



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, December 17, 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 – NOVEMBER 19, 2013 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – JONATHAN BROWN, CHAIRMAN
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- Talks with our legislative delegation about SCDDSN Funding Priorities (contacts should be made before the 2014 legislative session convenes on January 14, 2014.)
 - Requests from County for 2015 Budget-
 - Holiday Party - 12/20/13 11-2
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE REPORT, Grace Dennis, Chair
- A. For Review
- 104-03-DD DDSN Quality Assurance reviews for Non-ICF/ID Programs (New)
 - 250-12-DD Competitive Funding for Special Service Contract: Statewide Consumer/Family Support Networks (Revised)
 - 267-01-DD Employee Orientation, Pre-Service and Annual Training Requirements
 - 100-29-DD Medication Error/Event Reporting (Revised)
 - 535-12 DD Advance Directives (Revised)
- 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. 2014 Goals Committee Reports
- 1.Procedures, Review and make recommendations to County Council on more concise wording on the County Board Template, Helene Gruber, Chair
 - 2.Informing Parents, Communication with transitions, Bobby Collar, Chair
 - 3.Removed – New goal to be determined
- 4:50 P.M. 9. PUBLIC COMMENT
- 4:55 P.M. 10. **REMINDER:** The January 21, 2014 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

