information
- Nomination Committee Report
- 4:20 P.M.      6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- SCDDSN Audit of Beaufort
  - Evacuation Plan
  - Supervisor Training
  - Volunteer Appreciation
- 4:30 P.M.      7. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- Security System update
  - Positive feedback on “store”
  - Breakers update
- 4:35 PM        8. POLICY/DIRECTIVES COMMITTEE – GRACE DENNIS, CHAIRMAN
- A. For approval
- 275-05 DD General Duties of the Internal Audit Division (Revised)
- 535-09 DD Review and Approval of Research Involving DDSN resources and/or  
Persons receiving services from or staff employed by DDSN (Revised)
- 535-10 DD National Voter Registration Act (Revised)
- 700-03 DD Insuring Informed Choice in Living Preference for those residing  
in Intermediate Care Facilities for People with Intellectual Disabilities  
(ICFs/ID) (Revised)
- 536-01 DD Social-Sexual Development
- 4:40 PM        9. COMMITTEE REPORTS
- A. Hospitality Committee, Helene Gruber, Chairman
- B. Personnel Committee, Jonathan Brown, Chairman
- C. Public Relations Committee, David Green, Chairman
- D. 2013 Goals Committee Reports
1. Communication among Boards
  2. Grant money and fundraising
  3. Communication with County and State
  4. Educate Families for Eligibility



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4:50 P.M.      9. PUBLIC COMMENT

4:55 P.M.      10. **REMINDER:** **June 18, 2013** Board Meeting will be held at 4:00 p.m.  
Disabilities and Special Needs Department  
100 Clear Water Way, Beaufort, SC 29906

5:00 P.M.      11. ADJOURNMENT