



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, June 18, 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 GUEST
3. APPROVAL OF MINUTES – APRIL 16, 2013 BOARD MEETING
4. APPROVAL OF MINUTES OF MAY 21, 2013 BOARD MEETING
5. ADOPTION OF THE AGENDA
- 4:10 P.M. 6. CHAIRMAN’S REPORT – HELENE GRUBER, CHAIRMAN
- A. For Information
- Nomination Committee Report
- 4:20 P.M. 7. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- SCDDSN Budget for 2014
- Beaufort DSN Budget for 2014
- Meeting with Legislative Delegation
- Internal Audit and Alliant Review
- 4:30 P.M. 8. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- To be announced
- 4:35 PM 9. 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
- 100-08 DD State Director’s Absence from Office
- 4:40 PM 10. 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



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4:50 P.M. 11. PUBLIC COMMENT

4:55 P.M. 12. **REMINDER:** **July 16, 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. 13. ADJOURNMENT