



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, November 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. APPROVAL OF MINUTES – SEPTEMBER 17, 2013 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – JONATHAN BROWN, CHAIRMAN
- A. For Information
- Advisory Board vacancies
- 4:15 P.M. 6. QUARTERLY BUDGET REPORT – BETH CODY, FISCAL OPERATIONS MANAGER
- Second Quarter Update
- 4:20 P.M. 7. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- Employee of the month come to Board Meetings?
- What type of information or standing items would you like Bill & I to present
- Board advocacy for Beaufort’s and HSP priority SCDDSN Budget requests
- Latest in HHS plans
- Holiday Celebrations- Please come and share time with consumers & staff
- 4:30 P.M. 8. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- To be announced
- 4:40 PM 9. POLICY/DIRECTIVES REPORT – GRACE DENNIS
- A. For Approval
- 734.01-DD Individual & Family Support & Respite – State Funding (Revised)
- 732.01-DD Exceptional Service Coordination for Persons with Disabilities and Special Needs in Alternative Residential Placement (Revised)
- 535.02-DD Human Rights Committee (Revised)
- 100-26-DD Risk Management Program (No Revision)
- 100-30-DD Eligibility /Diagnostic Criteria, Screening & Intake Processes for Eligibility & Appeal Procedures (Revised)
- 4:45 PM 10. COMMITTEE REPORTS
- A. Hospitality Committee, Helene Gruber, Chairman
- B. Personnel Committee, Jonathan Brown, Chairman
- C. Public Relations Committee, David Green, Chairman
- D. 2014 Goals Committees
- 4:50 P.M. 11. PUBLIC COMMENT



4:55 P.M. 12. **REMINDER:** The **December 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