



AGENDA  
BEAUFORT COUNTY  
DISABILITIES AND SPECIAL NEEDS BOARD  
Tuesday, July 16, 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. APPROVAL OF MINUTES – JUNE 18, 2013 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M.      5. CHAIRMAN’S REPORT – JONATHAN BROWN - CHAIRMAN
- A. For Information
- Gloria Criscuolo, Resignation
  - Meeting with the delegate
  - Board Retreat
- 4:20 P.M.      6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- 2014 Budget – Beth Cody
  - Update on TCM & Service Coordination Funding
  - Flag Pole Project
  - Well Completion
  - Day Program Smocks
- 4:30 P.M.      7. POLICY/DIRECTIVES COMMITTEE – GRACE DENNIS, CHAIRMAN
- A. For approval
- 100-12 DD AIDS Policy (No Revision)
  - 200-13 DD Administration Travel Regulations for Disabilities and Special Needs Board and Contracted Service Providers (New)
  - 502-04 DD Short-Term Admission Services in a Regional Center or Community (ICF/ID) (Revised-DRAFT)
- 4:40 PM      8. 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
- 4:50 P.M.      9. PUBLIC COMMENT
- 4:55 P.M.      10. **REMINDER: August 20, 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

