



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, August 27, 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 – JULY 16, 2013 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – JONATHAN BROWN, CHAIRMAN
- A. For Information
- Board Retreat - Update
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- Broad River replacement house
- PEP
- Patriotic Celebration and Talent Show- August 30
- TCM Update
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- Day Program fully staffed
- New Jobs: Furniture Warehouse
- Using jobs as a way to address many of the objectives consumers are working on
- No issues with Palmetto Breeze
- 4:40 P.M. 8. POLICY/DIRECTIVES REPORT – GRACE DENNIS
- A. For Approval
- 100-12-DD AIDS Policy (Revised)
- 502-04-DD Short-Term Admission Services in a Regional Center or Community ICF/ID
9. COMMITTEE REPORTS
- A. Hospitality Committee, Helene Gruber, Chairman
- B. Personnel Committee, Jonathan Brown, Chairman
- C. Policy/Directives Committee, Grace Dennis, Chairman
- D. Public Relations Committee, David Green, Chairman
- E. 2013 Goals Committee Reports
1. Communication among Boards
2. Grant money and fundraising
3. Communication with County and State
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The **September 17, 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. 12. ADJOURNMENT

